

Bridgewater and Area Chamber of Commerce

AGENDA BOARD MEETING

September 11 2020

ONLINE VIA MICROSOFT TEAMS

CALL TO ORDER

Meeting started at 8:30 a.m.

ADDITIONS TO AGENDA

- 1) none

CORRESPONDENCE

- 1) PVEC Bursary winner
Veterans Week Banner request (Motion made and passed \$250.00 to be paid)

CHAMBER CHAT

None.

APPROVAL OF MINUTES

July 10 2020 Board Meeting Minutes approved.

COMMITTEE REPORTS

Educational

Lunch and Learn programs are moving ahead with several new opportunities being added to the calendar

Government Involvement

-MODL Mayors forum is a go but the request for questions from membership did not result in much response

Community Engagement

-Report submitted

Nominations

-None.

Financial

- Lee said the Chamber is in good shape financially. Lee has prepared a budget based on current situation and allowed for some room for business members that may not renew due to COVID impact. Monies

continue to come in from online programs which is making a positive result for chamber. Investment did not move ahead and at this time the plans are on hold

OLD BUSINESS

- 1) AGM plans. The AGM will be a document put together from a number of sources and sent to the membership the morning of the planned AGM. Rae will formulate the PDF file
- 2) Online programs. Previously discussed under Educational committee.

NEW BUSINESS

- 1) Request for statement from ISAN regarding racism was discussed and the decision was made that we are not prepared to take the same position as was done by the AVCC to request their members to outwardly state that they embrace this position. We are not at that stage as of yet but feel there are other ways to position the chambers opinion on this matter

FUTURE MEETINGS

Board Meeting August 14th.

Board Meeting / AGM September 11th.

Board Meeting October 16th.

Board Meeting November 13th.

Board Meeting December 11th.

ADJOURNMENT

Adjourned at 9:13 a.m.

Next meeting is August 14, 2020.