

Mayne Island Community Chamber of Commerce Board Meeting  
 July 13, 2021  
 6:00 pm at Brewery

Agenda Item	Responsibility
1. Additions to the Agenda	Annette
2. Approval of the Agenda	Annette
3. Approval of June 7 Board Meeting Minutes	Annette
4. Correspondence - Letters from members	Lauren
5. Chair's Report	Annette
6. Treasurer's Report	Colleen away, but Lauren has latest statement
7. Membership Report	Lauren
8. Marketing Committee -Wayfinding, Thrive Grant etc.	
9. Executive Officer Report	Lauren
10. Brochure	Lauren
11. Welcome Wagon	Brian
12. Adjourn	Annette

In attendance: Annette Witteman (President), Lise Magee (Vice President), Kat Ferneyhough (Secretary), Brian Dearden (Past President), Gail Noonan (Member at Large)

With regrets: Colleen Fraser (Treasurer), Emily Walker (Member at Large), Drew Ferneyhough (Member at Large)

Land Acknowledgement:

As visitors on Mayne Island, we acknowledge that we are gathered on the traditional and unceded territory of the Coast Salish Peoples.

1. Additions to the Agenda

- Welcome Wagon Letter from Jean-Daniel Cusin

2. Approval of the Agenda

**Motion to approve the agenda by Brian Dearden, seconded by Gail Noonan CARRIED**

3. Approval of the June 7 Board Meeting Minutes

**Motion to approve the June 7 board meeting minutes by Lise Magee, seconded by Kat Ferneyhough. CARRIED**

4. Correspondence

- Received a letter from a member wondering what the Chamber was doing to promote tourism on Mayne Island, especially during the pandemic. A response was formulated, which will be written and sent by Lauren.

5. Chair's Report

- How does the Chamber move forward with reconciliation?
- Thrive Grant: Rick Roberts is interested and Annette has made a connection with the EÁU, WELNEW Tribal School. Have a seating area with wooden tables, edging around the space (split rail) and a cross walk.

6. Treasurer's Report

- Lauren reported the bank statement from June, 2021.

**Motion to approve the Treasurer's Report by Annette Witteman, seconded by Kat Ferneyhough.**

**CARRIED**

7. Membership Report

- Several businesses have recently expressed interest in joining the Chamber.

8. Marketing Committee

- Would be good to have a networking get together, possibly a BBQ at the Brewery.
- Chamber Chatter ideas: how to make ferries work (one truck for food pick-ups), daypass discounts for buss, TAPs forms

9. Executive Officer Report

- Working on updating bylaws as per Board of Trade Act
- Networking event

10. Brochure

- Add note on brochure to bring attention to checking fire information on Mayne Island Fire Department's website.

11. Welcome Wagon

- Would be good to wait for a few months to see what materializes, not a dead project.

12. Adjournment

**Motion to adjourn the meeting by Annette Witteman, seconded by Lise Magee.**

**CARRIED**

Meeting adjourned at 7:22pm