

Barrhead & District Chamber of Commerce Executive Meeting Minutes

Date: March 9, 2022

Time: 12:00 Noon

Location: Barrhead Legion

1. Call to Order 12:09
2. Adoption of Agenda: Steve
3. Additions to the Agenda: "f" under other business
4. Motion for Adoption of Minutes of Previous Meetings
 - a) February Executive Meeting Minutes: Dustin
 - b) February General Meeting Minutes: Dustin
5. Business Arising from the Minutes
6. Financial Reports (Veronica)- skipped
7. Other Business:
 - a) Land Recognition (Steve)
 - a) From Ab gov. to read paraph of recognition; Treaty 6, copy given to Megan.
Discussion to read this at all general meetings going forward. Megan will add to agendas going forward.
 - b) Vote: Chamber Credit Card (Kristine)
 - a) Brought to vote twice in past, third vote brought today to decide if Chamber should have a CC? This will allow website the ability to accept on-line payments, this is holding us up right now.
-Motion by Kristine that we as a Chamber accept to have a fee free cc
-Megan seconded, all-in favour - passed
 - c) Review Response from MMA (Megan/Michelle)
 - a) MMA would like to have sub-committee under Barrhead Chamber. MMA was established in 2016, hosting several events to bring business to community, 23 members currently (some are chamber members), looking for more help to run events from Chamber, not incorporated just a group of like-minded individuals, would like to join us under a new committee under several suggested names, \$2,032.40 funds would be brought into this committee to put towards 2022 budget.
 1. Concerns from Chamber exec. include:
 - i. what else is in their budget/expenses

- ii. Chamber has no budget for this committee so MMA would have to be 100% responsible for this budget for this year
 - iii. Chamber will not be responsible for any contractual agreements in place or existing liabilities
 - iv. MMA would be obligated to be a Chamber member
 - v. List of volunteers would be a benefit to this committee and other Chamber committees
 - vi. Megan will draft a proposal letter with expectations with a request to have a response before next exec meeting
 - vii. Vote after next meeting after proposal is presented and concerns are addressed
- d) Barrhead Supports Ukraine Campaign (Megan)
 - a) Decals came in yesterday! Available for purchase at Perry Law, Servus and Sanderman's HH. Available to anyone at a cost of \$10 per decal with all proceeds going to Red Cross. Other businesses doing other amazing fund-raising events across town.
- e) Location of General Meetings (Megan)
 - a) In person is preferable by Chamber Exec. Location to be determined. Meetings will include lunches (\$15 for members \$20 for non-members)
- f) Special resolution to appoint additional signing authorities on bank account and cheques
 - Motion by Megan to appoint Veronica and admin person to have signing authority on bank account and on cheques, seconded by Michelle – all in favour
 - passed

8. Committee and Updates & Budget Review

- a) Advertising/Marketing – Kristine
 - a) Tabled for next meeting (will include webpage update and bids received, grants available, FB, rebranding, and adverts)
- b) Economic Development – Megan
 - a) Shop local cards are being worked on...nearing final steps
- c) Membership – Dave - skipped
- d) Networking & Business Activities – Sarah
 - a) Award recipients have been chosen, awards have been ordered but there is shipping delays, expenses to be submitted to Michelle for reimbursement, plan is to have everything out by end of March
 - b) Golf tournament in September (Nadia will reach out to Tate and Morris)
- e) Charitable Activities (Festival of Trees, etc.) – Michelle
 - a) Entertainment pkg has been ordered. Event will be held on Saturday December 3rd with possibility of a kids event on Friday December 2nd. Steve volunteered to be Santa!!

9. 2022 Budget: Vote to approve draft budget - skipped

10. Next Meetings:

- a) General Meeting: March 17, 2022 12:00 noon
- b) Executive Board Meeting April 13, 2022 12:00 noon

Adjourned – 1:08pm