



**Alliston BIA Board Minutes**

**November 18<sup>th</sup>, 2025**

**6:00 p.m.**

**Alliston Business Improvement Association Office  
51 Victoria Street East, Alliston**

**Members Present:**

Alicia Regier, Chair	Michelle Rakowski, Director
Sandra Lambi, Director	James Griffiths, Director
Ben Carnovale, Director	Kim Lyon, Treasurer

**Members Absent**

Chris Rapin, Councillor	Lisa Culmone, Director

**Guests**

Veronika Kremza, Office Coordinator	

**Confirmation of Agenda**

2025-01- **MOTION**- to confirm the agenda as circulated.

Moved by Treasurer Lyon  
Seconded by Director Rakowski

**CARRIED**

**Disclosures of Pecuniary Interest - NIL**

**Adoption of Minutes**

2025-02 **MOTION**- to confirm the October ABIA Board of Management minutes as circulated.

Moved by Treasurer Lyon  
Seconded by Director Carnovale

**CARRIED**

## Opening Remarks

Chair Regier welcomed Board Directors, Councillors and guests to the meeting and thanked them for their time and attendance.

## Chair's Report

### Treasurer Report

- Treasurer Lyon discussed the up-to-date budget with the board and what is remaining for the rest of the year.

As always, the budget can be requested through the ABIA office.

- Director Carnovale is now approved to be a signing officer on the Board.

2025-03 **MOTION**- To compensate Treasurer Lyon for submitting the hours for the audit, which is beyond her contract with the ABIA

Moved by Director Carnovale  
Seconded by Director Rakowski

**CARRIED**

## Events

### Speaker Series

Introducing a speaker series for members to attend during the months of January-March.

**Action:** Veronika is to reach out to the Speakers regarding dates and small biography/information

**Action:** Veronika to create a post card or flyer with new information

**Action:** Veronika to order mini bags for gifts for Meet and Mingle

## Marketing

### We want to Celebrate You!

Grand opening, Special anniversary, celebration. Like, tag, post. Enter a draw for a gift card. Contest rules are to be finalized and sent out to members.

## Office Report

### Christmas Crawl

2025-04 **MOTION**- To modify the road closure to best fit the event and member needs.

Moved by Treasurer Lyon  
Seconded by Director Griffiths

**CARRIED**

2025-05 - **MOTION** to adjourn.

Moved by Treasurer Lyon

Chair, Alicia Regier