

Mayne Island Community Chamber of Commerce Board Meeting
 November 12, 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 October 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	Lauren
10. New Business: Update from Jamieson	
11. Continuing Business: -Social Media Management -Budget -Brochure -Welcome Signage -Arts Council Liaison -Roundtable	
12. Adjournment	Marcus

Meeting brought to order at 6:45pm start, meetings will be moved to 7pm to aide with arrivals for board members.

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 to approve the agenda by Jan Gumbmann, seconded by Jamieson Poncia.

CARRIED

4. Approval of the October Board Meeting Minutes

Motion to approve the October Board Meeting Minutes by Jamieson Poncia, seconded by Jan Gumbmann.

CARRIED

5. Correspondence:

- None

6. Chair's Report:

- Marcus has meeting with Community Economic Sustainability Commission (CESC) on 26th of Nov. with purpose of setting a goal for the next year with the regional director. The Director has been focused on trying to provide variety of housing options throughout the gulf islands in trying to eliminate red tape where he can. If something comes up that a member would like to see discussed at this meeting let Marcus know.

7. Treasurer's Report

LIABILITIES \$1,574.68

Advertising \$513.68

Bank Fees \$9.00

Direct Wages \$302.00

Donations/Gifts \$250.00 (Mayne Island Bus)

Subcontracts \$500 (Jackie Peterson)

ASSETS \$8,449.82

Membership Insurance \$1,740.96

Membership Fees \$6,830.00

- Square Fees \$121.14

= \$6,708.86

Balance \$72,960.00

8. Membership Report

Current Number of Renewed Memberships: 32

Current Number of New Memberships: 2

(Sallywags Pet Boutique, The Mayne Bean)

Outstanding Renewals: 32

4 x Community

2 x Farm Stand

14 x Business (5 Insurance Businesses)

5 x Website

19 x Brochure/Website

* 42 x Insurance Members

9. Executive Officer Report

- Lauren will do an RFP for bonfire drinks/cookies. Last year spent \$780.
- Happy Hour with an Accountant will not be happening because Mitch too busy with business.
- Lauren will follow up with Axis to see if we must be members of the BC Chamber in order to get discounted rate for director's insurance.

- Love Local Bingo:

Motion by Steffani McBurney to spend up to \$2500 on Love Local Bingo in February, seconded by Jan Gumbmann. CARRIED

10. New Business

- Jamieson Update: Has become the events manager at the Mayne Island Resort, where they have done 8 conferences. He has observed that the conferences are pushing more business to island businesses. Jamieson would like the Mayne Island Chamber to put out an RFP for visitor activity options from Chamber members. These options would be put together in a catalogue that on-island accommodations could have access to if they were a member of the Chamber. Jamieson will type up an email with proposal and send to the board.

11. Continuing Business

- Social Media Management: Jackie's current contract expires at end of December, and we would need a motion to renew contract starting January 1st. The board would like to keep going with her because it is the most visual presence that we have. It would be good to keep her the monthly report, as well as having Jackie come to 3 meetings a year. Would like to shoot for a meet and greet with Jackie in the new year.

Motion by Marcus Farmer to continue Jackie's contract for another year, seconded by Jan Gumbmann.

- Budget: Board members to review budget sent by Drew
- Brochure: n/a
- Welcome Sign: n/a
- Arts Council Liaison: Successful and well-attended Made On Mayne tour, with fantastic social media promotion by Jackie.

Meeting adjourned at 7:53pm