

Meeting Minutes for the Bridgewater & Area Chamber of Commerce Board

December 07, 2018

In attendance

Dan Hennessey, Blair Lipsett, Lee Wallet, Debra Porter, Brooke Nodding, Bill McInnis, Jeff Langille, Reid Whynot, Shawn Patterson, Jim Brown

Regrets: Andrew Mutch, Emily MacKay, Melissa Prime, Joel Holland

Call to order

8:30am Committee Room Town of Bridgewater

Additions to Agenda

Correspondence

- No correspondence

Chamber Chat Presentation

Tanya Shaw P&T Wellness (video posted)

Approval of Minutes

Approval for previous meetings minutes from the November 02 2018 Board meeting was passed. Moved by Brooke and Second by Shawn (Passed)

Business Arising

- o Chamber Snowman was decorated and will remain in place until February

Old Business

- Chamber Outreach Program moving ahead with the list being updated and meeting will be scheduled for January 2019
- Downtown Merchants meeting scheduled was postponed due to wide spread power outages. To be re scheduled

Financial Update

Distributed prior to meeting.

- a. Better plan to invoice members with firm deadlines for renewals established

Committee Reports

1. Events Committee-Chair- Submitted
 - a. Michelin Anniversary to be added to their plans
 - b. John Swain event was a success and we broke even on cost
 - c. Toonie Toss has been launched
 - d. Computer Chat with Berthold January 16th Committee Room
 - e. Winter event at MARC planned for February 23rd
2. Membership committee – Membership Decal
3. Nominating committee-N/A
4. Budget committee- Will be meeting quarterly
5. Chamber Mandate committee- as discussed please complete your lists and send to Blair ASAP. Will put together a potential Member to Member discount question or question regarding single use plastic bag ban
6. Executive Directors Report distributed to board members in advance of meeting.
7. From Bill McInnis & Reid Whynot on TOB and MODL business updates: Meet and Greet plans are being made for both Mayors. LCLC under new management and craft beer festival planned for February

NEW BUSINESS

Chamber Outreach meeting planned to discuss results and how to move forward.

Advertising plan discussed with South Shore Breaker to highlight chamber members along with the chamber in general

Agendas and invitation to be sent to all members for Board Meetings

Adjournment

Blair Lipsett made motion to end meeting, Jeff seconded, motion passed. Next meeting is Friday, January 11 2019 @ 8:30am sharp Town Hall committee room.