

Tuesday, January 14, 2020

**Minutes – No Quorum**

BIA Board of Management Meeting

6:15 Fire Hall Meeting Room

*Please RSVP to be sure we have quorum \*\*\*If you cannot attend, please send your report to the Chair before the meeting\*\*\**

**1.0 Motion to Pass the December Minutes.**

**2.0 Changes or Additions to Agenda:**

**3.0 Alison Lobb: Strategic Plan**

**4.0 Chair’s Update: Letter from Spring Fair Board**

**2020 Board members**

**2020 Budget**

**5.0 Treasurer’s Report:**

**4.1** Bank Reconciliation and Trial Balance – See Attached

**4.2** Bills to be paid

**6.0 Council Report:** Dave Jewitt

**7.0 Committee Updates:**

7**.1** Beautification – Wages for Nathaniel in 2019 are close to $6,000, same as 2018

**7.2** Promotions – See list of Promotions

**8.0 Upcoming Meeting Dates, Time and Place** –

February 11 - 6:15 pm Firehall

**7.0 Motion to Adjourn**

**N0 Quorum, just meeting of the minds!**

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