

# Grimsby DIA- Minutes

2023-02-08

Teddy's Restaurant 30 Main ST W, in person 9am

**Present:** Mark Wood, Christine Kempf, Kendra Wintels, Simon Duong, Mayor Jordan, Lacey Horn

**Regrets:** Chris Mindorff , Daniel Vandersteen, Delight Devoli

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1. Meeting Called to Order 9:05 am Mark Woods
2. Welcome, introductions of new board members and positions
3. Approval of Minutes from January 25th meeting for Executive Position- Simon motioned, Kendra seconded- Approved by all
4. Correspondence; Michele Seaborn re: Farmer's Market
5. Communications: Social media/email see notes from Daniel
  - a. Motion to approve a monthly expense not to exceed \$100 for constant contact (emails database), second by Simon, all in favor, Kendra, Lacey, Christine, Mayor Jordan.
6. Create a more accountable system for transferring possession of DIA information and assets
7. Digital goals and action plan
8. Dates for upcoming meetings
  - a. First Wednesday of every month at Teddy's 9 am
9. On-line availability for upcoming meeting, technology
10. Creating updated bylaws/rules & regulations, policies & procedures
11. Familiarize new executives with responsibilities
12. New Business
  - a. Grimsby DIA will send a letter to town council, supporting a change for parking on main st to be increased to a 2 hour time limit, motioned by

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Simon, second by Christine, all in favor, Mark, Kendra, Lacey, Mayor Jordan

- b. Christine to gain access to social media and highlight in the next meeting some improvement ideas, and on boarding a paid person to look after social media.
  - c. Comedy night proposal to the next meeting
  - d. Event Calendar- blue print on the year ahead and vote on DIA hosted events ahead of time
13. Motion to Adjourn - Motioned by Kendra, seconded by Simon all in favor, Christine, Lacey, Mark and Mayor Jordan 10:23am