

Westdale Village BIA Board of Management Meeting Minutes

August 5th, 2015

1038 King St. W, Suite 1

Call to Order: 7:17pm

Present: David Simpson, Trevor Cameron (via speaker phone), Anne Campagna, Ilona Santa, David Carrothers, Suzanne Repei.

Absent with Regrets: Ben Greco, Trisha Aitchison

Absent: Aidan Johnson, Michael Lubanovic

- 1) Approval of Agenda: Suzanne motioned, David C. seconded, carried.
- 2) Approval of Minutes: There was not quorum for a July board meeting. Discussion took place, but no matters were voted upon.
- 3) Westfest: Suzanne motioned up to 2 food trucks and 1 hot dog cart to be present at Westfest. Options and pricing will be sent around to board members before a decision is made. Anne seconded, carried. Anne will contact Wily Dog.

-Craig will investigate pricing for a postcard mail out through The Hamilton Spectator. Up to \$2500 will be spent on print and distribution. Anne motioned, Ilona seconded, carried.

- 4) Board Resignation: Michael Lubanovic has sold The Westdale Laudromat. He has resigned from his position on the board. As per BIA city by-law the board will compile a list of possible replacements and decide by the next meeting.
- 5) Directory and Flier Update: Westdale Food Guide has printed and is being distributed. This will be used at upcoming events as a promotional tool. The directory is slated for an early November release.
- 6) Westdale Theatre Halloween Movie: The BIA is looking to hold a Halloween themed movie night this October at The Westdale Theatre. Craig will meet with the manager and report back to the board.
- 7) SNAP: The board is investigating a full page ad in Snapd Hamilton Magazine.
- 8) Treasurer's Report: Balance as of June 30th 2016, \$125 783.20
- 9) Bistro Tables & Chairs: The Westdale Library has offered to store them. Ilona is investigating pricing.
- 10) Adjournment: 8:20pm

