

Trenton DBIA-Monthly Board Meeting/Wed.Dec.12, 2018

6 Dundas Street West Trenton Ontario

Welcome and Call to Order: Lily called the meeting to order 5:30pm..enjoyed some time of food and fellowship together

Roll Call: Lily Peddlesden, Kristina Walt, Andrea Newth, Mark Abernethy, Anita deVries/ ED Lisa Kuypers-**Absent:** Debby Cook

Outline of New Business: Lily-Lieu time/Lisa-5 min closed meeting

Approval of Minutes from November 21, 2018 Minutes: Andrea seconded by Mark

Treasures Report: Kristina informed us that everything looks good and we seem to have 20 thousand of the budget not used/ Kristina and Lisa had their Excel training-a budget sheet had been prepared and discussed at the meeting-there was a discussion on it-everyone was pleased with the result, just a reminder to take out the total expenditures

Progress Reports on all programs, projects and undertakings done by ED/Accountability

Monitoring of ED: Lisa is using a checklist calendar-doing it month by month./ Lisa seems to be having a visitor "Jeff" at the office lately speaking of the monarchy a queens etc...also been visiting Suzanne at the Chamber-he has been encouraged to go to city hall to speak with the Economic Dev. ..we will be kept informed of any further visits-not sure where we are at with him or his intentions./ the Kiwanis will be in charge of the street dance this year after the "festival on the Bay" / 49 Children were adopted out of the DBIA office for the adopt a child program/ State of the city luncheon January 25, 2019-lisa can not make it....I think Anita is going?/DBIA will be closed the 23-30th-Lily checking to see if she can do a couple days-will make sure it is noted in the January newsletter/Andrea will take an office key to keep at her store in case needed./AGM meeting is February 13th-will have a short meeting February 6th both at 5:30

Sub Committee Reports/Policy Review: Tabled

Unfinished Business, Tabled items: Nominations will be looked at, at our next meeting/ went over the remainder budget-discussions and changes on advertising etc which was noted by Lisa and will be presented at next meeting

New Business: motion made by Lily that the ED's lieu time be used by the end of the year-seconded by Mark-discussion-Carried/ Question on the downtown parking for free at Christmas-is it really free and for how long/Elections will be in March

Adjournment and thank you for attending

Next Board Meeting January 15, 2019 5:30pm