

# Korea Town BIA Board Meeting Minutes

**Monday, May 12th, 2025, 3:00 p.m. Zoom Meeting**

## Attendance

Position	Name	Present	Absent
Chair	Jason Lee	X	
Vice Chair	Suki (Ji-Sook) Lee	X	
Treasurer			
Secretary	Goldie Schlanger	X	
Director at Large	Alex Rodrigues		X
Director at Large	Doug Miller		X
Director at Large	Soozi Schlanger	X	
Director at Large	Paul Sawyer	X	
Coordinator	Sauvé MacBean	X	
Guest	Ned	X	
Guest	Wi (Wee)	X	

## CALL TO ORDER

### 1. Opening Remarks

- Jason opens the meeting by welcoming everyone

### 2. Conflict of Interest Declaration

- No Conflict

### 3. Approval of previous minutes

- Motion: To approve the previous minutes from March 2025
- Moved by: Soozi
- Seconded by: Wi
- All in favour
- **MOTION CARRIED**

## **4. Agenda**

### **a) Coordinator Report**

- Bank Statements up-to-date
  - Ranger Greenhouse expenses began
  - CFFP Grant announcement- (\$15,000 towards KTSF)
  - Finances are in good standing
- KTSF Programming- cultural focus, looking for new performers & old favorites, kimchi demo confirmed, crafting, kids activities
  - CP24- large cost, how does the board feel about the expense?
  - Taking over Green P lot to triple vendor space- increased revenue
  - Member engagement increasing this year- more vendors than last year
  - Doing the Stamp Map Program again this year
  - Volunteer Recruitment- coming in June
  - Open to feedback & edits on the Sponsorship Deck from the board
  - Potential sponsorship ideas & contact with the Korean Ambassador or Consulate
  - Idea of doing a soju bar or beer garden

## **5. New Business**

## **6. Next Meeting**

- a) Monday, June 16, 2025, 3:00 PM - ZOOM

## **7. Adjournment**

Motion: To adjourn the meeting at 3:35 PM

Moved by: Jason

Seconded by: Goldie

All in favour

**MOTION CARRIED**