

Mayne Island Community Chamber of Commerce Board Meeting  
 December 12, 2023  
 6:30 pm, Marcus's House, 514 Dalton Dr.

Agenda Item	Responsibility
1. Land Acknowledgement	Lauren
2. Additions to the Agenda	Lise
3. Approval of the Agenda	Lise
4. Approval of November 14, Board Meeting Minutes	Lise
5. Correspondence	Lauren
6. Chair's Report	Lise
7. Treasurer's Report	Drew
8. Membership Report	Drew
9. Executive Officer Report -FAQ Booklet -Van -Welcome Signage -Bonfire -Canva Invoice	Lauren
10. New Business: -Community Centre Accessibility Funding Request	Jean-Daniel
11. Continuing Business: -Networking Event -Press Tour -Campbell Bay Music Fest -BCIT App -Arts Council Liaison -Welcome Sign Framing -Roundtable	Lise Lise Jamieson/Marcus Lise Drew Drew
12. Adjournment	Lise

Future Meeting Dates: Jan. 16, Feb. 6, Mar. 12, Apr. 9, May 7, May 14 (AGM)

In Attendance: Lise Magee, Marcus Farmer, Kat Ferneyhough, Emily Walker, Drew Ferneyhough, Gail Noonan, Jean Daniel, Jan Gumbmann  
 With regrets: Steffani McBurney, Jamieson Poncia

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 to the Agenda

-Add roundtable discussion to continuing business

3. Approval of the Agenda

**Motion to approve the agenda by Jan Gumbmann, seconded by Gail Noonan**

**CARRIED**

4. Approval of the November 14<sup>th</sup>, 2023 Minutes

**Motion to approve the November 14th, 2023 minutes by Marcus Farmer, seconded by Drew Ferneyhough.**

**CARRIED**

5. Correspondence

-Nothing to report

6. Chair's Report

-Jacqueline East is leaving her position with SGITPS (Southern Gulf Islands Tourism Partnership Society), the SGITPS board is working on hiring for this position as well as working on 5 year plan to renew MRDT funding.

-Look at requesting SGITPS to put advertising on the local bus, for which SGITPS would pay., providing an annual source of income for community bus.

-Matching community donations as a fundraising tactic for the Mayne Island School PAC worked well; could be an annual campaign for the Chamber. To do this the board would have to have a budget to help guide donations. Could also have a grant in aide program, or partner with the Mayne Island Collective to help with distributing funds. If the Chamber needed to raise funds, could look at doing a community dinner to generate income for donations.

7. Treasurer's report:

Current Balance: 77273.46

From November 14-December 12: \$6223.96 outgoing, \$8920.37 incoming

8. Membership report:

-46 members currently renewed, 1 new membership and 31 outstanding membership renewals. Lauren will highlight the new membership categories.

9. Executive Officer Report

-FAQ booklet: Kat has edited the file to improve the formatting. Lauren will add an FAQ page on the website that has all the URLs contained within the booklet. Jean-Daniel would like 100 printed for MIALS, Lauren will print 30 for the Chamber for initial run.

-Van still in progress

-Welcome Signage: Have not yet heard back from Todd Shannon, CRD. Drew will talk with Jane about having signage at the BC Ferries Terminal.

-Bonfire: Drew and Gail will hand out treats, Emily and Shem will prep the drinks/treats.

-Canva Invoice: The Chamber will cover half of Lauren's annual cost for this program.

10. New Business:

Community Centre Accessibility Funding Request: The Community Centre doesn't have an accessible door, making it inaccessible for many. The Community Centre received approximately \$9000 towards funding this; however the project will cost more than this.

Additionally, navigation to the centre will need to be improved by adding a sidewalk. The Mayne Island Collective has agreed to fund this project up to \$3000 and is requesting that the Chamber also funds up to this amount.

**Motion by Kat Ferneyhough to offer up to \$3000 to allow the Mayne Island Community Centre Accessibility project to move forward, splitting the additional costs half and half with the Mayne Island Collective. Seconded by Marcus Farmer. CARRIED**

#### 11. Continuing Business

Networking Event: Moving to January so that The Montrose Local will have time to get a Special Event Permit once they get an occupancy stamp

Press Tour- Lise is continuing to work on this.

Campbell Bay Music Fest- Early in 2024 we need to figure out what we'd like to ask the Campbell Bay Music Fest for, such as locals ticket pricing and collaboration with Anika for sticker/puzzle idea introduction. Also noted that would be good to have a market table to distribute welcome bags, maps, brochures, etc.

-BCIT App: Gord talked to Adam Myhill who might be able to help. Lise talked to Donna who is trying to find someone to help as well.

-Arts Council Liaison: Nothing to report.

-Welcome Sign Framing: Signs have been picked up and are being framed. Where should sign be located at Miners Bay dock? Would be good to place near top of the railing so that is better for photos. Lauren will check with Alea to see if they know of a company where we can get a brochure holder for the shelter.

-Roundtable: People are being more measured with spending, with fall being a slow period. There is still a lot of construction on island, but these crews are buying more little things as opposed to larger transactions. Concerns about ferries might be creating reluctance to visit island. More locals are struggling economically.

Meeting Adjourned at 8:23pm