

Mayne Island Community Chamber of Commerce Board Meeting
 Sept. 26, 2023
 6:30 pm, The Montrose

Agenda Item	Responsibility
1. Land Acknowledgement	Lauren
2. Additions to the Agenda	Lise
3. Approval of the Agenda	Lise
4. Approval of July 11 Board Meeting Minutes	Lise
5. Correspondence -MIPRC Canada Day -MIPRC Washrooms -SGITPS Tactical Plan -Previous: Van by Springwater	Lauren
6. Chair's Report	Lise
7. Treasurer's Report	Drew
8. Membership Report	Drew
9. Executive Officer Report	Lauren
10. New Business: -Fall Networking Event -Happy Hour with Accountant -"Cozy Season" Social Media Ambassadors Meet Up (bump press trip to spring?)	
11. Continuing Business: -Press Tour -Re-evaluating Membership Fees -Campbell Bay Music Fest -Brochure -Miners Bay Dock Project -BCIT Business Consulting Project/BCIT App -Arts Council Liaison -Marketing -Facilities	Lise Marcus/Emily/Jamieson Drew/Lauren Marcus Lise/Lauren Drew Board Board
12. Adjournment	Lise/Marcus

Future Meeting Dates: Oct. 10, Nov. 14, Dec. 12, 2024: Jan. 9, Feb. 6, Mar. 12, Apr. 9, May 7, May 14 (AGM)

Present: Marcus Farmer (Vice Chair), Kat Ferneyhough (Secretary), Lise Magee (Chair), Steff McBurney (Member-at-Large), Gail Noonan (Member-at-Large), Drew Ferneyhough (Treasurer), Lauren Underhill (Executive Officer)

With Regrets: Jean-Daniel Cusin, Emily Walker, Jan Gumbmann, Jamie Poncia

Meeting Brought to Order at 6:33pm

1. Land Acknowledgment

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

- None

3. Approval of the Agenda

Motion to Approve the Agenda by Marcus Farmer, seconded by Kat Ferneyhough

CARRIED

4. Approval of July 11th Board Meeting Minutes

Motion to approve the July 11th Board Meeting Minutes by Marcus Farmer, seconded by Steffani McBurney

CARRIED

5. Correspondence

- Received correspondence from Mayne Island Parks and Recreation Commission (MIPRC) asking if the Chamber would like to participate in Canada Day events. The board would like to know if there is a specific role being envisioned by MIPRC What role do they want us to play? Members do not have manpower in the middle of summer to assist on day of event. Perhaps this event could be used to promote the new app.
- Email from MIPRC asking that the Chamber contribute half of the funds towards the honourariums being created for those individuals opening and closing the washrooms at Miners Bay. The board will give funds for this year, but is wary of this becoming an annual ask.

Motion to pay total of \$800 to MIPRC, in two installments, to support the honourariums being provided to the individuals doing daily opening and closing the washrooms at Miners Bay Park, by Kat Ferneyhough, seconded by Marcus Farmer.

CARRIED

- Southern Gulf Islands Tourism Partnership Society would like to know if the Chamber board has any input for their upcoming strategic plan. If anyone has comments, please let Lauren or Lise know.
- Email regarding the van near the Springwater. Lauren will contact the RCMP regarding removing the vehicle.

6. Chairs Report

- There are changes occurring in commercial properties on the island. The board will advocate where needed to ensure commercial properties remain on Mayne Island.
- Lise has asked for more information on how Aqualink went for this season.
- Welcome signs have been taken down from the docks because they were starting to rip. Drew will look into having Ron Willick frame them to improve their longevity.

7. Treasurer Report:

- Received \$5000 cheque from the Southern Gulf Islands Tourism Partnership to go towards the brochure costs.
- Current Balance: \$70, 152.01

Money from insurance

8. Membership Report

- Need to decide fees and categories for 2024 so invoices can be issued. Look at artist, farm stand, non-profit options.

9. Executive Officer Report

- Reviewed To Do List
- Steff will reach out to Mayne TV regarding collaboration to bring awareness to safe driving; perhaps create a skit.
- Washroom follow-up: possibly bring up to the non-profit coalition
- Lauren will ask BC Ferries and CRD about possible welcome to Mayne Island signage.

10. New Business

- Fall Networking Event: Montrose speed “dating” show and tell with appies and businesses discussing what they have going on. Tentative date: Nov. 21st
- Happy Hour Accountant: Timeline of around 3rd week of October. Lauren will follow up with Mitch.
- Cozy Season: Press trip- winter could be tricky because of less happening on island. Tabled until October 10th meeting where will focus on marketing brainstorming session. Everyone asked to bring two ideas to discuss.
- Truth and Reconciliation Event:

Motion by Kat Ferneyhough to cover a partial cost (\$140) of poster design for the Truth and Reconciliation Event, seconded by Drew Ferneyhough.

CARRIED

11. Continuing Business

- Items already addressed during meeting

Motion to provide \$300 donation towards the Made on Mayne event upcoming in November, by Marcus Farmer, seconded by Kat Ferneyhough.

CARRIED

Motion to adjourn by Marcus Farmer, seconded by Gail Noonan.
Meeting Adjourned at approximately 8:30pm