

Board Meeting Minutes: June 16, 2026

Location: BIA Office, 836 Erie Street East

Time: 7 pm

Director Board Members Present: Mike Vonella, Teresa Silvestri,

General Members: Leo Silvestri

Non-Member Public: Brandi Myles

Regrets: Franca Conciatori, Tony Conciatori, Adriano Ciotoli, Pete DiPonio, Pete Vitti, Mark McKenzie

Call to Order

The meeting was called to order at 7:00 p.m.

Quorum

As quorum was not achieved, the meeting proceeded as an informal discussion only. No motions were presented, no resolutions were considered, and no votes were taken.

Approval of Previous Minutes

Approval of the previous meeting minutes was deferred until the next meeting at which quorum is achieved

Finance

General financial matters were discussed. As quorum was not present, no financial decisions or approvals were made.

Marketing / Events

Social Media Summary

A summary of recent marketing activities and social media engagement was reviewed.

TDVI/MCC Community Clean-Up/FRS Walk on Erie

Directors discussed the recent Tour di Via Italia, MCC Community Clean-Up, and Family Respite Walk on Erie events.

Jazz Fest by WindsorEats

The sponsorship request and related correspondence from WindsorEats were reviewed for a second time. Questions regarding the proposal remained, and as quorum was not present, no decision could be made. Adriano Ciotoli was not in attendance.

Carrousel of the Nations

Final preparations for the upcoming Carrousel of the Nations – Italian Village were reviewed, including event logistics and operational updates.

Safety / Beautification

Heritage Garden

Directors discussed the potential placement of a storage container (Sea Can) on the Heritage Garden property for BIA equipment and seasonal storage. Preliminary discussion included potential costs, site considerations, and overall feasibility. As quorum was not present, no direction or decision was made.

Streetscaping

Discussion took place regarding ongoing neighbourhood lighting concerns, Heritage Garden updates, and streetscaping initiatives. No action was taken.

