

Aldershot Village BIA Board Meeting

Thursday, January 10th 2019

Present;

Candise Nicholson
Dr. Scharge
Kelvin Gabraith
Dr. Pedlar
Miriam Mulkewich
Melissa Diamond
Jo-Anne Porter

Staff:

Judy Worsley
Andrea Dodd
Jackie Andrews

Regrets:

Sonia Pagliuso
Alicia Hicks
Kiara Galbreath

Guests: Jenna Puletto, Tara Thorpe

1. Approval of Minutes from Last Meeting.

Motion By: Melissa Diamond
Second By: Miriam Mulkewich
Approved.

2. Conflicts of Interest. None.

Motion By: Dr. Pedlar
Second By: Miriam Mulkewich
Approved.

3. Agenda Approved.

4. Councillor Galbraith Report

- Squire's is going into the Nonna's building. Goal to be open is March 1st.
- National Homes is preparing a second rendition to the city about the Bingo plaza. He will keep us updated on this.

5. Treasurers Report.

- Finances for year end are in order.
- Need to contact city because we didn't get what we budgeted for. Melissa will do this.
- Harvest Market fees and bag program sales collected.

- We have many bags left over for this season and the events committee will get a solid count.
- Budget meeting tomorrow morning.

6. Social Media Report

- Website updates are in progress with the COB new council.
- Holding on to the Chair position spot for now for the website and will update when we choose one.
- Isarti Menswear - Andrea would like to join as a guest at our next meeting.
- Sending AGM info to design today. Any changes?
- Newsletter sent regarding keeping in touch with us and we can help promote.
- A few visits to make ... Tasty Scoop is OPEN!
- Please continue to encourage members to engage with us. We need to know what they are doing.

7. Executive Director & Special Event Committee Report - Judy Worsley

- New lights, people are very happy with the change.
- Much discussion around the markets and how to make them more cost effective.
- Bricks & Mortar retail wants the market moved from White Oaks.
- Property manager is coming to speak with us this morning to find out the issues. We hope to have answers at the next meeting.
- Focus is on the AGM now. Information will be ready this afternoon.
- Would like to have a networking event in the near future. Will look into.
- Digital Main Street is on going but we don't have any recent information. They are not ready yet. Andrea will continue to push on our social media channels and with a newsletter.
- We need to ask for nominations to the Business award with the ACHR. Judy will send information to Andrea to use on website. Andrea will also send as a newsletter and on our social channels.
- OBIAA conference is in Ottawa and we are hoping to send 3 people.

9. Next Meeting - February 14th, 2019