

Mayne Island Community Chamber of Commerce Board Meeting  
September 20, 2022  
6:30 pm, Zoom

Agenda Item	Responsibility
1. Land Acknowledgement	Lauren
2. Additions to the Agenda	Lise
3. Approval of the Agenda	Lise
4. Deborah Strong, Southern Gulf Islands Art Council	Deborah Strong
5. Approval of June 21, 2022 Board Meeting Minutes	Lise
6. Correspondence -EV Charger Station	Lauren
7. Chair's Report	Lise
8. Treasurer's Report	Lauren (?)
9. Membership Report	Lauren
10. Marketing Committee	Kat
11. Executive Officer Report	Lauren
12. New Business: -All Candidates Meeting -2023 Membership Fees	
13. Continuing Business: -Welcome Signage -Accommodation Advocacy -Member Survey -Mayne Island Parks & Recreation Washroom Funding Request -Budget	
14. Adjournment	Lise

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

Meeting brought to order at 6:37pm

1. Land Acknowledgement

- 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

- Brainstorming to-do ideas
- New Board Members

- Meeting Location

3. Approval of the Agenda

**Motion to approve the September 20, 2022 Agenda by Kat Ferneyhough, seconded by Emily Walker**

**CARRIED**

4. Deborah Strong, Southern Gulf Islands Arts Council (SGIAC)

- SGIAC would like to liaise and partner with the Chamber to help cross-promotion of events & businesses. Looking at partnering to help print Made on Mayne brochures, as well as encouraging businesses to participate and passing on info to SGITPS.
- Made on Mayne Tour happens two times a year and is opened up to all products created on Mayne. Happens in shoulder season on Easter Weekend and Remembrance Day weekend.
- Drew is willing to liaise with SCIAC committee. Positive response from the Chamber board, will wait for a specific ask from SGIAC.
- SGIAC also looking at having a Mayne Island art map. Board suggested that there might be a way to work something into the current Mayne Island brochure/map.

5. Approval of the June 21, 2022 Board Meeting Minutes

**Motion to approve the June 21, 2022 Board Meeting Minutes by Marcus Farmer, seconded by Kat Ferneyhough.**

**CARRIED**

6. Correspondence

- Email regarding electric vehicle (EV) charging stations and garbage cans. Only one level 2 station on the island, at the Mayne Island Resort, geared towards Teslas. Remaining EV stations are regular plugs. Lise will find out how the Resort got their charging station. Worth the Chamber lobbying to get infrastructure, but not be responsible for installation/maintenance. Garbage is seen as a non-issue, would be good for Chamber to help with pack in pack out communication. Look at coordinating with SGI Harbours System to have signage put up regarding need to pack in pack out.
- Media Relations with SGITPS: Create a list of annual events with details that can be sent to SGITPS.

7. Chair's Report

- Lise would like to create a list of things for the Chamber board to accomplish, please send emails with ideas/thoughts.

8. Treasurer's Report

- \$78,260.73 as of Aug. 31, 2022

9. Membership Report

- 6 new insurance members, 3 new on-island business members. 116 total members, with 62 being on island.

10. Marketing Committee

- Will get together and report back at next meeting

11. Executive Officer Report

- Marc Bourdon from Gravity Insurance is willing to sponsor an event up to \$250
- Bingo organization time is beginning again, Lauren will look into contacting other chambers to see if want to do as a group again.

12. New Business

- All Candidates Meeting
  - Meeting scheduled for October 3<sup>rd</sup>, doors open at 5:45pm, 6pm start
  - All candidates will be there, Peter Robinson will be moderating
  - Ad will be in Mayneliner, MIALS will be offering rides to and from the event
  - Able to get into Ag Hall as of 3pm
  - Will ask Dave Rea to set up electronics
  - Emily, Marcus, Gail and Lise can help with set-up and breakdown, will get goodies from bakery.
  - Gail will pick up thank you gift for Peter.
- Membership Fees
  - Do we want to change or keep current membership fees?
  - Lauren will check on other local chamber's fees as well as what they get and report back to board.
- Brainstorming To-Do Ideas
  - Need to collate ideas together regarding what the Chamber wants to accomplish.
- New Board Members
  - Lauren will invite Jamieson Poncia to next board meeting, other potential members in the future: Jan & Randi, Steff & Jeff, Mike & Carol Barnes
- Meeting Location
  - Emily has offered the Bakery as a meeting space, as has Marcus at his home.

13. Continuing Business

- Welcome Signage
  - Chamber would have to apply for variance for proposed location due to road proximity. Brainstormed that 2m high by 3m long would be a start to see what MoTI says. Lauren will cc EnVision so they can help support process.
- Accommodation Advocacy
  - Tabled
- Member Survey
  - Lise will send out draft for board review
- MI Parks & Rec Funding
  - Tabled until hear from MIPRC
- Budget
  - Tabled

**Motion to Adjourn Meeting by Lise Magee at 8:10pm**