

January 2024

St. Martins & District Chamber of Commerce
Board Meeting Agenda

1. Call to Order/Opening: 7:09pm
2. Roll call/Attendance: Jordan, Jules, Bev, Wendy, Dwayne
3. Approval of agenda: Jules, seconded: Wendy
4. Address or proposals from the Community: None
5. Address or proposals from Chamber Members: None
6. Staff reports
 - 6.1. Membership update: 22 members.
 - 6.2. Finances report: Still need to pay some Christmas party vendors.
7. Old business
 - 7.1. Website updates. All BoD to participate.
 - 7.2. BoD roles and responsibilities sheet.
8. New business
 - 8.1. Email reminder for membership renewals, we need to pick a date to update the website with renewed membership and take off companies that have not renewed
 - 8.2. Winterfest update (Jord) Date and event update
 - 8.3. Job fair (Elaine will update next month)
 - 8.4. Dark Sky presentation to Council update (Jules): Elaine, Jules, and Bev presented. Well received presentation. Didn't ask yet about by-law shifting.
 - 8.5. Speaker Series dates: Started April 11, 2023. Could we do 1 a month in 2024? Or one every 3 weeks? Possibly 2 in Spring, 2 in Fall. Dates to be further discussed.
9. Next meetings
 - 9.1. Board of Directors: Reschedule pattern. Tuesdays at 6:30pm
 - 9.2. General membership meeting:
 - 9.3. Reschedule next meetings:
10. Adjournment Move: Jord Second: Jules. Adjourned at 8:37pm.