

Springhill & Area Chamber Of Commerce

Minutes

January 7th, 2009

Pizza Delight

In Attendance: (attendees)

Adrien Baillargeon, President

Mary Dee MacPherson, Secretary

Harold Delaney, Treasurer

Anne Newman

Jennifer Gogan

Shelia Allan

Rev. Frank Likely

Caroline Torrie

	Action
<p>Call to Order and Welcome by the President</p>	
<p>Approval of Agenda: Moved by Harold Delaney, seconded by Carolyn Torrie that the agenda be approved with the following additions: under 4. (e) Training session, and under 7.(c) Unsightly premises.</p>	MC
<p>Approval of Minutes: Minutes were moved by Carolyn Torrie, seconded by Harold Delaney.</p>	MC
<p>Business Arising From the Minutes: Arena sign: The sign at the Dr. Carson and Marion Murray Com. Centre has been installed and it looks great.</p>	
<p>Hosting of the Web page: This has been completed and the web page will be available as soon as the page is established by the web host. Adrien to send out an e-mail to all the members as soon as it is activated.</p>	
<p>Annual General Meeting: The secretary requested to change the AGM earlier to February 18. Mary Dee to check with Pam Adams on the availability of the CIBC room.</p>	

<p>Search Committee report: Mary Dee, Harold and Carolyn reported that the following will be the officers for the 2009-2010 year, Anne Newman, President Rev. Frank Likely, Vice President Treasurer, Harold Delaney Secretary, Mary Dee MacPherson Adrien Baillargeon, Past President, responsible for recruiting and the web page for the Chamber Tourism – TBA This information will be brought forward for our AGM in February.</p> <p>Training Session: Anne Newman attended this session and reported that it was very informative. The sessions will be 40 hours and are free to the participants. The next step is that CREDA will be assessing the needs of the participants, what the participants need to improve their businesses and then the training will be geared to the needs. CREDA would send in a consultant to determine what the needs of the business would be and then gear the training to the needs of the individual businesses. If anyone is interested contact Janet Reid at CREDA.</p> <p>Correspondence: The Annual report from the APCC was presented</p> <p>Reports: Our Treasurer provided an update on the finances.</p> <p>New Business: Purchase of decals for 2009. The President stated the decals cost approximately \$2.00 and he wanted to order 100 decals so that he could provide a decal for each business when he forwards the yearly information and invoice. Moved by Harold Delaney, seconded by Carolyn Torrie , that an amount not to exceed \$300.00 be set aside to pay for the decals.</p> <p>Banners: There was considerable discussion on the banners that were purchased by the Chamber and other business for the holiday season. There have been complaints from other businesses as to the quality of the banners. It was agreed that a letter be sent to Janet Reid, with a cc to Rhonda Kelly explaining our position about the banners and requesting a refund of \$552.74.</p> <p>Unightly Premises: This was discussed and recommended that the President meet with the Mayor and talk about the Town’s plan and report back to the next meeting.</p>	<p>MC</p> <p>MC</p> <p>MC</p>
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Next Meeting:	
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The next meeting will be held on January 28, 2009 at the Lamp Cabin Dining Room and Lounge.

Adrien Baillargeon
President