

**BVFMA**  
**MINUTES – May 30, 2015**

<p><b>Date:</b> 2015-04-25 <b>Time:</b> 1345 to 1521 <b>Location:</b> Central Park</p>	<p><b>Objectives:</b> <b>In Attendance:</b> William, Virginia, Leslie, Maurice, Elsbeth, Lynden, Patrick, Lyn, Dmitri <b>In Absentia:</b> Kimberley</p>
Items	Notes/Comments
1. Adoption of Agenda	<ul style="list-style-type: none"> <li>• All in favour, Aye, Motion carried</li> </ul>
2. Review of previous action items	<ul style="list-style-type: none"> <li>•</li> </ul>
3. Treasurer's Items	<ul style="list-style-type: none"> <li>•</li> </ul>
4. Admin Assistant Report	<ul style="list-style-type: none"> <li>• Alliance for Arts Grant</li> <li>• Coupon Program – awarded to us</li> <li>• New Membership Applications – membership is for one person only must state who the member is.</li> <li>•</li> </ul>
5. Committee Reports	<ul style="list-style-type: none"> <li>• Advertising for wintermarket needs to start soon</li> </ul>
6. President's Report	<ul style="list-style-type: none"> <li>•</li> </ul>
7. Other Business	<ul style="list-style-type: none"> <li>•</li> </ul>

**Action Items from this Meeting**

Item	Lead	Due Date	Status
Weekly vendor feature	KM	May 2015	ongoing
Board Bio	KM	May 2015	ongoing
Ask Jonathan to give administrative access to website to Lyn and Elsbeth	KM		ongoing
Update vendor list on website	ELF/LN		ongoing
People Counts – June 6, mid season, End of season	WE	2015-06-06	upcoming
Letter to council re cultural centre	WE		ongoing
Expert Lawyer for T-1044 – have Lyn contact BCAFM about their position regarding the filing of the T-1044	LN		Ongoing
Look into hiring an electrician to extend our power needs.	WE/ELF		
Alliance for Arts Grant	LN/KM		
Winter market advertising needs to start soon	KM		

**Next Meeting: Saturday, June, 27th**