



AGENDA

Riverside Park Community and Recreation Association
RPCRA November Meeting of the Board of Directors

Wednesday, November 7, 2018 – 7:00 p.m. to 9:00 p.m.
Meeting Location: Riverside Churches, 3191 Riverside Drive

1. Call to Order
2. Presentation of Agenda
3. Presentation of Minutes
 - a. September 5, 2018
 - b. October 3, 2018
4. President's Report
5. Order of the Day (7:30 p.m.): River Ward Councillor's Report
Guest: Riley Brockington, Ottawa City Councillor (River Ward)
6. Vice-President's Report
7. Secretary's Report
8. Treasurer's Report
9. Appointment to Vacant Director Position
10. Proposal: Boys and Girls Club Project
11. Board Administration & Planning
 - a. Document Management & Storage
 - b. Proposal: RPCRA Board of Directors Planning Retreat
12. Membership & Communications
13. Committees & Volunteers
14. Other Business
15. Next Meeting: **December 5, 2018, 7:00 pm to 9:00 pm**
16. Adjournment