

Mitchell BIA
Minutes
Mitchell, Ontario

West Perth Principal Office
Wednesday December 11,2013

Members present Doug Eidt, Teresa Schoonderwoerd, Joyce C Eidt
Brent Schneider, Will Jaques, Heather Bennewies, Gus Eyers, Steve Walkom,
Nancy Dearing

Meeting was called to order at 6:20pm

A motion was made by Heather Bennewies and seconded by Teresa Schoonderwoerd to accept the minutes of the November meeting – Carried

No Business arising from the minutes

Joyce C Eidt reported that \$26,290.00 in Bia dollars has been sold to date – the allotted amount is \$30,000.00- \$13,910.00 have been redeemed. Joyce mentioned that they are going very well, and people seem to know how they work.

Will prepared a comparison report for us to work with to see if our levy is comparable with the surrounding BIAs. We will work with this, and Teresa and Will will contact other BIAs to compare their levy amount and membership numbers. Some have a maximum and minimum fee. We would like to up the Xmas BIA dollar amount next year, and look into the possibility of having someone that could work with us to help promote our events and help with organizing other promotions. Anyone who does not understand how the assessment or member fee works, please contact Steve Walkom.

We discussed the budget for next year – We would like to increase the levy to \$20,000.00 for 2014 – The budget will be discussed in January.

Teresa is doing the Adopt a Grandparent project again this year – This is a great program and I am sure it takes a lot of Teresa's time to organize and make many seniors happy.

A letter of resignation from Nancy Dearing as secretary of the BIA was read.
Nancy will be resigning as of January 2014.

Meeting was adjourned at 7:30pm

Treats and drinks were enjoyed by everyone present.

NEXT MEETING JANUARY 8th, 2014

MERRY CHRISTMAS EVERYONE