

NAME OF MEETING
PURPOSE
DATE
TIME
LOCATION

Via Italia-Erie Street BIA Board Meeting
 Board of Directors Meeting
 Nov. 21, 2023
 7:00 PM
 Via Italia BIA Office, 836 Erie St. E

SUBJECT	WHO	TIME	DISCUSSION
Call to Order	Filip Rocca (President)	7:00 PM	
Personal Check-ins	All		
Adoption of Meeting Minutes			
Finance	Franca C (Treasurer)/Filip R (President)	7:05	
<i>Budget Discussion</i>	Franca C (Treasurer)/Filip R (President)/All		
Marketing & Events			
<i>Networking Evening summary</i>	Filip R (President)	7:25	
<i>Report on Holiday Décor Subsidy Program</i>	Filip R (President)	7:30	
Beautification			
<i>Christmas Décor</i>	Filip R (President)/Pete D (Vice President)	7:35	
<i>Trees</i>	Filip R (President)	7:40	
Safety			
<i>GFCI's/Poles</i>	Filip R (President)	7:45	
Open Discussion/New Business			
<i>Garbage Bins/Benches</i>	Filip R (President)	7:50	
Close Meeting			