



St. Marys Business Improvement
Area (BIA)
Board of Management Meeting
Thursday Jan 5, 2012
Black Angus Restaurant

Minutes

1. Call to order and confirmation of quorum and election of a temporary Chair.
Present: Secretary - Charlie Hammond, Treasurer - Sue Griffiths, Trevor Exner, Kate Stewart
Regrets: Chair Bill Chmura, Burt Damen, Grant Brouwer, Kelly Lyn Baird, Carey Pope
Guests: Esther Deyoung BR&E

Trevor agreed to act as Chair till the AGM. All agreed. There is no need for elections at this AGM as the board is a multi year appointment but we need to fill the board vacancies.

2. Approval of the printed agenda (motion to approve: Sue, Second: Kate vote passed)
Additions: None

3. Minutes of previous meeting of Dec. 1, 2011
 - 3.1 Motion: Sue, Second: Kate Passed
No errors or omissions

4. Reports

- 4.1 Treasurer - Sue Projected Budget- Next years Levy
Sue presented her spread sheet with next year's budget.

There was much discussion on the Levy for next years. It was decided not to ask for an increase from our members.

The budget was moved by Sue as presented at Dec meeting. Second Kate, Passed

- 4.2 Town Council – Carey: Carey inquired ask about insurance coverage for the BIA from the town. We are covered as per Rob: “The BIA is insured under our policy but only for things like property damage, slip and fall, etc..”

- 4.3 DMA Report-

- 4.3.1 Social Night Wed., Jan. 18, 2012. Black Angus 6pm.

- 4.3.2 Snow Plowing Report: There was much discussion on the snow event of last week. The snow and slush were not removed. The curbs were not cleaned of the plowed snow from the streets. It was felt Charlie should notify Rob that the BIA felt the given it was Boxing week and there was increased shopping it the BIA area that the slush and snow should have been removed. It made access to the curb very difficult.

- 4.3 Tourism/Economic includes BR+E study: Esther gave us a report on the BR&E study. She has completed 40 interviews and has 30 more to do. She could not give us a report on her findings to date. She will be done by her dead line. She finds most people are very agreeable to doing the interview.

5. Regular Updates

- 5.1 Beautification and Banner Program - Sue will find out the inventory of spring banners and where they are stored. Ron Bailey has been asked by Charlie to bring a sample of the steel banner to the social night.
- 5.2 Downtown Dollars update: Sue: balance is approx. \$3800. By the end of month she estimates it will be down to \$1300.

6. New Business

- 6.1 2012 AGM to be held on Feb. 16. 6 pm.
- 6.2 Recruiting of new Members: Several new members were suggested and will be asked to let their name stand for appointment to the BIA Board.
- 6.3 Christmas Window Contest update- Kate: The contest is over. Winners have been notified. There will be a review by the BIA board of the contest before next year.

7. Outstanding bills to be paid

Black Angus Restaurant for current meeting

Others -

			Exp.	HST
409	Sams Hardware	Xmas lights	\$103.89	11.95
410	St. Marys JA	Xmas Open house	\$1,846.42	212.42
411	Sun Media	DMA open house	\$395.51	17.88
412	Bx 93	DMA open house	\$565.00	65.00
413	Indenpdent	DMA open house	\$169.5	19.50
414	Easy 101	DMA open house	\$565.00	65.00
415	Londoner	DMA open house	\$317.53	36.53

Future Monthly Meetings

January 18 February 16 March 1 April 5



2011 budget.xlsx