

Aldershot Village BIA - Board of Directors

Meeting Minutes

Thursday, June 14, 2018

Present:

Kelvin Galbraith

Candise Nicholson

Miriam Mulkewich

Dr. Scharge

Jo-Anne Porter

Rick Craven

Melissa Diamond

Kiara Galbraith

Alicia Hicks

Sonia Pagliuso

Staff:

Judy Worsley – Executive Director

Andrea Dodd – Social Media Coordinator

Regrets: Dr. Pedlar

Guests: None.

1. Call to Order at 7:30

Meeting Chaired by: Kelvin Galbraith

1. Approval of Past Minutes – May 10th, 2018

Motion by: Miriam Mulkewich

Second by: Kiara Galbraith

Motion Carried

1. Approval of Agenda:

Motion by: Melissa Diamond

Second by: Rick Craven

Motion Carried.

1. Chair Report – Kelvin Galbraith

* Burlington Post – Our section is needed by the Post.
* Is this section important to us?
* They would like to present to the Board.
* Should we help out by communicating with our membership about The Post?
* It is important to have a city wide presence.
* Kelvin, Judy and Miriam will meet with the Post to sort this out.
* Kelvin has a potential vendor for the market, we are sold out.
* The Bill 148 Workshop was a success with much value. Thank you to all who attended.
* ACHR was a fantastic event and thank you to who came.
* Thank you Jo-Anne for the gift baskets for the judges.
* It is so good to tag into these community events.

1. Treasurers Report

* May Financials – All looks good.
* The bag program sales are still to come.
* Office costs are included so far.
* Events costs are in line.
* Beautification of White Oaks Plaza plans on hold for now, possibly just the corner will get done.
* Light post project – Checking which poles have hydro and we need to make a decision by late July in order to have up by Christmas.
* Jo-Anne Porter & Rick Craven will investigate with the City of Burlington and get back to the board by email.

1. Councilor Craven Update.

* Monday evening the issue of the Marina will be dealt with.
* The wave break will be addressed.
* Last Monday Committee addressed Solid Gold proposal.
* It was agreed it needs to be downsized with more green space and more parking.
* The developer will look at that.
* June 18th – Community Improvement Plans (CIB) meeting will be attended by Judy & Rick.
* We think there would be advantages to Aldershot so we are getting in on the ground floor for this.

1. Special Event Committee Update

* All markets are sold out.
* Signage has been delivered.
* Bag program – We will have 500 bags for the Market.
* The online program has been very successful so please share on your business FB pages to keep the momentum going.
* Office Open House – Dot provided all the furniture and umbrellas and they are hoping to be partners in future events.
* The music upstairs was very good.
* Bike Rack – We are working with the superintendent to get it bolted outside.
* The Burlington cycling committee was here for our open house and it was a success.

1. Executive Director Report

* Many events going on this Saturday in Aldershot.
* We are cross promoting with all of them.
* Colours & More Grand Opening will be attended by Rick Craven and Kelvin.
* Eye Focus Grand Opening will be attended by Rick Craven.
* BEDC AGM was attended by Judy and was interesting.
* From a jobs point of view, you have to grow if you are are going to have prosperity.
* IKEA meetings will become more regular. They are interested in public transit and cycling especially for their employees.
* Cycle Committee – Ontario By Bike – Share The Road
* There are more meetings coming up that we are encouraged to attend.
* Alderfest Committee has started to meet. We will sponsor the photobooth again.

Special Request

* Judy Worsley is requesting a leave of absence from September 1st to October 22nd to run in the 2018 Municipal Election.
* Papers will be filed shortly and election policy will be adhered to.
* Jackie Andrews, Jo- Anne Porter and Andrea Dodd will fill in the blanks for us and she is confident they will be able to run things in her absence.
* Closed session moved by Rick Craven.
* In closed session the board discussed the request and agreed to it.

1. Meeting Adjourned: 9:00 am.
2. Next Meeting: Thursday, August 9th, 2018.

*Please note that all information presented*

*by Guest Speakers is to be considered confidential.*