

Barrhead & District Chamber of Commerce Executive Meeting Minutes

Date: April 3rd, 2024 (Rescheduled from original date March 13th)

Time: 12:00 Noon

Location: Perry Law LLP Office

Attendance: Megan, Michelle, Nadia, Shannon, Megan, Diane, Austin

1. Call to Order 12:13pm
2. Adoption of Agenda - Nadia
3. Additions to the Agenda - None
4. Motion for Adoption of Minutes of Previous Meetings
 - a) February Executive Meeting Minutes - Nadia
 - b) February General Meeting Minutes - Nadia
5. Business Arising from the Minutes - None
6. Financial Reports (Michelle)
 - a) Balance: \$51,260.00. Cheques to go out \$1,260. To be deposited \$2,200
 - b) \$ 4,100 in memberships which includes one platinum and two gold with the rest being general members.
7. Other Business:
 - a) Check in on budgets
 - a) To be approved next month
 - b) MCSNET Mixer
 - a) Chamber did promote this event
8. Committee and Updates & Budget Review
 - a) Advertising/Marketing – Kristine & Megan
 - a) Committee will be meeting after receiving draft budget from last year
 - b) Economic Development – Dave
 - a) Tabled
 - c) Membership – Shannon
 - a) Waiting for the website to go live and more information about the business-to-business program before contacting new potential members

- d) Networking & Business Activities – Josh & Nadia
 - a) Need to decide on date for events, perhaps October for BEA to coincide with Business Week.
- e) Charitable Activities (Festival of Trees, etc.) – Michelle
 - a) Confirmed date is Saturday November 30th, 2024
 - b) Survey Monkey for preferred entertainment options is ready to go. Will be emailed out later this week and will also be on our website, FB, and Instagram. Please share!
- f) Mainstreet Activities – Diane
 - a) Need to decide on date and connect with last years committee chairs
- g) Careers – Dave & Austin
 - a) Meeting was held last month to introduce members. Next meeting is scheduled for June 3rd. Currently looking at grants to combine with other communities (specifically Westlock) to get larger grant for CNG event.

9. Next Meetings:

- a) General Meeting: March 21, 2024, 12:00 noon, Charles Godberson Room, Agrena - cancelled
- b) Executive Board Meeting April 10, 2024, 12:00 noon, Perry Law LLP

Adjourned: 12:31pm