

Aldershot Village BIA - Board of Directors

Meeting Minutes

Thursday, June 8th 2017

Present:

Kelvin Galbraith - Chair

Melissa Diamond – Treasurer (by phone)

Councilor Rick Craven

Kiara Galbreath

Mirium Mulkewich

Sonia Pugliaso

Dr. Scharge

Staff:

Judy Worsley – Executive Director

Andrea Dodd – Social Media Coordinator

Regrets: Dr. Pedlar, Candace Nicholson, Steve Ruddick

Guests: Ray Loya from Remax

1. Call to Order at 7:30

Meeting Chaired by: Kelvin Galbraith

1. Approval of Past Minutes – Thursday, May 11th, 2017

Motion by: Rick

Second by: Mirium

Motion Carried

1. Approval of Agenda:

Motion by: Sonia

Second by: Mirium

Motion Carried

1. Chair Report – Kelvin Galbraith

* #Jointhej event is going strong
* The Fitness Firm is participating and we would love to have you come out to the gym.
* ACHR was fantastic and thank you to all who attended!
* Our BIA award was well received and we will continue with that.

1. Councilor Craven Report

* Todd Evershed the BIA coordinator for the COB met with Judy and Rick this week and had a good discussion.
* Public meeting this week on the south side of Plains from Cooke to Filmandale.
* Large amount of dialogue about the retail on Plains Road.
* They still want a grocery store and a liquor store.
* Staff will now consider the publics comments.
* June 15th meeting between the owners of Georgian Court estates and the residents. Their proposal will be 1450 rental units. There is 288 now. Expect a proposal that includes buildings of 12 stories.
* June 22nd – Esso gas station proposal goes before the Conservation Authority for a second time.

1. Social Media Report – Andrea Dodd

* Website is ready to go live
* Need a BIO from Steve Ruddick.
* Will send a Mailchimp asking members to please check their listing for errors and category, things get lost sometimes in transition.
* First blog will be ACHR and then I will go with the Board contributions.
* ACHR - The evening was documented on FB, Instagram, Instagram Stories and Twitter.
* A success online with many new likes, comments & shares.
* Plaques for the Best Dressed Awards needs to be addressed.
* These were not made for the Best Dressed Winners as of yet so we will go ahead with that.

1. Executive Director Report – Judy Worsley

* Link to report from Judy Worsley
* $2000 from the budget for a Special Events student from the special Spring Event.
* Continuing to work to get support from the City of Burlington on various tasks.

1. Treasurers Report – Melissa Diamond

* Budget is on order
* Moved the Spring event to the Fall so most expenses will be there.

1. Meeting Adjourned: 9:15am, Thank you.
2. Next Meeting: Thursday, July 13th, 2017

*Please note that all information presented*

*by Guest Speakers is to be considered confidential.*