

Bridgewater and Area Chamber of Commerce

AGENDA BOARD MEETING

July 10 2020

ONLINE VIA MICROSOFT TEAMS

CALL TO ORDER

Meeting started at 8:30 a.m.

ADDITIONS TO AGENDA

- 1) Recognition of Chamber member Reid Whynot. Reid was recently honoured by Governor General Julie Payette for his volunteer services. The Chamber would like to congratulate Reid for his community work, including his help with the Chamber over the last three years.

CORRESPONDENCE

- 1) Canadian Chamber of Commerce. BACC received a note from the Canadian Chamber of Commerce congratulating us for our growing membership. Coincidentally, the Chamber's bill from the CCC also went up to \$276.

CHAMBER CHAT

None.

APPROVAL OF MINUTES

June 12 2020 Board Meeting Minutes approved.

COMMITTEE REPORTS

Educational

-Brooke and Blair did not meet in June. However, as reported by Dan, we did offer two social media workshops from which the Chamber made \$2,000. Given the opportunity to make money and offer services through these classes, the Chamber will explore adding more workshops for things like customer service.

Government Involvement

-Jayme and Shawn said they are preparing a list of questions to ask what members are interested in for the municipalities budget processes. The hope is that the Chamber can bring these questions to councils when the time comes.

Community Involvement

-As per Debra, the committee had not met in June but were looking at a time to meet next week.

Nominations

-None.

Financial

- Lee said the Chamber is in good shape financially. According to the income statement, a total of \$22,000 is expected from membership dues this year. He did note that this was the estimated income and not actually what Dan has received as of yet. Given it's a new fiscal year, Lee said he would put together a new budget but didn't expect many things to change given the main sources of income (membership dues) and expenses (insurance) have remained the same.

OLD BUSINESS

- 1) AGM plans. Even though gathering limits have changed, board members discussed at length what the safest option was for the AGM. The general consensus was that the province was doing well but that we're not through with the virus yet. Given that agreement, it was decided that the AGM would be purely hosted online with the board potentially meeting at a location like NSCC Lunenburg campus to film the event. It was decided that the Chamber would inquire about the space and do a trial run leading up to the AGM.
- 2) Online programs. Previously discussed under Educational committee.

NEW BUSINESS

- 1) Gathering limit changes. As per the government release, up to 250 people can gather in an outdoor venue while social distancing. Interior gatherings depend on the building capacity but up to a limit of 100.

FUTURE MEETINGS

Board Meeting August 14th.

Board Meeting / AGM September 11th.

Board Meeting October 9th.

Board Meeting November 13th.

Board Meeting December 11th.

ADJOURNMENT

Adjourned at 9:13 a.m.

Next meeting is August 14, 2020.