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:

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

	Financial report for event: https://docs.google.com/document/d/1grH4ISd89NZqtTMXooFECA751bQZbtIV/edit?usp=sharing&ouid=100541650812044401215&rtpof=true&sd=true	-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??	Gross revenue was \$2060.25 Costs were \$1620.76 -For next year we need one person in charge of silent auction. Picking up, dropping off to winners, storing items and bid sheetsBBQ- Burgers were popular but Need to track purchasers. Double ended tickets or someone to write down names of those who ordered and needed to waitmore lemonade and popcornstart planning a little earlier next year We agree to change event name next year to Community Fun Day	
15 minutes	Next steps	-brainstorm ideas of a Halloween event. We need to get the permit application in before the beginning of Septemberdo draw for membership prizes -identify possible dates to socialize at Mario's and Tuli's (both have kindly offered to host)?	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 -possible date of event saturday oct 29th - Helen draws names -Patricia wins Mad Mexican -11 gift cards are won- Helen will figure out distribution - JRA board social backyard gathering- Aug & Sept- date TBD, just social- no meeting. Helen will do doodle poll. Patricia- Green 13 needs watering volunteers- Helen says we can do SM call	

30 minutes	Board items	-summary of Community Engagement and Events Committee. See much of the aboveSnug As A Bug expressed interest in co-hosting a youth arts and craft sale market. Identify if we would be interested in this?? -Identify what we should do if someone makes a donation to DYMS and registers as a member at the same time. No membership fee was paid. Could we take \$5 out for membership fee and allocate the rest to DYMS??	-See above -Could it be part of halloween? Do we need permit? Is it a different more expensive permit? - Mario- might skew vendors involvement - Helen- could we do a street sale? Kids set up with tables? Sue- would the synagogue want to sponsor/lend us their outdoor space? -We will let them know we are interested - Vote yes unanimous to take \$5 from DYMS and put toward	
	DYMS Project proposal document https://docs.google.com/document/d/101ILriwXGvYhrXlwhVoa5CFzlXOeqiQj/edit?usp=sharing&ouid=100541650812044401215&rtpof=true&sd=true	-summary of Development and Community Spaces Committee • Main project is DYMS ○ Update on Main Street Innovation Grant Proposal	-Mario- progress being made - grant. Helen and he working on it. Approached a few architectsstarting to roll out Mario has been handing out postcards and conversing with neighbours -Thinking of changing submission date proposal from Sept to Jan -Helen- can we figure out how to do more outreach, invite people to converse. It was the one thing we didn't do enough of at FFD.	

	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	

	-summary of Addressing Racism in our Community efforts • Short term: • Yard sign and window cling campaign • Medium term: • Fall public outreach and education • Long Term: • Anti-racist art project in the community	K- maybe we can just do awareness instead of event We have the signs & clings now and the sales are going pretty well. Need to figure out a way to advertise/sell them Sue- Sept- people will be back in town and there will be an uptick in interest -Promote on SM in fall	