

Mayne Island Community Chamber of Commerce Board Meeting
 September 8, 2020
 6:00 pm on Zoom

Agenda Item	Responsibility
1. Additions to the Agenda	Brian
2. Approval of the Agenda	Brian
3. Approval of the May 18 th , Board Meeting Minutes	Brian
4. Correspondence - We are Rural Campaign - Pedestrian & Road Safety - Climb for Alzheimer's Support - Request for Support – Islands Trust	Brian, Lauren
5. Treasurer's Report	Colleen
6. Membership Report	Lauren
7. Marketing Committee Report	Kat
8. Executive Officer Report	Lauren
9. Brochure	Lauren
10. Spaghetti Dinner ???	Lauren
11. Welcome Bag	
12. Mile Trees	Annette
13. Shop Local Campaign	
14. Adjournment	Brian

In attendance: Brian Dearden, Annette Witteman, Sharon Hinton, Drew Ferneyhough, Kat Ferneyhough, Lise Magee, Gordon Miller (general member)

With regrets: Colleen Fraser

Meeting brought to order at 6:01 pm

1. Additions to the Agenda
 - a. Electing Lise to the board
 - b. Terry Fox Run
 - i. **Motion by Annette Witteman to elect Lise Magee to the Chamber board, seconded by Drew Ferneyhough** CARRIED

2. Approval of the Agenda

Motion to approve the agenda by Sharon Hinton, seconded by Drew Ferneyhough CARRIED

3. Approval of the May 18th Board Meeting Minutes

Motion to approve the May 18th board meeting minutes by Sharon Hinton, seconded by Annette Witteman CARRIED

4. Correspondence

- a. We Are Rural Campaign: Support is being sought for this campaign, which has the goal of having the Southern Gulf Islands electoral area defined as “rural” as opposed to “urban” (current status). This will increase opportunities for funding to the islands. **Motion by Annette Witteman to have Lauren publicize information regarding this campaign on the Chamber’s social media pages. Seconded by Lise Magee.** CARRIED
- b. Pedestrian & Road Safety: An email from property owners along Georgina Point Road regarding a concern for road safety in their area was sent to the Chamber. Board discussion was focused on the constant concern regarding road safety throughout the island. Is there enough interest on the board to form a committee to pursue this issue? Lauren will reply to the email with appreciation and recognition that road safety is a concern on the minds of the board.
- c. Climb for Alzheimer’s Support Request: The 2020 event will be ending shortly so it is too late for the Chamber to do anything this year. However, this might be a project that the Chamber could work on with the Lions in the future.
- d. Support request regarding Islands Trust mandate review: There is concern by a Salt Spring Island group regarding the proposed wording changes in the Islands Trust mandate, which is currently under review. After discussion the board wanted to wait to find out more about this issue prior to signing any support letters.

5. Treasurer’s Report

- a. As of July 31st the chamber has \$43,194.17 in its account. **Motion to approve the Treasurer’s report by Kat Ferneyhough, seconded by Sharon Hinton.** CARRIED
- b. **Motion by Brian Dearden that the Mayne Island Community Chamber of Commerce donates \$2000 towards the Terry Fox Run on Mayne Island, seconded by Kat Ferneyhough.** CARRIED

6. Membership Report

- a. Membership numbers have stayed the same over the summer. A discussion took place regarding membership fees and whether to keep them the same or alter due to COVID. It was felt that more discussion was needed, though the thinking was to keep costs the same.
 - i. **Action Item:** Further discussion on membership fees.

7. Marketing Committee Report

- a. Nothing to report

8. Executive Officer Report

- a. Email has been busy over the summer with many inquiries as to the island being “open.”
- b. The board needs to vote on the board positions for the 2020/2021.
 - i. **Action Item:** Vote on board positions.

9. Brochure

- a. Lauren asked whether the board wanted to do a brochure for 2021 due to lower numbers of brochures being used for 2020. More discussion is needed.
 - i. **Action Item:** Further discussion on 2021 Brochure.

10. Spaghetti Dinner

- a. Should we cancel the Spaghetti Dinner? The board wants to have further discussion on the possibility of a different event that could be in place of the dinner.
 - i. **Action Item:** Further discussion on a possible Spaghetti Dinner-like event.

11. Welcome Bag

- a. Kat is still talking to Max at the Community Resource Centre regarding this issue.

12. Mile Trees

- a. Nothing to report

13. Shop Local Campaign

- a. Shelved until COVID lessens.

14. Adjournment

- a. Lauren raised the issue of purchasing a Zoom license so that 40 minutes is not the time limit on Zoom meetings. **Motion by Kat Ferneyhough that Lauren Underhill purchase a Zoom license if needed for future board meetings. Seconded by Annette Witteman.** CARRIED
- b. Motion to adjourn the meeting by Brian Dearden. Meeting adjourned at 6:35pm.