

Meeting Date: Tuesday, October 14th 2014

Start time 6:15 pm

Location: Fire Hall Board Room, Clinton

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

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

2.0 Additions and Deletions to Agenda (2min)

3.0 Chatter from the Chairs – Tricia and Michael

3.1 CIC job position – email 5 things, last chance

4.0 Treasurers Report – Nina Turner (10 min)

4.1 BIA Bucks

5.0 Committee Reports – Please provide minutes with next meeting dates

5.1 October Newsletter - **Deb**

5.2 Promotions – **Nina**

5.2.1 Tiny Tot Parade

5.2.2 Christmas

5.2.2.1 Ladies Night Out

5.2.2.2 Parade Float

5.2.2.3 Christmas Passport

5.2.2.4 Other promotions?

5.3 Beautification - **Marilyn**

5.3.1 Christmas lights

5.3.2 2015 hanging baskets and planters Tender

5.3.2.1 Community In Bloom colours 2015 – Red and White

5.4 Steering Committee- Michael

6.3.1 Things to be taken to the Steering Committee

6.0 Events – (20min)

6.1 Business After 5 – Oct 16nd Report and next date - **Deb**

6.2 Scarecrow Event Sept 27th final report – **Jeff and Nina**

6.3 Tradeshow Nov 12th – **Jeff and Alison**

6.3.1 5 tickets for BIA & booth

6.4 Remembrance Day Wreath - \$45 small \$65 large

6.5 2015 events schedule – see attached list

7.0 Website/Social Media Volunteer



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

9.0 App Report – Eileen (5min)

10.0 New Information Section – HEAP report

11.0 Motion to Adjourn

Next meeting is November 11th, 2014