

Mitchell BIA

December 12, 2012

Present: Janice Ryan, , Joyce C. Eidt, Teresa Schoonderwoerd, Will Jaques, Her Hartfiel, Mary Jane Runhart, Cyril Moss, Juanita Belfour, Brent Schneider, Doug Eidt, Nancy Dearing
Viola Tyler
Meeting was opened at 6:15pm

In the absence of Chair Steve Walkom – Nancy will chair the meeting
All members present brought in a snack – Tim Horton's supplied the drinks – this was enjoyed by everyone

Teresa Schoonderwoerd made a motion to accept the minutes of the November meeting -
Second by Mary Jane Runhart – Carried

BUSINESS ARISING FROM THE MINUTES

Because of the slow start = the sale of the BIA bucks was extended to December 14.
Joyce mentioned that \$21,280.00 dollars had been sold up until Dec 12th.

IPM – More discussion will be held on the downtown festivities on the Tuesday evening
at a later date -

March 6th was set for the date to have Dan from CFIB come and speak to the BIA members
we will be inviting local BIA members to attend.

NEW BUSINESS

Brent from Schneider's Graphics presented an invoice for the Web hosting and Web Domain fee
Joyce C Eidt made a motion that we pay Schneider's Graphic invoice of \$198.20 -
Second by Juanita Belfour

Flowers were sent to the funeral home at Al Campbell's passing. Al – owner of FA Campbell
Insurance was a BIA member.

Teresa Schoonderwoerd made a motion that the invoice from Floral Treasures in the amount
of \$59.89 be paid. Second by Mary Jane Runhart

Todd Mckone from the fire department inquired about fire extinguisher training – We will ask
about coming to the April 10th meeting. It was mentioned about First Aid Training for
business owners – Teresa will inquire

Teresa on behalf of the PCVA mentioned that they are still looking for directors – They have
changed the meetings to evening meetings – 5times a year. 2Nd Monday of the month. Hoping
this will be easier for people to attend. Anyone interested please contact Teresa or Cathy
Bieman for more information.

Teresa is heading a group called Adopt a Grandparent – A card is purchase for \$16.00 – this
is to adopt one person from the the local retirement home or Meals on Wheels – A card and

gift will be delivered to the seniors on Dec 22nd by Teresa and her family. If you would like to participate , please call Teresa – I will resend her email explaining the program.

Will Jaques presented the acutal budget to date – The budget was discussed and figures will be presented for review by council

Meeting adjourned at 7:30pm
Next meeting January 9th – 6:15pm