

**April 27, 2023**  
**SBIA BOARD MEETING MINUTES**

Attending:: Sara Porter, Kendall Johnston-Sawyer, Paul Schendel, Lisa Mills  
 Via Zoom: Jaris Edwards  
 Regrets: John Divinski, Janine King

ITEM	ACTION	RESP.
<b>1. Call to Order, 5:36pm</b>		
<b>2. Additions to Agenda</b> None		
<b>3. Requests for declarations of pecuniary interest(s)</b> None		
<b>4. Motion to accept minutes from March 23, 2022 Board Meeting</b>	<i>Moved by Jaris Edwards</i> <i>Seconded by Kendall Johnston-Sawyer</i> <i>Carried</i>	
<b>5. Chair's Report, Sara Porter</b>		
<b>a) OBIAA Conference Lots of amazing ideas and contacts</b>	<b>Summary Document forthcoming</b>	
<b>b) BIA After Hours</b>	May 15, 6pm at Learnfit	
<b>c) Outside Events</b>	Paul looking for sponsored for Music on High	
<b>d) SMHF Casino May 27</b>	Looking for Donation	
<b>e) Southampton Rotary 85th Anniversary</b>  Offering a grant of \$8500 for a Community Event	Family picnic May 13 at Jubilee Park	
<b>f) Huron Shores Run</b>	Sara will follow up with Mel Foy regarding Noodle Night	
<b>g) BIA Levy</b> Beamsville had a levy of \$8,000 and presented their Membership with three options and they opted to increase Their levy to \$96,000	We need to get rid of the cap on our levy Expand our boundaries Sara and Lisa will meet with Clerk Dawn Mittelholtz to begin discussions	
<b>h) Donation of \$100 to Collingwood Hospice</b>	In memory of Chris Robinson's father <i>Moved by Paul Schendel</i> <i>Seconded by Kendall Johnston-Sawyer</i> <i>Carried</i>	
<b>6. Coordinator's Report, Lisa Mills</b>		
a) HSRP - Public Meeting May 20th - we'll ask Town if they're willing to assume the cost of the Hall rental	Lisa will ask	
Second quote for rendering enlargements and mounting to boards sent to Cora Computers	Done	
b) Sara and Paul are going to sit down and establish a chronology of the history of High Street Renewal	Sara and Paul	

**7. Treasurer's Report, Lisa Mills on behalf of Janine King**

Status quo, nothing new to report

**8. Promotions and Events Committee, Paul Schendel**

Next meeting week of May 1

- a) **Live at the Lake**
  - b) **Flag Quest**
  - c) **Christmas Parade Float**
  - d) **No Christmas Market this year but will plan for 2024**
  - e) will be November 23rd along with Tree Lighting
- grant application has been submitted  
- will be based on search for QR codes  
-will decide once we know this year's theme

**9. Membership Committee, Sara Porter**

Expecting cheques from two businesses:

Sara will be reaching out to more businesses

Southampton Eco Living  
Sam Weichel, Chiropractor

**10. Streetscape Report, Kendal Johnston-Sawyer**

Nothing new to report

**11. Town Report, John Divinski**

**12. Next Meeting**

**Thursday, May 25, 5:30PM**

**13. Meeting Adjourned**

6:12pm

***NEXT SOUTHAMPTON BIA SOCIAL: MONDAY, MAY 15, 6pm at Learnfit***