

**West Grey Chamber of Commerce**  
**Executive Meeting Minutes**  
**September 10, 2019**  
**6:30pm @ West Grey Library, Durham Branch**

**Attending:** Tom Hutchinson, Kevin Tremble, April Brill, Nereda Manion, Amanda Bible, Nella Monaco-Wells

**Regrets:** Linda Amour-Grant

1. Meeting called to order at 6:32pm.
2. Declaration of Pecuniary Interest
3. Motion to accept the agenda by Tom, seconded by Kevin (AIF)
4. Minutes from the July, 2019 meeting unavailable. Postponed to our next meeting on October 8, 2019
5. **Treasurer's Report:** 2-month report (from July 9, 2019 - August 31, 2019)  
Board did not meet in August. \$300 in Chamber Bucks was redeemed in July & August. Donations from the past 3 Business Network Socials that have been held this year have gone to Abbeyfield Houses Society of Durham, Friends of the Library, and Canadian Mental Health Association—Grey Bruce Branch.
6. **Membership Update:** 1 new member this month: Sabrina Ritchie Mary Kay Consultant brings the total up to 90 members. So far this year we have had 7 new members. Goal is to have 100 members by end of this year.
7. Website: have recently changed the http to https making the website more secure for visitors and for better ratings by Google. Facebook: 502 Likes— that is 27 more than July's total.
8. No correspondence at this time
9. **Other Business:**
  - Donation to the Boots & Bling Durham Hospital Gala: has been approved as per previous years. Motioned Kevin, seconded Tom (AIF)
  - Linda Amour-Grant has sent in her resignation email. Reason being that she over-extended herself. Result: Looking for new Secretary
  - The Chamber's Mascot: will be reaching out to schools and thru membership. Deadline is September 30, 2019

- Durham Fair Review: Chamber had the Business Banner and table for our brochures at the Fair. Durham Fair had a very good turn-out. Lots of interest generated. Getting students (community hours—credit) to man the booth next time.
- Discussion on changing Business Banner to a Powerpoint Presentation /Video to show at events

10. 2nd Tuesday of the Month is Chamber Executive Meeting. Next Meeting:  
October 8, 2019

- Delegation from the Municipality of West Grey re: CIP will be attending

11. Motion to Adjourn Amanda, seconded by April (AIF)