



Minutes BBIA Board

September 14, 2017 at 7:00 PM

Present: D.Rattle, L. Haines, T. McGibbon, F. Yantha, J.Didier

Regrets: S. O'Keefe

Heather Inwood-Montrose gave a brief presentation re: "Thrift it Up Initiative"

1.Call to Order

The meeting was called to order at 7 p.m.

2. Additions to the agenda none

3. Approval of Agenda

Motion to approve the agenda as presented MB: LH SB: FY carried

4. Disclosure of Pecuniary Interest none

5. Adoption of Previous Minutes

Motion to approve the minutes of the August 3, 2017 minutes as presented. MB: LH SB: FY carried

6. E.O.'s Report & Communications

7. Treasurer's Report

Budget

Motion to approve the proposed 2018 and send to the town clerk with other documentation within the required time frame for AGM.

MB: LH SB: T.McG carried

Bank account

Treasurer to follow up to see how much longer it will be until we obtain the bank records and statements needed for AGM.

8. Committees

Banners/Signage:

Landscaping, Gateway Gardens, Flowers

Christmas Décor: Bruce Keller

Décor other than Christmas Committee: S. O'Keefe (Tracy McGibbon will be taking this over)

Christmas in November: Lynn Neuman

WWW:

Bylaws:

15. Reappointment

204. (11) *Directors are eligible for reappointment. 2001, c. 25, s. 204 (11).*

Although eligible for re-appointment to the BIA board, any person appointed as Chairperson will be limited to serving for four (4) years; or (2) consecutive terms in that particular executive position.

9. Other Business

Board agreed to distribute information about Thrift it Up to membership once details have been finalized.

10. Next Meeting Date & Adjournment

October 5, 2017

Motion to adjourn: MB: FY