

Trenton DBIA
Monthly Board Meetings

April 17 ,2018

1.Call to order:

Angela Wildish called to order the regular meeting of the Trenton DBIA at 6pm on April 17, 2018 Dundas Street West, Trenton On.

2.Role Call

The following persons were present: Angela Wildish, Lily Peddelston, , Kristina Walt, Carrie Parkhurst Anita deVries,

Absent: Bob Wannamaker, Bob Pond, Lisa Kuypers,

3.Declaration/Conflict of Interest: None

4.Approval of Agenda: Changes made-Approval of Minutes from March 20 should read March 28.-closed door should read 6:25-7pm- adjournment should read 7pm-add secretary and vice-chair and night time vendors to New Business- no motion made

5.Approval of Minutes from January 16, 2018 meeting:

No March minutes to approve-was not attached to email-tabled for May meeting

6.New Business:

- Lily, Bob and Carrie-part of the policy and procedures adhoc committee -Bob and Carrie do not have binders-Lisa if you could please give them each a binder with all the appropriate paperwork-do not need to worry about the provincial handbook as Lily already photocopied

-Branch Opening-request for someone on the board to go to the opening-no one able to attend- Liz will be able to go

-Vice-chair position- no one wanting to take the position but Kristina has agreed to chair meeting Kristina motioned that when chair not available and if the need arises for chair duties outside of regular meetings individual board members may be asked to fill in. seconded Carrie-motion carried

-The question was asked if board positions need to be yearly looked at-Angela said you are in your position for the length of the term you are on the board

-Evening Vendors- read and discussed the email/letter from Lisa before she attends

As per Angelas email to Lisa the following day as discussed at our meeting-

The board felt that all members of the DBIA should have the option of participating in the vendor market. However we recommend that you draft a letter for all vendors listing the types of products that can be sold at the market and what the market stands should look like. This should alleviate any challenges with vendors.

The above-motined by Kristina, seconded by Anita-motion Carried-Lily declined to vote

The board also recommends moving the market to Thursday evenings. The reasons for this are

- Payday
- Traffic to downtown and riverfront is higher on Thursday
- We don't think the market in the beginning will bring new/more people downtown but it should enable existing traffic to spend a longer time in the riverfront area and get to know local businesses with the addition of the market
- The board came to this conclusion after reviewing feedback from the membership

8. Treasurer Report: Kristina discussed with us and explained how a levee works

-just because we increase does not mean everyone gets an increase-some years levees go down depending on property development (renos & new builds) we cannot just say it is a 5% increase, we set the amount and we will get that (maybe more) Planning a steady increase would prove positive as it may not actually increase the levee for property owners.

-Budget-Angela, Lisa and Kristina worked hard to get the line items to match with the city for the AGN.

Lisa had a list categorizing funds however Caleb is asking for a more detailed itemized list. Kristina will try and take further time to look into this.

Kristina also asked if we could maybe look into hiring someone to teach us how to properly use an Excel spread sheet and she will look into finding someone who can do this.

Meeting Adjourned: Next Meeting May 15, 2018

