

Minutes of the Aldergrove Business Association General Meeting
May 18, 2023 at 6:05pm
Toy Central, 2993 272nd St., Aldergrove

Present:

Jen Hinch, Secretary/Treasurer
Sharon Brown, Director
Kylene Shannon, Director
Baylee Webster, Director
Greg Davis, Director
Wes Jamison, Member
Vanessa Pike, Guest
Tami Quiring, Member
Scott White, Member
Sonya Crombie, Member
Virginia Plant, Member
Cheryl Young, Member
Nigel Thom, Member
Bonnie Angelini, Member

Regrets:

Robin McIntosh, Vice President
Jodi Steeves, President

1. **Agenda:** Moved by Sharon and seconded by Nigel that the May 18, 2023 agenda be adopted as circulated.
2. **Previous Minutes:** Moved by Cheryl and seconded by Sharon that the minutes from the April 20, 2023 Director's Meeting be adopted as circulated.
3. **Director Roles:** Sarah resigned. Jodi has agreed to be President and Robin has agreed to be Vice-President. Jen asked for motion to accept Bonnie Angelini as Director to replace Trisha. This motion was moved by Sharon and seconded by Cheryl. All in favour.
Motion carried.
4. **Correspondence:**
 - a. Ideas for Aldergrove Star article – promote new members, spotlight one of the advertisers, announce who is executive on Board, announce Aldergrove Fair info (Kylene will text Jen details)
5. **Treasurer's Report:** Jen shared bank balance and bank activity since last meeting. Very little activity. Wes from Modern Living Group joined ABA, so there are now 62 members.

6. Outstanding Business:

- a. Discount cards – Baylee still has to hand out discount cards. Jen to send list of new members to Scott so he can print more discount cards.
- b. Aldergrove Fair advertising – Kylene reported they might be getting the screen now. Kylene will get back to us about advertising opportunities for our members.

7. Committee Reports:

- a. Membership - Baylee would like to be part of the membership committee.
Action: Jen to email members and see if anyone else wants to join committee.
- b. Events – we have a few members interested in joining the events committee. Jen will send Greg the list of members who want to join, and Greg will set up a meeting. Sarah resigned from events committee. However, Kylene and Sonya asked to join.

8. New Business:

- a. 24/7 Security invoice – Jen emailed Lucky about this invoice but she hasn't received any response yet.
- b. Banner grant – we received \$3984.00 grant from TOL. Jen will start going through banners and chase after Cobra Electric for quote.
- c. Community grant – we received \$2500.00 grant from TOL for our Christmas in Aldergrove Plaza project.
- d. Website old members listings – discussion was had about what to do with all the old members that are still listed on our website, but are not bolded. Many of them are out of business. We agreed that we should delete all the old members from the website.
- e. Time of meetings – an Aldergrove business (Brick Alley Bistro) who is interested in becoming a member had asked if there was any way we could move the time of our meetings to the daytime, so she could attend. Discussion was had on this. Sharon can't do daytime meetings unless it was virtual. It would be very difficult for Jen to do daytime meetings as well. Jen will ask Brick Alley Bistro if they would be willing to host one of our meetings at their restaurant, or if there are any evenings of the week that might work better for them.

9. Round Table:

- a. The Aldergrove Heritage Society has a new award for Heritage Day. They need someone from the ABA and ACA to be part of the selection committee. Baylee volunteered to be on this committee. Tami is also offering booth space for the ABA on Heritage Day. Baylee will operate the booth.
- b. Vanessa promoted her business as an orthobionomy practitioner, operating out of Sovereign Vitality.

10. **Adjourn:** Moved by Wes, seconded by Nigel at 7:05 pm. All in favour.

11. **Next Meeting:** June 15 at 6:00pm at Gulf and Fraser head office at 3661 248 St., upstairs.