

Mayne Island Community Chamber of Commerce Board Meeting
 October 8, 2024
 6:30 pm, Marcus' House

Agenda Item	Responsibility
1. Land Acknowledgement	Lauren
2. Additions to the Agenda	Marcus
3. Approval of the Agenda	Marcus
4. Approval of July Board Meeting Minutes	Marcus
5. Correspondence:	Lauren
6. Chair's Report	Marcus
7. Treasurer's Report	Drew
8. Membership Report	Drew
9. Executive Officer Report -Happy Hour with an Accountant?	Lauren
10. New Business: -Chamber mixer debrief -Communicating Partnership with Jackie to membership	
11. Continuing Business: -Social Media Management -Budget (discussing draft budget doc) -Brochure -Welcome Signage -Arts Council Liaison -Roundtable	
12. Adjournment	Marcus

1. Land acknowledgement

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 to approve the agenda by Drew Ferneyhough, seconded by Jan Gumbmann.
 CARRIED**

4. Motion to approve July Board Meeting Minutes:

**Motion to approve the July 2024 board meeting minutes by Jan Gumbmann, seconded by Drew Ferneyhough.
 CARRIED**

5. Correspondence:
 - None
6. Chair's Report:
 - Issues to discuss further down in Agenda
 - No response from Anita McCamley regarding recent correspondence
7. Treasurer's Report:
 - Since July 30th have spent \$3,301.64 and have made \$9,779.15. Balance of account is \$66,386.36
8. Membership Report:
 - No new memberships, invoices for 2024-2025 being sent out this week.
9. Executive Officer Report:
 - Lauren will contact Mitch to see if he would like to do another Happy Hour with an Accountant.
 - Lauren will contact Jackie to start getting ideas rolling for Love Local Bingo.
 - Wondering if the Mayne Island Chamber should maintain our membership with the BC Chamber of Commerce. Lauren will provide the board with the benefits info.
10. New Business
 - Mixer debrief: It went well though around 8 people who had said they would come ended up being unable to. It worked well having Disc Golf Club members taking folks around, it made a difference for new players. If we would like to do again, we have a good model. If we do again (which the board thinks we should), would be an opportunity to invite volunteer and community groups. Also, it would be good to drop off invitations at larger businesses so employees are informed. It would be good to have the event a week earlier in September. Steff will send Drew the invoice for prizes.
 - Communicating partnership with Jackie to the membership: What can we do to develop the relationships between Jackie and our membership? Look at having a meet and greet with Jackie at the Montrose on a Tuesday around 6-6:30pm. Have chips and drinks and have Jackie there to help businesses know about what she does. Lauren will talk with Jackie to see about dates.
 - First pride society non-profit event: ThanksGAYving, potluck dinner/concert/dance party, bar to raise funds. Is Chamber of Commerce interested in sponsoring the bus ride?

Motion to donate up to \$250 for safe ride home on Community Bus for ThanksGAYving by Drew, seconded by Steff.
CARRIED
11. Continuing Business
 - Social Media Management: n/a

- Budget discussion: Lauren will do a basic excel budget based on the draft file she had created. In a few months, we will approach Deb to see if there is a way to help support the market.
- Brochure: An email from Lise stated that SGITPS covers the cost of printing 20,000 brochures as well as distribution on the ferry. They have also designed the other island's brochures in-house.
- Welcome Signage: Kat, Jamieson, and Steff working on.
- Arts Council Liaison

**Motion for the Chamber of Commerce to donate \$300 to help offset the costs of the Made on Mayne brochure fall printing by Drew Ferneyhough, seconded by Jan Gumbmann.
CARRIED**

Meeting adjourned at 7:43pm