

- Mayne Island Community CoC Board Meeting  
Feb. 7/2023 @ Sunny Mayne Bakery
- called to order at 6:30 PM (and acknowledged by Hise)
- attending - Drew, Emily, Samison, Jan, Marcus,  
Kat, Hise. regrets - Gail, Lauren.

\* No additions to agenda.

\* Agenda approval. move Kat, 2nd Samison, approved.

\* Minutes of Jan. Meeting accepted. move Emily, 2nd Jan,  
approved.

\* Matters Arising From correspondence.

- request from SGI Arts Council re "Made on Mayne".

- MOTION - to fund brochure cost at previous level.  
move Drew, 2nd Hise, approved.

- general discussion around brochure layout ensued.

- Drew to liaise with Arts Council board to review  
other issues arising from letter.

\* Chairs Report.

- overview of brochure responsibilities arising  
from funding commitment through SGI Tourism.

- review and update from IMPACT conference  
attendance.

- initial communication with Green Steps to  
review sustainability, potential future  
networking event.

## \* Treasurer Report.

- Since Jan. 1 - paid \$4,506 in liabilities.  
rec'd \$1,628 in dues/fees.  
current balance \$80K.
- Drew will communicate with Lauren regarding placing membership list/renewal under the Treasurer's purview in order to streamline process.

## \* Membership.

- 4 new members added. The board will reach out to River (electrician) + McAnce (builder) giving each final notice to pay dues or lose membership.

## \* Marketing Committee.

- held meeting, reviewed info arising from IMPACT conference. / Goby Bike B.C. discussed.

## \* Exec Officer reports.

- Love Local Bingo rolling, money spent, receipts forthcoming to Drew.
- No feedback on Tactical Plan Meeting, no need to pursue further.
- projector spec review underway.

## \* Networking Event.

- MOTION - The Networking Event will be moved to March and advertised in the Mayehiner. Current plan is to locate at Das Nest. move Kat, 2nd Janison, approved.

## \* Accounting Info Session

- suggestion to roll out quarterly sessions to cover all topics.
- desire to invite/include non-profits as attendees as value is inherent in understanding.
- Hise will communicate with Mitchell Blanc to iron out details / formalize topics + schedule.

\* Ian and Jamison formally welcomed as Chamber Members. move Hise, 2nd Emily, approved.

## \* Miner's Bay Dock Project.

- Kat gives overview of Federal ICET grant requirements.
- MOTION - The Mayne Island Chamber approves \$5000 towards Miner's Bay restoration project and creation of an on-dock shelter.  
move Marcus, 2nd Drew, approved.

## \* BC IT App Project.

- application has been completed and forwarded.

## \* Welcome Signage

- no progress to report

## \* Parks + Rec Washroom Funding Request.

- Hise/Emily/Jamison will meet w/Parks chair and try to find long term mutual solution.

## \* Budget

- hire to create draft and circulate. Maybe worth dedicating an upcoming meeting to planning/brainstorming once draft budget framework is created.

## \* MOTION - to adjourn

move Jan, 2nd Emily, approved.

meeting adjourned at 7:35pm.