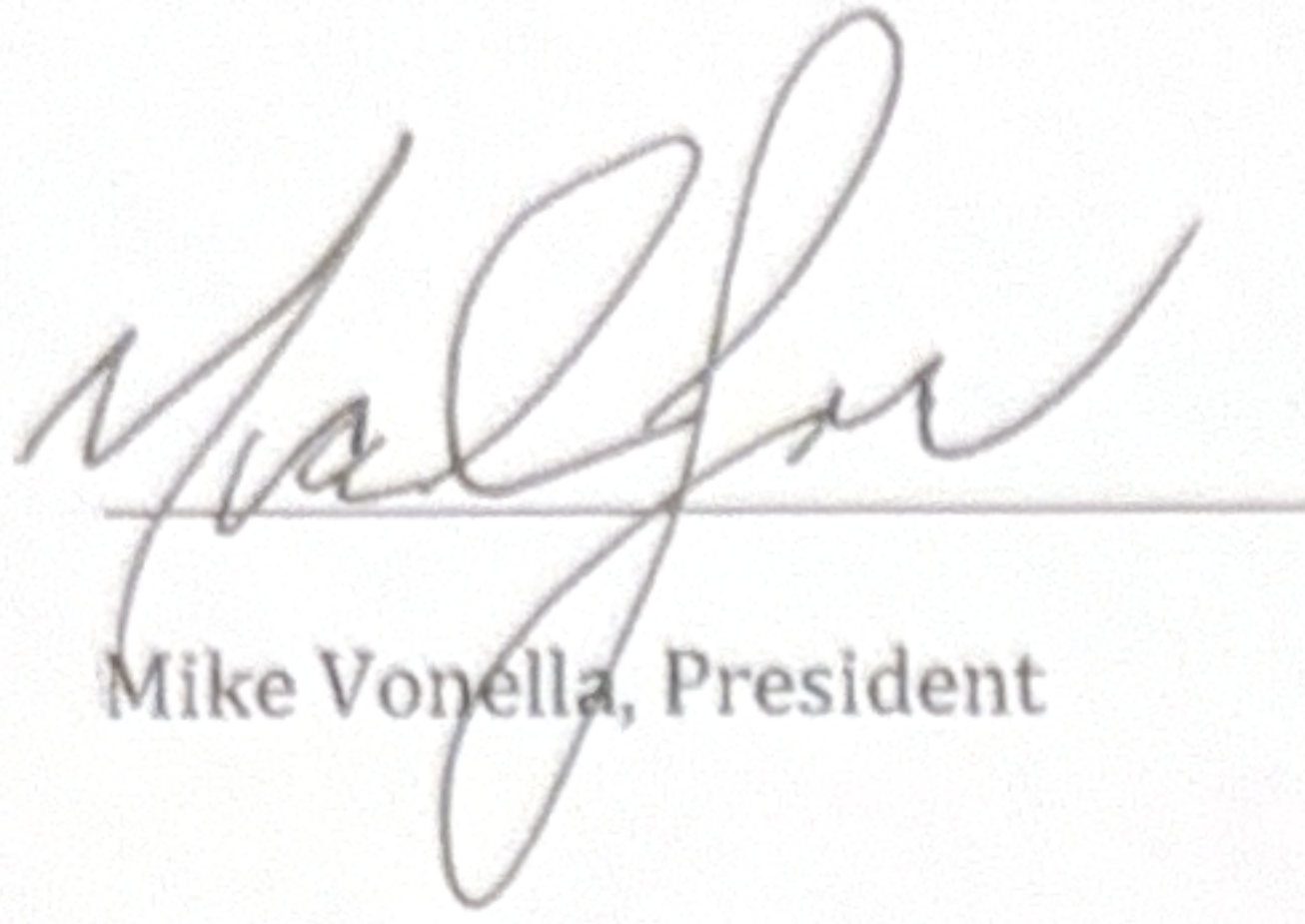
Open Discussion / Other Business

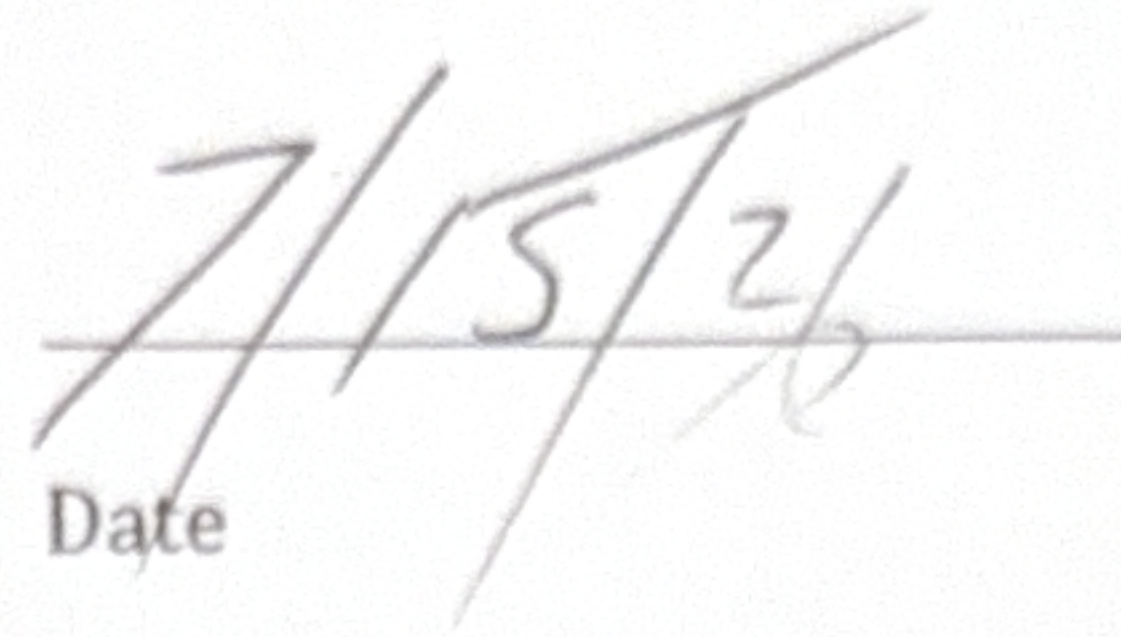
Other Business

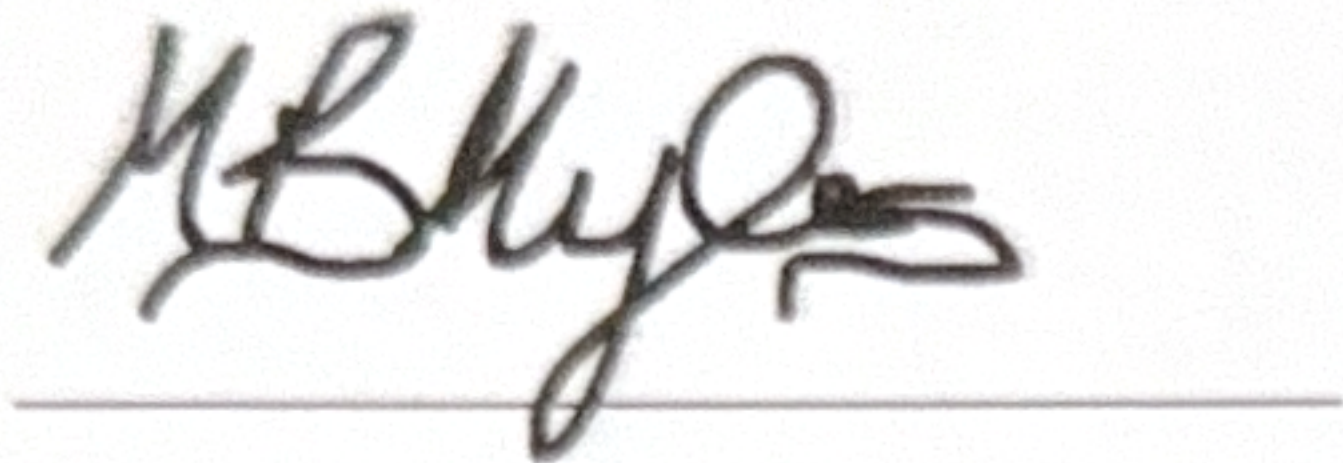
General discussion took place regarding ongoing BIA business and upcoming events. No formal business was conducted.

