

**SUTTON BIA
BOARD MEETING
MINUTES**

January 24 2017
8:00pm
Papa Luigis

1. CALL TO ORDER
2. ROLL CALL

The following Committee members were present:

Senna Heath	Frank Sebo
Sean Columbus	Greg Forrest
Peter Doern	Carolyn Crate
Mary Schwab	Kostas Kyriopoulos

3. INTRODUCTION OF ADDENDUM ITEMS - None
4. APROVAL OF AGENDA
5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
None
6. ADOPTION OF THE MINUTES
7. SPEAKERS - None
8. PRESENTATIONS
8.1 Presentations

a) **Greg presented Treasurer's Financials Report for 2016**

Greg presented Lottery Account Report:

- Existing vouchers will be honored until July 31, 2017
- All 2017 rewards will be cash rewarded

Moved by Greg, Seconded by Peter

Carried.

b) Presentation of 2017 Budget

Carolyn moves to approve 2017 budget, Seconded by Senna.

Carried.

9. REPORTS

(1) Adoption of Reports NOT Requiring Separate Discussion - None

(2) Reports Requiring Separate Discussion: - None

10. DISPOSITION

10.1 2017 Plans:

- Better promotion
- Updated website with stronger platform, updated pictures of local businesses
- Advertising in The Georgina Post (the idea of using coupons mentioned)
- Festival on High is the only event being planned: all money going towards making this event bigger and better than ever before

11. OTHER BUSINESS

11.1 February 23 meeting at Briars will be held @7:30 AM, in conjunction with Jacksons Point BIA: Sutton Point BIA will pay for breakfast for all BIA members

11.2 Discussion on paying for OBIAA memberships

12. MOTION TO ADJORN

Moved by Mary, Seconded by Senna

Carried.