

Trenton DBIA –Board of Management Meeting

6 Dundas St. W. Trenton Ontario

Wednesday 21, 2020 5:30pm

Minutes

1. 5:36- Welcome Matt
2. Roll Call. Matt Williams, Mari Collins, David O’Neil, Ed Lisa Kuypers Schroedter Absent – Anita deVries
3. 5:40 – 5:45 Adoption of Current Agenda / Outline of New Business – Matt to ask for Changes to Agenda Layout
4. Approval of Minutes from previous Meeting Sept. 16, 2020 – Matt Williams , Seconded by Marie Collins
5. Treasures Report. Lisa to follow up with Brenda Westfall at the City to ask where COVID purchases are being placed in the financial reports.
6. Reports
7. No AGM for 2020/ Approval of Black Friday promotion/A promotion of gifts under a dollar value (\$5,\$10,15\$, \$20) for the Month of Dec. /Lisa to price Christmas radio campaigns for the month of Dec./ A Boxing Day promotion to be determined at Nov. meeting
8. Unfinished Business, tabled items

9. New Business –Revamp Agenda-removal of: Progress reports on all programs, projects and undertakings done by ED/ Accountability Monitoring of ED - change to ED Report. Discussion of removing times deferred to next meeting.
10. Adjournment and thank you for attending

Next Board meeting November 18, 2020