

TRENTON DBIA -BOARD OF MANAGEMENT MEETING (ZOOM)

Wednesday January 19, 2022

1. **WELCOME AND CALL TO ORDER:** 5:07 pm
2. **ROLL CALL:** David O'Neil, Mari Collins, Lisa Kuypers, Anita deVries Absent: Morgan Hazelwood
3. **OUTLINE OF NEW BUSINESS:** nothing to add
4. **APPROVAL OF MINUTES:** Mari motioned approval of previous minutes seconded by David- motion carried
5. **TREASURES REPORT-**no report at this time-should come mid February
6. **ED REPORT:**
 - No Holiday/Sick/Lieu time to report
 - working from home and office, Annette still working from home
 - Digital Main Street will be offering a grant again
 - working on a grant to cover some costs of Festival on the Bay, Friday night concerts and Ladies night
 - Steps Art Project- more involved and costly than first thought
 - Chamber offered to pay for advertising for a Valentine's Day Contest
 - \$5000 left from Bay of Quinte (MATT tax) to use before March-discussions on where to best use
 - Date to be set for AGM-looking at March 15th-Zoom Meeting
7. **BUDGET-** went through proposed budget- discussions-suggestions-changes- needs to be completed and sent to board members
8. **NEW BUSINESS:** N/A
9. **ADJOURNMENT:** Next Meeting Tuesday February 15, 5pm