

Mayne Island Community Chamber of Commerce Board Meeting  
 January 16th, 2024  
 6:30 pm, Montrose Local

Agenda Item	Responsibility
1. Land Acknowledgement	Lauren
2. Additions to the Agenda	Lise
3. Approval of the Agenda	Lise
4. Approval of December 12 Board Meeting Minutes	Lise
5. Correspondence	Lauren
6. Chair's Report	Lise
7. Treasurer's Report	Drew
8. Membership Report	Drew
9. Executive Officer Report -FAQ Booklet -Van -Welcome Signage -Bonfire -Brochure	Lauren
10. New Business: -Budget -Chamber Matching Donation Campaigns	
11. Continuing Business: -Networking Event -Press Tour -Campbell Bay Music Fest -BCIT App -Arts Council Liaison -Welcome Sign Framing -Community Centre Update -Roundtable	Lise Lise Jamieson/Marcus Lise Drew Drew Jean-Daniel
12. Adjournment	Lise

Future Meeting Dates: Feb. 13, Mar. 12, Apr. 9, May 7, May 14 (AGM)

In Attendance: Lise Magee (Chair), Steff McBurney (Member-at-Large), Jean-Daniel Cusin (Member-at-Large), Drew Ferneyhough (Treasurer), Kat Ferneyhough (Secretary), Marcus Farmer (Vice-Chair), Gail Noonan (Member-at-Large), Lauren Underhill (Executive Officer)  
 With Regrets: Emily Walker (Member-at-Large), Jan Gumbmann (Member-at-Large), Jamie Poncia (Member-at-Large)

1. We acknowledge that we are on the traditional and unceded territories of many of the Coast Salish First Nations. Our businesses and homes sit on this island, S,KTAK, a name recognizing the importance of the area encompassing Active Pass. First Nations people were removed from this land by colonization, and we acknowledge that we recognize this history and aim to continue learning so that we may advance reconciliation and respect for the first peoples of this region.

2. Additions to the Agenda

- Update on the Community Centre

3. Approval of the Agenda

**Motion to approve the agenda by Marcus Farmer, seconded by Gail Noonan. CARRIED**

4. Approval of the December 12 Board Meeting Minutes

- Change date on motion to approve minutes on December minutes

**Motion to approve the December 12 Board Meeting Minutes, as corrected, by Kat Ferneyhough and Gail Noonan. CARRIED**

5. Correspondence

- Nothing to report

6. Chair's Report

**Motion to increase Executive Officer pay from \$31 per hour to \$35 per hour for EO duties and from \$40 per hour to \$44 per hour for website work. Motion by Lise Magee, seconded by Jean-Daniel Cusin**

**CARRIED**

**Motion to give EO position a \$500 bonus. Motion by Lise Magee, seconded by Jean-Daniel Cusin**

**CARRIED**

7. Treasurer's Report:

- Liabilities: \$6438.52
- Assets: \$3324.19
- Balance: \$75467.15

8. Membership Report:

- 9 additional renewals, currently at 55
- No new memberships, 24 outstanding

9. Executive Officer Report

- FAQ Booklet: Lauren will be getting printed asap.
- Van: Lauren called Outer Islands RCMP to discuss the van. The van has current insurance and is parked in an area without restrictions so it is legally allowed to be in that location. Kat will follow up with the CRD regarding parking in the "downtown" area.
- Welcome Signage: Contacted Todd Shannon, Operations Supervisor for CRD Parks, and was told that they will be putting a 3-sided kiosk for the new trail in the current staging area by the electrical poll. He is willing to work with the Chamber to see if a Welcome Sign, provided by the Chamber, could also go here. He would like to know a general size and design so that it could be worked into the current trail design. Discussion occurred regarding design, decided that would be good to investigate the route of a more traditional Welcome Sign done by an Indigenous artist. Kat will reach out to her Indigenous contacts to see if interest in providing design/sign. It would be ideal to have the Welcome Sign lower on the trail, Lauren will raise idea with Todd Shannon. While the pull off with current Mayne Island sign would be ideal

the property is up for sale and lacks the potential permanency that the CRD location holds. Ideally, the map could be moved to the Miners Bay area.

- Bonfire: Would change the ratio of hot chocolate and cider, with more hot chocolate. Ideas for next year include: having a tear out sheet of lyrics in the Mayneliner as well as mugs from the Thrift Store for people who don't bring their own. Talked with Colleen of Alea and best idea at present would be to have a two page ad that could be cut out.
- Brochure: Need to start planning 2024 brochure

#### New Business:

- Budget: Drew, Kat, and Lise will work on getting a budget together. Lauren will send Kat the AGM financial statements from the past 5 years.
- Chamber Matching Donations Campaign: Lise put together a MayneGives document with potential outline for how could do future matching donation campaigns. A budget is needed first to identify amounts possible. Could also send to Pender, Saturna, and Galiano to see if they want to join in. Lauren can send Lise's file to the other islands with the idea.

#### Continuing Business:

- Networking Event: Still no liquor licence at Montrose, has been postponed until occupancy permit. If don't want to wait can pick different space. Estimate 1.5 months. End of Feb, beginning of March. Or change time of day so that alcohol isn't as expected.
- Press Tour: Reached out to local writer to work with Lise. Fall might be better time for lack of busy-ness. Will reach out to Cherrie Thiessen to see if interest. Look at doing one a year, with different themes.
- CBMF: Dates are posted. Board would like to see locals ticket pricing and brochures being handed out. Chamber would be willing to help fund bus again. Chamber to work with Anika to develop a one pager on potential Mayne puzzle/magnet/sticker idea that would be introduced at festival.
- BCIT App: Gord working on
- Arts Council Liaison: Nothing to report
- Welcome Sign Framing: Signs are framed and at the docks.
- Community Centre Update: Door is installed, a group of volunteers will be doing sidewalk. Funds from the Chamber are not needed.
- Roundtable Ideas: It is worth the Collective taking on a half to one hour long meeting where groups meet and do a 2 minute present on what they are doing, along the lines of what Selena had started. Would like to reach out to Pender, Galiano, and Saturna Chamber boards to come to Mayne and connect. Idea to reach out to island businesses to find out the best thing, and quirkiest thing about their business.

Adjourned: 8:40pm