



## **St. Martins & District Chamber of Commerce**

### **Board Meeting Agenda**

**October 08, 2025 @ 6:45PM on Zoom**

1. Call to Order/Opening 6:45pm
2. Roll call/Attendance ; Jess White , Kathleen Holland, Elaine Shannon Regrets ; Bev Dallon, Wendy Grozik
3. Approval of agenda Jess Kathleen
4. Address or proposals from the Community ; Scott Borden Presentation - In the rural plan the Dark Sky Initiative is listed in the Rural PLan . Brenda MacCallum - FRSC Annual Budget in this was mentioned Community Development and Tourism.
5. Address or proposals from Chamber Members
  - 5.1 A member proposed having the meetings available by zoom. Changes to bylaws to reflect this.
  - 5.2 Pro prated fees , \$10/month , Hold 2026 fees as they are , \$20 Driftscape , \$5 to Atlantic Chamber , Launch 2027 - integrate with Driftscape free for non-profit, multiple business tier, new member orientation, (refer St Andrews and Sussex )
6. Board reports - no updates
7. Strategic Plan update - Jess has built a spreadsheet for the action items we are reviewing and updating
8. Old business
9. New business
  - 8.4 Survey Responses
    - Next survey add 'Is your business directly/indirectly impacted by Tourism in the region.'
  - 8.5 Kathleen and Elaine join the Village Tourism Committee
  - 8.6 Modify meeting bylaws to reflect 2 in person/year (November , Early May (Cocktails and Connect ) and 2/zoom per year (February , August)
  - 8.7 Wendy Grozik how much do we need in reserve?
10. Next meetings

- 10.1. Board of Directors Committee Planning for December gathering October 15 , 2025 6:00 pm in person Kathleen's
- 10.2. General membership meeting, December 3 or 4 2025
11. Adjournment 9:27