

April Board Meeting Minutes
Date: Wednesday, April 13, 2016
7:30 p.m.
Location: 10 Hastings Avenue

Board Members: Brad Daniels, Rochelle Straker, Christiane Tetreault, Alex Buchanan, Jennifer Orenstein, Allen Malloy

Regrets: Andrew Sherbin, Chair; Marianne Szczuryk, City BIA Office Representative; Councillor Mary-Margaret McMahon; Councillor Paula Fletcher

BIA Co-ordinator: Cathy Quinton

Guests: James Lane - Home James Decor

Rochelle Straker served as Chair due to Andrew Sherbin's absence, and welcomed everyone to the meeting.

1) Approval of January & March 2016 minutes (no February meeting held)

- i) Motion to approve minutes made by Brad D. Seconded by Jennifer O. All in favour. Carried.

2) Board Member Appointments

- i) James Lane, Tracy Kelly, Ara Mamourian and Tina Panagiotou have applied for Board Member appointments. Since all but James were absent from this meeting, the Board decided to defer acceptance of nominations until next Board meeting when candidates are able to attend in person. In the meantime, James Lane has been accepted. All paperwork (past Board member resignation status and new Board member appointment forms) to be forwarded to City Hall in order to be included in next Community Council. Motion to postpone, Allen M. Seconded by Christiane. All in favour. Carried.

3) Committee Updates

i) Financial

- (a) BIA P & L – January – December, 2016
 - Income \$ 2,911.11
 - Expenses \$ 15,303.75
 - Net (ordinary) Income - \$ 12,392.64
 - Other Expenses (Capital Purchases): \$ 20,755.11 (benches)
 - Net Income - \$ 33,147.75

ii) Development & Streetscape

- (a) No new news. Next Development Committee meeting: Noon, May 2, 2016 at Sustainable.TO
- (b) Cathy to look into best practices for film productions in the BIA; parking alternatives being explored (meeting with Toronto Parking Authority is imminent; look into HonkQ-shared public parking initiative, etc.)



iii) HR

- (a) Awaiting news of Government Student Works grants. Applications made for two students, one to focus on web and social media, the other to serve as Events Assistant Co-ordinator.

iv) Marketing / Events

- (a) Continuing work on supporting the execution of 1st half 2016 events as presented at the AGM, plus, at the request of east end neighbours, the BIA will host a small community clean-up event as part of Clean Toronto Together, on Sunday, April 24, meeting at Leslie Grove park at 1:00 p.m.
- (b) We are selling advertising, for the first time ever, in our Welcome to Leslieville Guide 2016-17, as well as companion ads for the full page which we will purchase in the 'Sounds of Leslieville & Riverside' Jazz Festival program.

v) Other Business – BIA member Social on April 19th at The Vandenberg House

- (a) Cathy to issue Google calendar invite to gauge RSVP's

vi) Adjournment

- (a) Brad D motioned to adjourn the meeting. Seconded by Christiane T. All in favour. Motion carried.

