

Mayne Island Community Chamber of Commerce Board Meeting  
 June 11, 2024  
 6:30 pm, Marcus' House

Agenda Item	Responsibility
1. Land Acknowledgement	Lauren
2. Additions to the Agenda	Lise
3. Approval of the Agenda	Lise
4. Approval of April 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	Lauren
10. New Business: -Tour Des Iles Grant Request -Board Members -Wharf Signage -Jackie's Social Media Proposal	
11. Continuing Business: -AGM -Budget -Brochure -Welcome Signage -Networking Event -Press Tour -Campbell Bay Music Fest -Arts Council Liaison -Roundtable	Jamieson/Marcus Drew
12. Adjournment	Lise

Future Meeting Dates: May 14 (AGM)

In attendance: Lise, Steff, Jean-Daniel, Jan, Marcus, Gail, Lauren, Drew, Kat

With Regrets: Jamieson, Emily

Brought to Order: 6:38pm

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

None

3. Approval of the Agenda

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

4. Approval of the April Board Minutes

**Motion by Gail Noonan to approve the April board meeting minutes, seconded by Marcus Farmer. CARRIED**

5. Correspondence

- Arts Council Member from Salt Spring working on launching a Arts & Culture calendar and is wanting help with promotion from our Chamber. Lauren will go back to find out more info to ensure more than one calendar for similar reasons isn't being created.

6. Chair's Report

- Nothing to Report

7. Treasurer's Report

- Current balance: \$71,351.99

8. Membership Report

- 66 Current Memberships, 2 with outstanding renewals

9. Executive Officer Report

- Went over to-do list

10. New Business

- Tour Des Iles Grant Request: Aqualink did not get funding for 2024. It is their 10<sup>th</sup> anniversary and they are requesting funding to help run. Could look at putting something together at Miners Bay Park to help encourage visitors, perhaps for music.

**Motion by Steffani McBurney to approve \$300 for transportation for Aqualink and set aside up to \$300 to be used for music and entertainment on Sunday during the Tour des Isles festival, seconded by Marcus Farmer. CARRIED**

- Chamber Signage: Kat to get quote for a vertical banner for the Chamber.
- Wharf Signage: Lions have in principle agreed to reprinting the current Welcome sign done by Anika on heavy duty metal. Chamber needs to send \$5000 to the Lions (?) since we committed to the funding to help get the grant. Kat will manage going forward. We will do up a RFP for the Welcome Sign with requests for bold and simple with Chamber logo included. \$250 for chosen design.
- Social Media Management Plan

**Motion by Jan Gumbmann to hire Jaclyn Henry for 6 months to do social media management for the Chamber, seconded by Marcus Farmer. CARRIED**

- AGM: Tables etc. all organized, Jamie from SGITPS confirmed as speaker. Currently 24 RSVPs.
- Budget: Making progress
- Brochure: Photographer from SGITPS that took photographs will send photos to Drew for brochures. Drew almost done.
- Welcome Signage: n/a

- Networking Event: June
- Press Tour: Lise working on
- CBMF: Bus Confirmed
- Arts Council: Drew on Board, nothing to report

Adjourned: 8:08pm

DRAFT