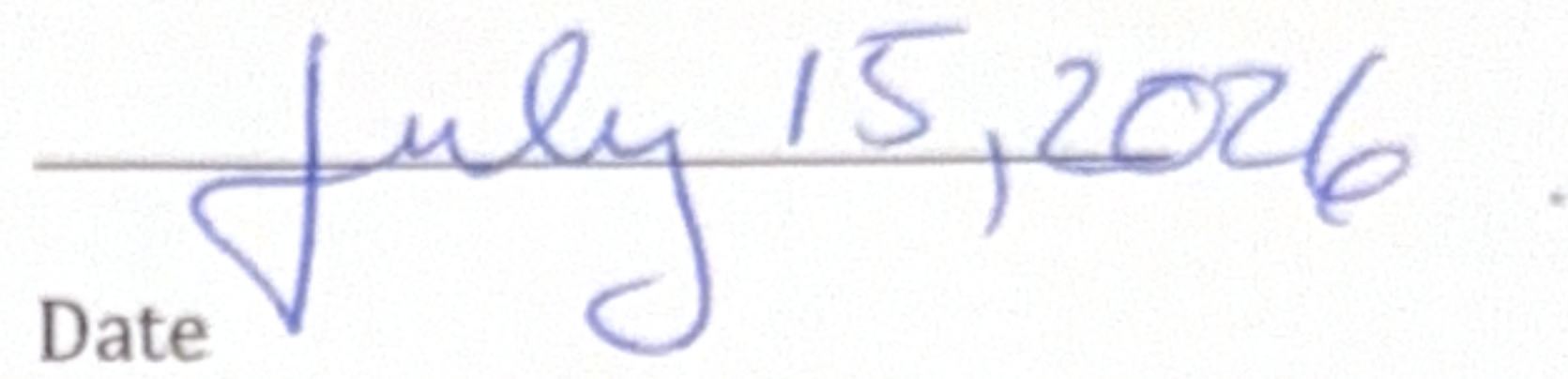
Adjournment

As quorum was not achieved, the meeting concluded without any formal decisions or board actions.


Mike Vonella, President


Date


Brandi Myles, Coordinator, in lieu of Secretary


Date