

Trenton DBIA-Monthly Board of Management Meeting (Zoom)

May 27, 2020

1.5:30: welcome and call to meeting

2.5:35 Roll Call: Lisa, Mari, Lily, Matt(speaker phone) Anita

Absent: David

3. Adoption of Current Agenda/Outline of New Business: next meeting on Agenda should read June 17, 2020/ David O'Neil has stepped down as Treasurer-discuss under new business

4. Approval of minutes from February 19, 2020 minutes: Lily made a motion to approve the minutes of February 19, 2020 seconded by Matt-motion Carried

5. Treasurers Report: 4 invoices were handed in, other then this item there is nothing to report

6. Progress Reports on all programs by ED: Festival by the bay 2020 cancelled- performers for festival have been notified and reimbursed/ concerts to date cancelled till the end of July-will wait to hear from the city to see if there will be concerts allowed for August, cancelled concerts for June and July show a savings of \$2850.00/ do we use the savings from the festival for other ideas and or items finding ways of helping our downtown businesses due to Covid-19, for eg. Swag bags to encourage downtown shopping -up to 2000.00 has been board approved for this venture/ also looking at more garage cans, Christmas decorations, really in need of a new website to help local BIA businesses/ approved 4000.00 towards one student being hired for the summer/ colouring contest will be posted soon/ \$343 has been paid towards an electrical permit for the festival-hoping to have that reimbursed, there was also \$214.00 towards the deposit of a tent rental/ 2 summer students have already started with the DBIA, one student will be in the office/ Julie's last day with us is Friday May 29, 2020- thank you Julie for all your work and support for Lisa, we enjoyed the time we had with you while you were working with the BIA and wish you all the best in your future endeavors.

7. Unfinished Business: closed meetings

8. New Business: letting it be known that as David has resigned as treasurer- we currently are in need of someone taking on this position. We are also in need of at least 2 more board members if you or someone you know would be interested.

8. 6:35- meeting adjourned-Next meeting June 17, 2020