

Butterfly"..... also pay Terry Henry, \$297 for insurance for street closure for..
witches walk....Also to pay Coldwater Home Hardware \$87.24
for witches walk catsand Fall Fair Hardware.....Also pay Lynne.

Stitchman \$305.48 for supplies for witches walk...from 131 103 3156

MOTION # 3 03:20:10:2014

Moved by Heather M Second by Jane D Carried-yes

That the BIA: pay Severn Timber Mart \$20.97 for picture frame material...also pay Coldwater Home Hardware \$41.32 for supplies to make picture frame...Also to pay Jane Dunlop\$89.13 for pumpkns and small Canada Flags...from 131 103 3810

4

MOTION # 4 04:20:10:2014

Moved by Jane D Second by Heather M Carried-yes

That the BIA: pay Divne Designs \$226.00 for quarterly website update...also to pay Soulvine Media Ink \$474.60 for Banner Ad 4th quarter...Also pay Lions Club \$25for advertising on Lions Club sign..from 131 103 3230

5

MOTION #5 05:20:10:2014

Moved by Heather M Second by Jane D

That the BIA: budget for 2015 expenditures be as follows:

Special Events	131 103 3156.....	\$5000.00
Advertising	131 103 3230.....	\$9000.00
Auditing	131 103 3210.....	\$2000.00
Beautification	131 103 3810.....	\$9000.00
Insurance	131 103 3910.....	\$1000.00
Total		

\$26000.00

To be presented to general membership @AGM for

approval

6

MOTION#6 06:20:10:2014

Moved By Jane D Second by Heather M

That the BIA: set revenue collected for 2015 thru BIA budget collected by Severn Township \$25,000. To be presented to the

general

membership @AGM for approval

7

MOTION#7 07:20:10:2014

Moved By Jane D Second by Heather M

That the BIA: meeting be adjourned 7:10 PM