

**Minutes
Of the York- Eglinton BIA
Held at
1862 Eglinton Avenue West
On August 12, 2003**

Present were: Mr. Arnold Rowe - Chairman
Mr. Nick Alampi - Vice Chairman
Mr. Enzo Torrone - Treasurer
Mr. Abdulwassie Berhan - Board Member
Mr. John Neretlis – Board Member
Mr. Horace Samuels – Board Member
Mr. Joseph Carnevale – Executive Assistant to Fred Dominelli
Mrs. Michele Gordon-Bulgin – Office Coordinator

Meeting Called to Order:

The meeting was called to order at approximately 6:10 p.m.

Welcome by Chairman:

The Chairman welcomed all Board Members to the meeting and he gave a special welcome to Mr. Joseph Carnevale, the Executive Assistant to Fred Dominelli. The Chairman, Mr. Arnold Rowe stated that he looked forward to working with him.

Apologies for Absence:

There were no apologies for absence.

Reading of the Minutes of the Last Meeting held June 12, 2003:

The minutes of the last meeting were taken as read.

Corrections of the Minutes of the Last Meeting:

There were no corrections to the minutes.

Confirmation of the Minutes of the Last Meeting:

Mr. Nick Alampi moved a motion for the confirmation of the minutes.

This was seconded by Mr. Abdulwassie Berhan.

The motion was put to the meeting and unanimously carried.

Matters Arising from the Minutes:

- Plant/Beautification Project

Mr. Enzo Torrone stated that the contractor Mr. Milton Urglies was paid an additional Three hundred dollars (\$300.00) for planting additional flowers that he had.

Mr. Nick Alampi moved a motion for a written report from Mr. Torrone.

This was seconded by Mr. Horace Samuels.

The motion was put to the meeting and unanimously carried.

Sponsorship of the Eglinton Community Initiative (ECI)

Mr. Nick Alampi stated that there is an annual TTC/Jamaica Day event, which takes place at the Eglinton West Subway Station – the BIA has always been included in this event. The sponsorship includes media coverage on the day of the event, our logo on promotional flyers as well as other public publicity. The ECI is a vehicle that brings the area to the forefront and it supports the BIA in this regard.

Mr. Enzo Torrone therefore moved a motion that the BIA contributes the sum of One thousand Five Hundred Dollars (\$1,500.00) towards expenses of this event.

BIA Operating Guidelines

There was a lengthy discussion about the BIA's operating guideline, which was delivered to each Board Member prior to the Board Meeting.

One of the major topics discussed was the necessity of acquiring a credit card for the BIA's expenses. This is to be discussed further.

The Chairman, Mr. Arnold Rowe asked Mr. Joseph Carnevale if there was a conflict with the present coordinator working with him as well as working with the BIA. His response was that there was no technical conflict, however if someone wished to see a conflict, they could.

Report of the Sidewalk Sale

There was a lengthy discussion about the annual Sidewalk Sale. Board members examined and justified the overall expenses of the sale – in particular the total cost of advertising of Twenty Five Thousand, One Hundred and Ninety Dollars Seventy Six Cents (\$ 25,190.76). This cost included radio advertising on Flow 93.5, Z103.5 and Chin Radio, the production of flyers and the distribution of the flyers in The Guardian.

Advertising was the medium through which new faces were brought into the Eglinton West area.

A motion was moved by Mr. Howard Samuels that the Sidewalk Sale Committee put a questionnaire together for the business people.

This was seconded by Mr. Abdulwaissie Berhan.

The motion was put to the meeting and unanimously carried.

Capital Cost Sharing Project

A motion was passed that Messer's` Enzo Torrone, Nick Alampi and Howard Samuels meet and discuss the Capital Cost Sharing Budget by August 25, 2003.

Other Business

Mr. Nick Alampi requested that he present his report on the graffiti project at the next Board Meeting.

Adjournment

There being no other business to discuss, the meeting was adjourned at 7:45 by Mr. Nick Alampi.

This was seconded by Mr. Howard Samuels.

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Arnold Rowe
Chairman

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Michele Gordon-Bulgin
Office Coordinator

Adoption Moved by:

Seconded by:

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Member

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Member