

Mayne Island Community Chamber of Commerce Board Meeting
 April 11, 2023
 6:30 pm, Sunny Mayne Bakery

Agenda Item	Responsibility
1. Land Acknowledgement	Lauren
2. Additions to the Agenda	Lise
3. Approval of the Agenda	Lise
4. Approval of March 14, 2023 Board Meeting Minutes	Lise
5. Correspondence	Lauren
6. Chair's Report	Lise
7. Treasurer's Report	
8. Membership Report	Lauren
9. Marketing Committee	Kat
10. Executive Officer Report	Lauren
11. New Business: -Community Connections Café	Kat
12. Continuing Business: -AGM -Tour Des Iles & Campbell Bay Music Fest -Brochure -Miners Bay Dock Project -BCIT Business Consulting Project/BCIT App -Networking Event -Welcome Signage -Mayne Island Parks & Recreation Washroom Funding Request -Budget -Arts Council Liaison	Lauren Marcus/Emily Lauren Marcus Lise Lauren Lauren Lise Lise Drew
13. Adjournment	Lise

In Attendance: Lise Magee (Chair), Emily Walker (Member-at-Large), Kat Ferneyhough (Secretary), Marcus Farmer (Vice Chair), Gail Noonan (Member-at-Large), Lauren Underhill (Executive Officer)

With Regrets: Drew Ferneyhough (Treasurer), Jamie Poncia (Member-at-Large), Jan Gumbmann (Member-at-Large)

Meeting brought to order at 6:40pm

1. We acknowledge that we are on the traditional 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 pushed 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

- Community Connections Café

3. Approval of the Agenda

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

CARRIED

4. Approval of Previous Board Meeting Minutes

Motion to approve the March 14, 2023 Board Meeting Minutes by Kat Ferneyhough, seconded by Gail Noonan.

CARRIED

5. Correspondence

- Nothing to report

6. Chair's Report

- Lise will organize the AGM.

7. Treasurer's Report

- n/a

8. Membership Report

- Continuing to transfer membership to Drew. Two new members since March.

9. Marketing Committee

- Committee has not recently met. As per conversation later in the meeting, this committee will be disbanded with any marketing issues discussed during board meetings. At the next board meeting, inviting media to come to the island for a press trip will be discussed.

10. Executive Officer Report

- Reviewed Chamber to-do list. Discussed that March and April are not good months to take on new projects.

11. New Business

Community Connections Café

- Kat attended on behalf of MIFB, MICCC, CRD. Welcome Bag and Chamber community calendar brought up by Kat as items that already exist on island. Another idea is to once or twice a year have a new community member orientation.

12. Continuing Business

AGM

- Lise is taking on the AGM and will ask the brewery if they could host. Emily is willing to help, try to incorporate how to survive summer as part of event.

Tour Des Iles/Campbell Bay Music Fest

- Tour Des Iles/Campbell Bay: Tour Des Iles needs a Mayne Island Director. Lauren can ask Jackie Henry if she is interested. Also, as Chamber, ask member businesses what they are doing and pass that along. Lauren will email Georgia about the Campbell Bay

FAQs and ask if want brochure/map file for website. Will bus be on regular schedule? Or can we help facilitate this?

Brochure

- The brochure is ready to plug in new and revised information

Miners Bay Dock Project

- Progress is happening. Marcus will talk with the engineer to find out required specs for a Welcome Sign. Lauren will talk to Drew regarding the sign.

BCIT

- App project is being considered for their April program

Washroom Funding Request

- No updates

Budget

- Gail will contact Lina regarding previous expenses in order to inform future budget.

Arts Council

- Made on Mayne event went well

Adjournment at 8:10pm

Upcoming Meeting Dates: May 9, May 16 AGM