

BOARD MEETING MINUTES | FEB 18, 2020 | 6m / 2 yr

DATE & TIME: Tuesday, February 18, 2020 at 8:00 am | LOCATION: Willow Street Cafe

ATTENDING DIRECTORS (X indicates attendance):

<input checked="" type="checkbox"/> Debbie	<input type="checkbox"/> Ward (away)	<input checked="" type="checkbox"/> Barb (Phone)	<input checked="" type="checkbox"/> Karla	<input type="checkbox"/> Julie (Phone)
<input checked="" type="checkbox"/> Chris	<input type="checkbox"/> Kara	<input checked="" type="checkbox"/> Lulu	<input checked="" type="checkbox"/> Krystal (ED)	<input type="checkbox"/> Nick

EX-OFFICIO: CVCAS Chemainus Theatre GUESTS: Nuria + Christina

Meeting called to order 08:11 am

1) Consent Agenda

- Approval of January Minutes
- Payables
- Income & Expense Statement/Balance Sheet
- Executive Directors Summary Report
- Motion to approve consent agenda: Chris , Lulu; In favour all

2) Board Consideration Requests

- ~~New member applications: (Moved to next meeting)~~
- CVCAS grant for consideration – partial approval, review to possibly contribute additional funds at fiscal end
- Motion to approve \$1,500 cash + \$1,500 non- financial value add for CVCAS: Lulu , Kara; In favour all

3) Marketing

- Billboard and Highway Banners update – waiting for quotes
- Items from ED report to be discussed – waiting for quotes

4) AGM

- Review meeting minutes - no questions or issues identified – clear to proceed
- Motion to approve accept AGM minutes for distribution: Chris, Lulu; In favour all

5) ~~Board Duties/Opportunities (Moved to next meeting)~~

6) Misc.

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| <ul style="list-style-type: none"> • Valentines Day – good beginning town was slow but good to see participation by businesses • Visitor centre brochure/map – reach out to the chamber to see if they wish to be involved, if not or an agreement can not be reached proceed • Member Ambassadors – (Moved to next meeting) | <ul style="list-style-type: none"> • Member retreat – library for location or Debbie's Pub, end of march or beginning of May, Facebook poll to discuss and decide • Shop Chemainus – proceed with exploration |
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7) Open Floor

- Proceed with purchasing space from the Visitors map should any be left to support their cause. Agreed to support \$450 size of ad in this map for 2020, then we can re-assess in 2021.
- Motion to approve \$450 expenditure for the Chamber Map: Lulu , Debbie; In favour all

Meeting called to close 08:49 am

Motion to close meeting: Lulu , Debbie; In favour all