

# Korea Town BIA Board Meeting Minutes

**Monday, September 15th, 2025, 3:00 p.m. Zoom Meeting**

## **NEEDS UPDATING**

### **Attendance**

<b>Position</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
Chair	Jason Lee	X	
Vice Chair	Suki (Ji-Sook) Lee	X	
Treasurer	Huy	X	
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	

### **CALL TO ORDER**

#### **1. Opening Remarks**

- a) Jason opens the meeting by welcoming everyone

#### **2. Conflict of Interest Declaration**

- a) No Conflict

#### **3. Approval of previous minutes**

- Motion: To approve the previous minutes from Monday, August 18th, 2025
- Moved by: Jason
- Seconded by: Suki
- All in favour
- **MOTION CARRIED**

## 4. Agenda

### a) Treasurer's Report

- September 7th Bank Statement review and overview of proposed 2026 budget
- Motion: To approve Treasurer's report
- Moved by: Jason
- Seconded by: Suki
- All in favour
- **MOTION CARRIED**

### b) Coordinator's Report

- No budget for graffiti removal and trying to source out another company
- Applying for grants for the festival

- Motion: To approve Treasurer's report
- Moved by: Jason
- Seconded by: Suki
- All in favour
- **MOTION CARRIED**

## 5. New Business

### New Auditor)

- We have officially hired Terence Chan from CCL Chartered Accountants to be our new auditor
- He will be conducting the 2024 Audit

- Motion: To approve Terrance Chan from CCL Charter as the new auditor for KoreaTown BIA
- Moved by: Suki
- Seconded by: Soozi
- All in favour
- **MOTION CARRIED**

## **6. Next Meeting**

Monday, November 10th, 2025, 3:00 PM - ZOOM

## **7. Adjournment**

Motion: To adjourn the meeting at 3:40 PM

Moved by: Jason

Seconded by: Suki

All in favour

**MOTION CARRIED**