

Trenton DBIA – Monthly Board Meeting Minutes
6 Dundas St. West, Trenton, ON
Tuesday, March 21, 2017, 6:00pm

Welcome and call to order – Erin Keats

Present –Barney Goldberg, Angela Wildish, Erin Keats, Lily Peddelston, Anita DeVries, Samantha Reichert and Lisa Kuypers

Declaration/Conflict of Interest – none

Approval of Agenda –motion made by Barney, seconded by Lily, motion carried

Approval of Minutes from March - motion made by Angela, seconded by Barney, motion carried

Business arising from minutes – none

Reports:

Executive Director’s Report/Correspondence –Lisa

Operational plan.-Lisa to follow up with inquire of marketing plan

Treasure’s Report – Lisa

No Jan/Feb reports from City Hall a brief overview of cheques that were sent out in Jan. / Feb.

Angela presented the 2017 budget and it was passed. Motion made by Barney, seconded by Samantha, motion carried

New Business:

Approval of Vision Statement motion made by Angela, seconded by Erin, motion carried

Approval of Mission Statement motion made by Lily, seconded by Erin, motion carried

Constitution review – a committee was formed – Angela and Samantha

Policy review- Directors to review section 1 and have comment notes for April board meeting

Committee and New Board Orientation to be deferred to Oct. 2017

Election of Angela to Chair motion made by Barney, seconded by Lily, motion carried

Round Table:

Lisa to search the description of a Treasurer and a Vice Chair for April meeting

A secretary position was created and filled by Anita- motion made by Angela, seconded by Erin, motion carried

Angela to inquire about where the DBIA money is invested.

Closed door session of the meeting- Discuss Executive Directors Job description / rate of pay

Next Board Meeting to be held –April 18th, 6:00pm