



Spencerville Business and Community Connections
Annual General Meeting Agenda
Tuesday, April 22, 2019, 8-9:00 am
Spencerville Legion

1. Welcome and introductions (8:00 sharp!)
2. Agenda and additions to agenda; approval of agenda
3. Review and approval of minutes from last meeting, March 21, AGM
4. Chair Report: Looking for a Vice Chair. Suggest Gina Vaccio – VC to act as business liaison – reaching out to businesses to get them involved in our activities (like Art Ramble). How can we help? Other ideas?
5. Financial Report. Roshan, Mary (TPM).
6. Membership Report: Note to Membership chair - Potential new member: Rob Harsh, Harsh by Nature, who is working with Joe to set up an outdoor market at ArtScene, every second Sunday starting in May
7. Signage Report
8. This Place Matters balance update
9. Riverside Park
 - a. Re completion: Hopefully the wraparound bench, naturalized children's play area, tourist map and interpretive sign will be installed before summer.
 - b. Should sign include include the logos of SBCC, the Mill Foundation and EC township?
 - c. Looking for more donations.
 - d. Park entrance sign?
10. Historical Play update: Some first drafts are in!!
 - a. Next steps, timeline review
11. Township Grant update – Sheila Fawcett
12. EVENT PLANNING: ART RAMBLE
 - a. Expand this to an Art Ramble that starts in Riverside Park, proceeds past Little Sisterz, the clock corner where Joe might set up munchies, ArtScene and new outdoor market, then along South St past Diablo Manor, concluding at Machal Garden.
 - b. SBCC's full responsibility would be the Art in the Park installation
 - c. At this meeting: rough draft plans discussion, set date, brainstorm ideas for A in the P component
 - d. Create a committee to follow up
13. Announcements/coming events: *ask for 2 months in advance*