



**Grimsby DIA MINUTES
June 17, 2018
The Forty Public House 8:30 am**

Present: M. Seaborn M. Wood L. Vitali Z. Ouzas
J. Johnston L. Deelen

Absent: S. Maskell J. Dunstall L Foster

Attending: Karen Remers

Delegation: M. Cornwell, Rotary

Thank you for attending. Marilyn reported to the board re Fantasy of Trees and the continuing success of the event. Event will be held Nov 23 through Dec. 3. Would like to offer the DIA the ability to either sponsor the event, or a tree. Would like to know by September. Near and Far is the 2018 theme. One tree is donated to a family in need.

Motion to APPROVE Minutes from May 15, 2018 Meeting

By: L. Vitali 2nd by: M. Seaborn **CARRIED**

Business Arising From the Minutes:

Radio Show: Booked for July 28th. Will discuss events upcoming, as well as shopping, dining and etc.
Plants: 6 planters were missed. Staff replanted one, J. Johnston will ask Garden Club about the remaining missed pots.

FINANCE

- 1. L. Jankiv \$129.09—Cell phone—TELEPHONE
Motion by: L. Deleen 2nd by: M. Seaborn **CARRIED**
- 2. Happening at the Forty \$6000.00—Special Event
Motion by: L. Deleen 2nd by: M. Seaborn **CARRIED**
- 3. Deliveries Unlimited \$2148.04—May flyer printing and distribution—PROMOTION
Motion by: L. Deleen 2nd by: M. Seaborn **CARRIED**
- 4. Skycomp \$98.31—website hosting—website
Motion by: L. Deleen 2nd by: M. Seaborn **CARRIED**
- 5. L. Jankiv: \$43.80—Netfirms domain renewal—website
Motion by: L. Deleen 2nd by: M. Seaborn **CARRIED**
- 6. Happening at the Forty \$300—sponsor cheque from Erion issued to DIA—PROMOTION
Motion by: L. Deleen 2nd by: M. Seaborn **CARRIED**
- 7. L. Jankiv \$20.27—two plants missed planter—Beautification
Motion by: L. Deleen 2nd by: M. Seaborn **CARRIED**
- 8. L. Jankiv \$89.27—microsoft renewal—office
Motion by: L. Deleen 2nd by: M. Seaborn **CARRIED**

