

## JRA Agenda and Minutes

Helen Vassilakos is inviting you to a scheduled Zoom meeting.

**Topic:** Community Engagement and Events Steering Committee/Board meeting combined

**Time:** Aug 3, 2022 06:15pm Eastern Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87808580928?pwd=Nml2eG10YXhQaWV1b2pQVGIOQU95UT09>

**Meeting ID:** 878 0858 0928

**Passcode:** 690168

**Attendees:**

**Regrets:**

**Chair:**

**Minute/Note taker:**

<b>Time</b>	<b>Item</b>	<b>Discussion</b>	<b>Notes</b>	<b>Action items (who &amp; what)</b>
15 minutes	Family Fun Day Reference Document:	Debrief: -identify what went well -identify what needs improvement -confirm whether this will be one of our annual flagship events	-went smoothly and well attended -Good number of sponsor -costs were covered and we raised \$379.49 + \$350 (Tuli match)= \$729.49	

	<p>Financial report for event:<a href="https://docs.google.com/document/d/1grH4ISd89NZqtTMXooFECA751bQZbtIV/edit?usp=sharing&amp;oid=100541650812044401215&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1grH4ISd89NZqtTMXooFECA751bQZbtIV/edit?usp=sharing&amp;oid=100541650812044401215&amp;rtpof=true&amp;sd=true</a></p>	<p>-discuss name of event. Someone reached out via FB to express concern that hosting an event with the word Family in excludes people who do not have families. Perhaps call it a Community Fun Day instead or should we stay with Family Fun Day??</p>	<p>Gross revenue was \$2060.25 Costs were \$1620.76</p> <ul style="list-style-type: none"> <li>-For next year we need one person in charge of silent auction. Picking up, dropping off to winners, storing items and bid sheets.</li> <li>-BBQ- Burgers were popular but Need to track purchasers. Double ended tickets or someone to write down names of those who ordered and needed to wait.</li> <li>-more lemonade and popcorn.</li> <li>-start planning a little earlier next year</li> </ul> <p>We agree to change event name next year to Community Fun Day</p>	
<p>15 minutes</p>	<p>Next steps</p>	<ul style="list-style-type: none"> <li>-brainstorm ideas of a Halloween event. We need to get the permit application in before the beginning of September.</li> <li>-do draw for membership prizes</li> <li>-identify possible dates to socialize at Mario's and Tuli's (both have kindly offered to host)?</li> </ul>	<p>Maybe we can check in with Sam etc in a couple weeks to try to get idea of what we want at event so we can get permit</p> <ul style="list-style-type: none"> <li>-possible date of event saturday oct 29th</li> <li>- Helen draws names</li> <li>-Patricia wins Mad Mexican</li> <li>-11 gift cards are won- Helen will figure out distribution</li> <li>- JRA board social backyard gathering- Aug &amp; Sept- date TBD, <u>just social</u>- no meeting. Helen will do doodle poll.</li> <li>Patricia- Green 13 needs watering volunteers- Helen says we can do SM call</li> </ul>	



Informal, not a meeting. A way to get ballots in hand.

Mahima- how can we get ballots into apartment buildings? Mario dropped a few off

K- what about a mail drop?

H- yes we could do that if we don't get enough distributed. We must make sure to include the apt buildings. Can we add mail drop to budget for the grant

Election is coming up. AGM, Halloween event and food drive in fall. Too many things. Can we skip the election and focus on connecting with community

Thanksgiving (food drive) - Oct 1

Election- Oct 24

Halloween Event- Oct 29

AGM- End Of Nov

S- other things are more important?

M- maybe we can talk priorities at the social

		<p>-summary of Addressing Racism in our Community efforts</p> <ul style="list-style-type: none"> <li>● Short term: <ul style="list-style-type: none"> <li>○ Yard sign and window cling campaign</li> </ul> </li> <li>● Medium term: <ul style="list-style-type: none"> <li>○ Fall public outreach and education</li> </ul> </li> <li>● Long Term: <ul style="list-style-type: none"> <li>○ Anti-racist art project in the community</li> </ul> </li> </ul> <p>-identify next steps</p>	<p>K- maybe we can just do awareness instead of event</p> <p>We have the signs &amp; clings now and the sales are going pretty well. Need to figure out a way to advertise/sell them</p> <p>Sue- Sept- people will be back in town and there will be an uptick in interest</p> <p>-Promote on SM in fall</p>	
