

Tuesday, March 10, 2020

**Agenda**

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 February Minutes.**

**2.0 Changes or Additions to Agenda:**

**3.0 Chair’s Update:** Strategic Plan checklist

confirm 2020 Board members

 2020 Budget Finalize for Council

 AGM will be at REACH auditorium at 6pm. Meet for appetizers and wine from local wineries, Meeting will begin at 6:30, Networking afterward.

**5.0 Treasurer’s Report:**

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

 **4.2** Bills to be paid - $350 for Stuffed Puppies for Fair Baby Contest (increase of $100, need motion please)

**6.0 Council Report:** Dave Jewitt - Will Council look at using the Facade Grant for back door upgrades in 2021?

 Did you request a committee to form with Council, BIA and Community regarding signage, lights etc?

**7.0 Committee Updates:**

7**.1** Marketing: Sandra

 **7.2** Social : Jesse

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

Annual General Meeting, April 14, REACH Auditorium 6pm Appetizers & Drinks

 6:30 Meeting begins

**7.0 Motion to Adjourn**

***Discover our Nature – Central Huron BIA***