

**Minutes of St Clair Gardens BIA
November 4, 2016**

Members Present: Acting Chair, Rose Capocci, , Vice Chair, Moni Mola, And Other Members: Connie Militello, Rose Signorile, Eric Francis, Mary De Toma, Toronto Public Library, and Sara Loconte

Members not Present: Treasurer, Mary Garzelli

Location: Toronto Public Library at 2:15 p.m.

Declaration of Conflict of Interest – none

Motion to approve the minutes of October 25, 2016 made by Connie, seconded by Rose S

All in favour, Motion carried

Treasurer's Report – Rose C

Current bank balance \$28, 721.43 less outstanding Shear Display invoices \$13, 460.62, balance 15,260.81.

Motion to pay half of outstanding invoices now and half in January made by Rose Signorile, seconded by Connie Militello.

Cavalcade of Lights Update – Rose C, Eric F

Entertainment - Andrea, Church Choir booked

Flyers to be printed by Marco at a cost of \$596.00 plus HST

SCOOP is interested in sponsoring – Adi to follow up with amount

Dr Li and bank will be letting Connie know of sponsorship amount this year. Newediuk will be contributing an unconfirmed amount.

Sponsors last year: Dr Li (\$500.00), Tavora, Modesto, Remington, IC Savings (\$500.00), Royal Bank (750.00), Joes Garden Centre (\$500.00), Connie's son (\$150.00)

Tim Hortons - St Clair/Dufferin – Mary and Moni will pick up of Hot Chocolate and Tim Bits - Nov 18, 5:30. Tim Hortons providing two tents. Rose C will solicit Chris Panos' help in picking up tents from Tim Hortons. Four tents being ordered from D & D

Rose C to contact Frank to get staff from JJP to help control lines.

D & D will provide flood lights as other lighting considered too expensive

Raffle drum rental \$20.00 and will sit on table.

Canvassing for monetary donations of \$20.00 to purchase toys must be completed by Nov 9. Eric to be provided with names for mail out. Rose C and Rose S will canvass east end of BIA area, Moni and Sara to canvass west end.

Christmas Luncheon

Qui, November 25, 2016 – reservation to be confirmed by Rose C

Luncheon invitation to be sent to Caesar Palaccio, Angela Varone, Jason, Claire

Andrew, Frank D'Amico, Chris and Donny Panos

Next Year's Canada Day

Frank D'Amico, School Board Trustee has invited St Clair Gardens BIA members to attend a meeting on November 15, 6:30 p.m. at 1200 Lansdowne to discuss coordinating Canada Day activities of the adjoining BIAs

New or Other Business

Caesar Palaccio is holding a meeting to discuss crime in the area at Pope Paul Catholic School, November 29, 2016, 7:00-9:00 p.m. in the gym. The Chief of Police will be in attendance.

Confirmed costs of this year's cavalcade of lights: Choir \$150.00, Andrea \$500.00, Enrico Capocci, DJ \$200.00

Motion to pay priest \$50.00 made by Rose C, Seconded by Mary G (by phone). Motion

carried.

Christmas flower arrangement cost \$120.00. Fifty six ordered and to be hung next week.

Owner of TJ Fine Upholstering Furniture is interested in becoming a board member
Resident complaint received by Rose S regarding the appearance of the 1724 St Clair Ave W storefront .

Next Meeting

Tuesday, November 15, at 2:00. Location to be determined.