Barrhead & District Chamber of Commerce Executive Meeting Minutes

Date: November 18, 2020

Time: 12:00 Noon

Location: ZOOM Meeting

1. Call to Order – 12:05 pm

Myrna Birchall- Present Morris Vogelzang- Present **Dustin Clarke- Present** Lynda Leng- Present Anita Veldhuisen- Present Mark Vriend- Absent Amy Dievert- Absent Kristine Bryant- Absent Michelle Rau- Absent Tate McNelly- Absent Megan Perry- Present Dave Sawatzky- Present Sarah Stafford- Absent Nadia Vanleeuwen- Present Darcie Eamor - Absent Justine Schaffrick- Present Kelsey O'Brien - Absent Tracy Grabler - Absent

- 2. Adoption of Agenda Nadia
- 3. Additions to the Agenda
- 4. Motion for Adoption of Minutes of Previous Meetings
 - October General Dave
 - October Exec Dave
- 5. <u>Business Arising from the Minutes</u>
- 6. Other Business
 - a) New admin hired Karen Langtved
 - b) Executive Elections (December)
 - o Please email Megan suggestions of individuals that may like to sit on board
 - Existing members please email Megan if still interested to continue on board
 - c) MLA met with board member last week, concerns were brought up:
 - o Gov't offices closed specifically peoples service locations
 - Urbanization of Gov't- the focus of our rural community seems to be getting lost and the facilities that support it

- d) Survey results to be summarized and presented to general members Dave to work on this, please let him know if you can help
 - Google my Business; "how to market your business online" will be discussed at next general meeting, lot of this information ties into the survey results
- 7. <u>Financial Reports</u> (Michelle) no update
- 8. <u>Committee Updates</u>
 - a) Advertising/Marketing Dustin or Lynda
 - New likes on FB!
 - b) Economic Development Dave or Kristine
 - New multi-family residential project(s) to be built on 14 acres near community garden
 - Digital main street ideas, please submit any suggestions
 - Town asked how and what they can do to effectively market Barrhead as a great place to live
 - c) Membership Myrna
 - New updated list almost done, Megan will follow-up with Kelsey
 - Request to board to reply to Myrna's email with suggestions/comments regarding new member package she sent out- she has had no feedback as of yet
 - New businesses will be approached to join the Chamber
 - d) Networking & Business Activities Morris or Amy no update
 - e) Charitable Activities (Festival of Trees, etc.) Michelle or Myrna
 - Still working on 50/50 process
 - Please donate to local charities such as the food bank!!
- 9. Related Organizations
 - a) MMA Morris or Amy or Dave
 - No parade this year
 - o Black Friday planned for November 27th, free ad space in leader for members
 - Frosty the snowman event happening, perhaps we can be a part of that or similar
 - b) BSN Dave
 - Community Futures looking for interest for webinar to help businesses with on-line presence
 - Next meeting to be held on November 24th focus will be dealing with mental health
 - o Perhaps a zoom Christmas party will be held in December
- 10. <u>Next Meetings:</u>
 - a) General Meeting: November 19, 2020 12:00 noon
 - b) Executive Board Meeting December 9, 2020 12:00 noon
- 11: Adjourned 12:29pm