

# Meeting Minutes for the Bridgewater & Area Chamber of Commerce Board

November 02, 2018

## In attendance

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

Regrets: Andrew Mutch, Emily MacKay

## Call to order

8:30am Committee Room Town of Bridgewater

## Additions to Agenda

- Software to invoice chamber memberships
- New PC Leader luncheon

## Correspondence

- No correspondence

## Chamber Chat Presentation

Dwayne MacLeod Community Innovation Lead NSCC (video posted)

## Approval of Minutes

Approval for previous meetings minutes from the October 5th Board meeting was passed. Moved by Blair and Second by Jeff Passed

## Business Arising

- o Chamber Bursary Recipient Alexandra Payne was presented her cheque by Jim Brown
- o Veterans Week banner Jim Brown presented a cheque to Branch 24 President
- o Request for wreath program on King Street. Chronicle Herald has taken on this program

Reminder: BIO and photo of each board member should be put together and sent to Dan ASAP if you have not already. Suggestion is if your photo has not already been done; take it in front of your place of business.

## Old Business

- Still waiting on information Town of Bridgewater's request to take over one of the snowmen for no cost, or for a very minimal cost of decorations, & have our BACC sign on it.
- Chamber Outreach Program moving ahead with the list being updated
- Downtown Merchants meeting scheduled for the last week of November at River Pub
- NSCC Open House was held and a successful Chamber evening event was held
- BIO and photo of board is almost complete and will begin promoting them in January

## Financial Update

Distributed prior to meeting.

## Committee Reports

1. Events Committee-Chair- Submitted
  - a. Michelin Anniversary to be added to their plans
  - b. 902 Athletics event for the Board members scheduled for 9am on December 7<sup>th</sup>
  - c. Toonie Toss Update still hoping for a launch soon
2. Membership committee – Membership Decal - Motion made Brooke Second by Debra
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
6. Executive Directors Report distributed to board members in advance of meeting.
7. From Bill McInnis & Reid Whynot on TOB and MODL business updates: Town of Bridgewater has hired a new CAO Tammy Wilson. MODL will be holding Municipal Awareness Week community meetings November 19-25 and various locations

## New Business

Chamber outreach program

Downtown merchants meeting, seems to be interest meeting scheduled for November 29 from 6-7 River Pub.

## Adjournment

Blair Lipsett made motion to end meeting, Jeff seconded, motion passed. Next meeting is Friday, December 7 @ 8:30am sharp Town Hall committee room.