



## Board of Directors Meeting Minutes

**Date:** Tuesday, June 11, 2019

**Time:** 6:30 PM

**Location:** West Grey Public Library, Durham Branch

**Present:** Nella Monaco-Wells, President  
Tom Hutchinson, Vice President  
Linda Amour Grant, Secretary  
Amanda Bible, Director  
Nereda Manion, Director  
April Brill, Director

**Absent:** Kevin Tremble, Treasurer


1. **Call to order:** at 6:30 PM by presiding officer Nell Monaco-Wells
2. **Quorum:** Six of seven Board members present (four required.)
3. **Reading and Approval of Minutes:** Minutes of the May 14<sup>th</sup>, 2019 Board meeting - motion to accept moved by Amanda Bible; second by April Brill.
4. **Business arising from the Meeting:** Nella advised that only 250 brochures were available for pick-up, not 500 as previously mentioned.
5. **Treasurers Report:** No report presented at this meeting, however, others acknowledged receiving a soft copy from Kevin, with the exception of Nereda, who requested a copy be sent to her.
6. **Membership Update:** 91 paid members
7. **Website and Marketing:** 1200 Hits; 463 Likes on Facebook – 10 within the last 7 days; West Grey photo contest saw an increase in participation – 34 pictures entered (up from 28 the previous season); 345 posting on Twitter.
  - 7.1. GIS Map to be updated on the chamber's website
  - 7.2. Nereda advised that Grey Highland Chamber members are willing to work together with West Grey Chamber supporting each other through network sharing – alternating events on a bi-monthly basis.
  - 7.3. Next social – September 25<sup>th</sup> with RBC being the host

- 8. Correspondence:** Canadian Mental Health Association of Grey Bruce presently has openings vacancies on their board.
- 9. Other Business: Support for upcoming event:** We need volunteers to manage a booth at the Durham fair taking place September 6-8; and at the Neustadt Fair on September 21 – Linda Amour Grant and Nereda Manion has volunteered for a couple of hours on Saturday, September 7<sup>th</sup> at the Durham Fair.
- 9.1. Give Aways:** In conjunction with item 9 above, a request to donate 10 gift certificates of \$25.00 each to the respective fairs was brought forward – total cost to the chamber would be \$500.00. Motion presented by Nella, seconded by Amanda – all carried.
- 9.2. Brain Storming session:** to be conducted at next meeting
- 9.3. Survey the membership** for interest for Christmas promotion where patrons have to physically attend the location (businesses) to enter contest to win a prize (survey can be completed via email blast).
- 10. Motion to adjourn the meeting at 7:20pm by Amanda; seconded by Nereda; all carried**
- 11. Next Meeting, Tuesday, July 9<sup>th</sup>, 2019 at 6:30 pm at the Durham Branch Library**

Respectfully submitted by,

Linda Amour Grant  
Secretary

Adopted by the Board in the meeting  
of June 11, 2019,  
(Date of Meeting)

  
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(Signature of Presiding Officer)