

Trenton DBIA-Monthly Board Meeting-Wednesday May 15 2019

WELCOME AND CALL TO ORDER: Debbie Called the meeting to order at 5:36pm

ROLL CALL: David O'Neil, Andrea Newth, Lily Peddlesden, Mark Abernethy, Debbie Cook, ED Lisa Kuypers, Anita deVries

CURRENT AGENDA AND OUTLINE OF NEW BUSINESS: no new business to add

APPROVAL OF MINUTES FROM LAST MEETING: David made a motion to approve the minutes of April 17 2019 seconded by Debbie-motion carried

TREASURER REPORT: extra costs added-\$50.00 from the Leadercast conference attended-speakers teaching people how to be leaders/ Mileage to the conference had doubled this year, cost was 304.72/reference binder \$15.00/ question raised on the 30,000 difference on the budget from 2017-2018 – this was from the cost of advertisement that was no longer needed/treasurer report approved

PROGRESS REPORT ON ALL PROGRAMS ETC. BY ED: summaries are prepared after each event-Hops on the Water is not our event but we did receive 4 responses from a survey-there has been a request that there be no one serving coffee at the event in order to keep this item sold locally. Request to send the survey out to the whole DBIA to see if there was an increase in business for them/also asking that at each meeting it gets shared orally what the ED does each month and not just in the written form-this is especially for any guests we may have present at a meeting that would like to know-BIA members can also stop in to the DBIA office to find out specifics./ we encourage members to be a part of our open meetings each month./As Board members and Members of the BIA we should encourage cross marketing with each other./ Dragon boat races have been cancelled this year so will not be a part of the Festival by the Bay 2019/ FYI-Cobourg BIA has been dismantled/ there have been some issues with the summer students work ethics-they have been given written procedures and responsibilities. Several complaints have been noted and Lisa and the city will continue to follow up with them. As well it should be noted ~~the~~ Lisa needs to be a part of the hiring process-this did not for some reason happen in 2019./ is there a probation period put in place for summer students?/ Motion made by David for Lisa to purchase a jacket with the DBIA Logo approx. \$50.00-seconded by Lily-motion carried/Lisa handed out to each of the board members a " City of Quinte West Code of Conduct" package to read and sign that we have received a copy-please sign and return at the June meeting.

UNFINISHED BUSINESS, TABLED ITEMS: nothing to report

NEW BUSINESS/PUBLIC INPUT: nothing was added/ Thanks again for the donuts Mark!!!!

MEETING ADJOURNED/ CLSED MEETING SCHEDULED/ NEXT MEETING JUNE 19, 2019 5:30pm