



June 27, 2024
SBIA BOARD MEETING MINUTES
SBIA OFFICE

Attending: Sara Porter, Paul Schendel, Gurwinder Singh, John Divinski, Kendall Johnston-Sawyer and Lisa Mills
Regrets: Sara Fritzley, Amanda Deer

ITEM	ACTION	RESP.
1. Call to Order, 5:47pm by Sara Porter, Chair		
2. Land Acknowledgement read by Kendall Johnston - Sawyer We want to acknowledge the Territory of the Anishinabek Nation: The People of the Three Fires known as Ojibway, Odawa, and Pottawatomie Nations. And further, to give thanks to the Chippewas of Saugeen and the Chippewas of Nawash, known collectively as the Saugeen Ojibway Nation, as the traditional keepers of this land.		
3. Additions to Agenda None		
4. Declarations of Pecuniary Interest None Declared		
5. Motion to accept minutes from May 30, 2024 Meeting	Moved by Paul Schendel Seconded by Kendall Johnston - Sawyer Passed unanimously	
6. Chair's Report, Sara Porter		
a) OBIAA Update	2025 Conference to be in Collingwood 2026 Conference to be in St Catharines	
b) Acceptance of Reports	Can be done one time, at the conclusion of Reports (rather than after each one)	
c) 25th Anniversary Update	Looking for one more musical act Addition of Foam Party on street outside Duffy's Tables and chairs arranged	Sara P
7. Coordinator's Report, Lisa Mills		
a) Community Connectors Event	in Port Elgin Sept 10, 10am-11:30am In conjunction with Settlement Services Grey Bruce Amanda Monaghan is asking for a representative From the BIA to be on-hand to answer any questions	Volunteer??
8. Treasurer's Report, Kendall Johnston-Sawyer	Nothing to report, spending on course	

9. Promotions and Events, Sara Porter and Sara Fritzley

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| a) Christmas in Southampton | with Marine Heritage (primary organiser), Museum Southampton Arts, Hospital Auxilliary, Legion And Chambettes | |
| | Activities roll out with Sparkles on Thursday, Festive Friday and Saturday will be craft and Artisan Sales from Rotary Hall down to the Legion | |
| | Bookmarks to be created for distribution at the MH Friday Market and at store POS | Lisa |
| b) Music on High | July 12, The Vaudevillian | |
| c) Live at the Lake | Promo bookmark? | Sara P |

10. Streetscape Report, Kendall Johnston - Sawyer

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| a) September & November plus generic Banner for filler dates | for the main intersection
Kendall will assess the Budget and determine What might work | Kendall |
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11. Membership Committee, Paul Schendel

Paul to follow up with package for Launch Properties and Larkspur Books	Paul
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12. Town Report, John Divinski

- a) Nothing new with the Town!

13. Port Elgin BIA

Nothing new to report

14. Motion to accept all reports

*Moved by Paul Schendel
Seconded by Gurwinder Singh
Accepted unanimously*

13 NEXT MEETING

Thursday, July 25th 5:30 pm BIA OFFICE

14. Meeting Adjourned at 6:20pm