

West Grey Chamber of Commerce

Executive Meeting

West Grey Library

March 13/2018

Attending: Nella Monaco-Wells, Lois Harris, Rob Thompson, Tania MacArthur, Christine Robinson, Kevin Tremble, Bill Wilkinson & Angela Bennett

1. Nella called meeting to order 6:00pm.
2. Motion to accept the agenda by Bill, seconded by Angela. Carried. AIF
3. Acceptance of February 13/2018 minutes was moved by Christine and seconded by Tania. AIF. Carried.
4. Business arising from last meeting:
 - AGM will be held on April 17/18 at the Durham Legion, with Debbie McGillivray catering at the cost of \$16 per person, and members will be charged \$10 per person
 - Laura Johnson or Rocco Rossi Ontario Chamber president possible guest speaker at AGM
 - Nella received “Robert’s Rules” for the chamber board
5. Treasurer’s Report - Christine made a motion to accept treasurer’s report, Lois seconded. AIF. Carried.
6. Membership Update - The chamber has a count of 78 members. 6 unpaid memberships. One new membership JT Excavating
7. Website & Marketing - Website has 1818 hits, received 261 likes on Facebook, Twitter - we’re following 1045 and we have 373 followers.
8. Correspondence:
 - From the Ontario Chamber of Commerce: Rocco Rossi now the new President and CEO of the OCC and is available to speak and attend various local Chamber and Boards of Trade events.

- Request for proxy vote to be assigned for the OCC 2018 AGM for late April.
- Invitation to the 2018 Bruce/Grey Brochure Swap
- SouthGreyNews.ca: possible advertisement packages

Other Business:

- Advertising with Southgrey.ca. Inquire about a 12 pack or yearly package with click through. Try one month for using a “Thank You” story as a trial and a highlight line (i.e. “Why not join the chamber”). The cost is \$69-\$129 per month. Christine motion, Nella seconded. Carried. AIF
- Discussion about job fair and taking chamber materials to Brochure Swap in Port Elgin on May 02 from 10-12
- Christine made a motion to accept policy written by Kevin regarding petty cash, seconded by Kevin. Carried. AIF Policy will be presented at AGM as acknowledgment of policy.
- Angela motioned to accept a policy to make changes to number of members on board. Total of up to 10 members, with no municipal liaison to vote, only to attend meetings. Nella will explain change & increase at AGM. Seconded Tania. Carried. AIF
- 1000 maps will be ordered with 10-15% off in exchange for membership with our Chamber. A quantity to be taken to Brochure Swap. Motion Tania, seconded Lois. Carried. AIF
- Telephone purchased for the Chamber at the cost of \$33.99
- Christine motioned to send monies to local fairs, amount to be same as last year. Seconded Tania. Carried. AIF
- Rob Thompson, Municipal Liaison, asked if the chamber would be interested in donating money to the Parks Committee to help offset their budget. The unanimous decision was not to at this time.
- Cathy Sweeney was unable to attend meeting

Meeting adjourned at 7:45pm

Motion to adjourn by Lois, Tania seconded. AIF. Carried.

Date for next meeting: AGM - April 17/2018, 6pm at the Durham Legion