

Community Improvement Partnership of Hanover 2020

MINUTES Thursday July 2, 2020

8am | ZOOM

Committee Present: April Marshall (T), Taryn Hagan (D), Peggy Sickel (D),
Adam Ward (C), Mike Klein (C), RJ Taylor (CR)

Absent with Regrets: Dave Hocking (T) opted not to attend

Coordinator's final day: June 11th
Taryn convened [Total: Reps 7]

Correspondence: n/a

Notice of Pecuniary Interest: none noted

MOTION by Adam to adopt the June 4, 2020 C.I.P. Minutes as presented, seconded by Mike, all in favour ... carried. (a copy will be sent to the Town for Council Packages)

Note: C.I.P. Annual Committee meeting, usually held in June, postponed re Coordinator's resignation.

MOTION by RJ to delay the C.I.P. Committee Annual Meeting, seconded by Mike, ... carried.

Financial Reports & Operations:

- June 2020 C.I.P. & S&S Financials unavailable this early in the month, to be email when received.
- 2020 Partner Contributions should show on the June Financials, along with extra payments for: Summer Radio, Shop & Win, Brochure, Gift Certificate Discount promo; wage coding should also be corrected.
- Gift Certificate General Ledger recaps reviewed. Revenue: Sales, Partner Contributions.
Expenses: Businesses, Customer Savings, Fees Debt:

MOTION by April to offset Gift Certificate expenses. Motion to be sent to Christine Walker, Town

Gift Certificates: April has been monitoring, sales are quiet after discounts ended, survey results discussed. Sales wrapped up, site is now closed.

InThisTogetherHanover remains posted, to support local, Grey County map and resources are linked.

Coordinator Position / C.I.P.

All agreed Covid-19 was not the norm. **Lengthy Discussions followed.**

New Business:

- No Summer Radio
- Heritage Grant 2021 on the September calendar
- 2nd Q HST due end of July

Next meeting date: Thursday July 14, 2020. 8am in person – Norm's Restaurant/Socially distance

MOTION to Adjourn: Peggy

(9:15am)