B.I.A of Norwich

Monthly Meeting Minutes – Tues Nov 7, 2017

Meeting called to order by Bob McLean

Regrets:
Attendees: Laura Barker, April Greenwood, Maria Davis, Bob McLean, Lynne DePlancke
Guest(s): Jeanette VanLagen, Kevin McLean, Henriette, Marty Wendy Martin, Liz Stone, Suzanne Crosby

Minutes: Motion to approve last meeting minutes – Maria
Second: Laura
Correction on redemption of Nostalgia Days BIA Bucks 70% incorrect.

Treasurers Report:
Motion to accept: April Second: Kevin

Business arising from minutes:

Seniors Day:
Look into getting seniors from the community in ad poster.
Put up a shopping spree contest to help spread the word about the seniors day.
Ad on radio and Facebook.

Flags/Wreaths/Decorations/Planters:
Planters: Booths are considering doing again; need different plant choices; move some planters.
Get in touch with Brian about a figure for watering before Dec. meeting.
Jeanette to talk to school about winter planters.
**Black Friday:**
Lynne to talk to Hydro about installing wreaths before Black Friday.

Volunteer to deliver Black Friday/Seniors Day posters – Jeanette will do

**Other Business:**
Shopping Sprees: $3000.00 total budget (including $2000.00 for Nostalgia Days) for 10 months a year.

Motion: Kevin  Second: Maria

Soccer Donation: Paula Morrison to be presented with a cheque.

BIA determines where the profit from the 50/50 draw at car show should be distributed.

Donation $500 + 100  Motion for the donation: Bob  Second: Maria

Accessability Meeting: If BIA receives any mail regarding sidewalks, please forward to Marty at the township office.

Bike Racks: See if any of the high schools would be interested in making bike racks for us

At Dec meeting, Kyle Kruger will be speaking about how the BIA is run. We will be able to go over procedure and how to make changes to keep the BIA viable.

**Meeting adjourned by Maria  Second: Kevin**

**Next meeting Tues. Nov. 7th, 2017 at The Village Restaurant 8am.**