



## **Greater Avalon Community Association**

### **MINUTES**

**Re:** Meeting of June 13, 2017  
**Location:** Aquaview Park, 318 Aquaview Drive, Orléans  
**Time:** 7:30 p.m. to 9:30 p.m.

<b>In attendance:</b>	<b>Regrets :</b>	<b>Absent :</b>
Danick LaFrance	Nadia Elajjouri	Valérie Assoi
André Arsenault	Brendan Walker	
Alain Bourgeois		

#### **1. Welcome**

The President welcomed everyone.

#### **2. Approval of the agenda**

Added to Item 5 BBQ Planning – review Publicity Kit. The agenda was approved as amended by Alain Bourgeois and seconded by Margarita Iraheta. All in favour.

#### **3. Reading and Approval of the minutes of the last meeting**

A motion to approve the minutes of May 9, 2017 was presented by Alain Bourgeois, seconded by André Arsenault. All in favour.

#### **4. Treasurer's Report**

The Treasurer reported a current balance of \$1,168.05. The Treasurer informed the committee that the Web site was due for renewal in December at a cost of \$120.

**Action Item:** The Treasurer is to commit the funds for renewal.

#### **5. BBQ Planning**

The Committee spent time outdoors reviewing the site for the BBQ and deciding on the location of the tents, bouncy castles, entertainment, etc.

##### **a. Identify new partners**

All members have been requested to identify new partners that could contribute cash for the BBQ. Most suggestions were for donations in kind.

**Action Item:** Margarita and Rachelle to follow-up on those suggestions.

##### **b. Update on Partnerships**

Rachelle and Margarita visited potential new partners such as Orléans KIA, Orléans Honda, Sing House, Tiny Hoppers and Kids Kingdom and will do a follow-up in the coming month. Rachelle also approached Hydro One, Rogers, Orléans Toyota, Chocolats Favoris and Mermaid Pools.

**c. Discuss Entertainment possibilities**

**Action Item:**

The Secretary approached Capital Jumpers and will contact Orbital Talent for clowns and balloon artists.

**d. Review List of Responsibilities and Assign Tasks**

The President reviewed the list of responsibilities and assigned tasks.

**e. Review Publicity Kit**

The Publicity Kit was discussed and changes were made to the levels of partnership. It was decided to remove the exclusivity clause to allow for greater flexibility in approaching potential new partners.

**Action Item:** The Secretary will make the changes to the Publicity Kit.

**6. Other Business**

**a) Project Edible Forest update**

The Secretary reported that The Co-operators had given a \$1,000.00 contribution towards the project. Mrs. Lecours met with former MPP Phil McNeely and staff from Gisèle Lalonde High School to gauge their support. Both were very interested in seeing the project go forward. Additional meetings are planned in the Fall once school resumes.

**b) Email from Gord Hawley**

The Secretary received an invitation from Gord Hawley to attend the Music in the Park event scheduled for August 26 at Aquaview Park. Mr. Hawley proposed that the GACA could set up a table to publicize the September BBQ. The Committee decided to move against it.

**Action Item:** The President will respond to Mr. Hawley declining the invitation.

**c) Request from Cerebral Palsy**

Cerebral Palsy Association requested our support to install drop-off boxes for cloth and other small items in parking lots throughout the community. After discussion, it was decided that the Association did not have the authority to authorize these drop-off boxes.

**Action Item:** The President will response to the email explaining the GACA has no authority to approve the location of any drop-off boxes.

**7. Round Table**

No new item was brought forward.

**8. Date of next meeting – August 15 , 2017 (No meeting is scheduled for July)**

**9. Adjournment -** The meeting adjourned at 9:30 pm.