

Meeting Date: Tuesday, November 18<sup>th</sup> 2014 Start time 6:15 pm Location: Fire Hall Board Room, Clinton

Food: <u>RSVP Sandy Garnet if you ARE attending by Thursday October 9th.</u> madeinhuroncraftsandmore@gmail.com

1.0 Motion to pass minutes from October meeting (2min)

2.0 Additions and Deletions to Agenda (2min)

3.0 Chatter from the Chairs – Tricia

**3.1** CIC position**3.2** RFP for Mobile Website

# 4.0 Treasurers Report – Nina Turner (10 min)

4.1 BIA Bucks - Tricia

## **5.0 Committee Reports –** Please provide minutes with next meeting dates

5.1 January Newsletter - Deb

5.2 Promotions – Nina

- 5.2.1 Christmas
  - **5.2.1.1** Ladies Night Out
  - **5.2.1.2** Christmas Passport
  - **5.2.1.3** Breakfast with Santa Kinsmen declined not enough volunteers

5.3 Beautification - Marilyn

**5.3.1** Christmas lights

**5.3.2** 2015 hanging baskets and planters tender

5.4 Steering Committee- Patrick

6.3.1 Things to be taken to the Steering Committee

## 6.0 Events - (20min)

6.1 Business After 5 – next date - Deb

6.2 Tradeshow Nov 12th Update– Jeff and Alison

## 8.0 Community Improvement Coordinators Report – Genny Smith (10min)

## 9.0 Motion to Adjourn

Next meeting is December 9th, 2014