

BACCS Special Meeting  
September 28, 2022  
6:30pm - Aroma Mocha Cafe

**Attendance – Attendance** – Jane Bezanson, Gary Olsvik, Ro Allen, , Anne Crossman, Laura Ricketts, Jennifer D’Aubin John Osborn, Nancy Price, Chantelle Webb, Caroline Perriman.

Absent with notice ; Nicole Hackenschmidt, Steve Clayton

Absent with no notice : N/A

Ro called meeting to order at 6.33pm

**Jane reviewed last meeting minutes.** There were two amendments. One was that Chantelle had been marked absent without notice and it should have been absent with notice. The second one was that Ro ‘s named was not spelled Roe. Ann motioned to approve minutes, Gary 2<sup>nd</sup> the motion. M/C.

**Business Arising from July Special meeting**

- In regards to the Chamber seal and not being able to find it. Jennifer messaged someone that worked with John Cameron to see if they would know if it was still around before we looked into getting a new one.
- Roles and Responsibilities – Ro has not completed yet
- Code of Conduct- Ro has it.
- Mission And Vision – Devote a meeting to work on these. Ro and John will set up a special meeting for this before next monthly meeting.

**Reports**

**Ciderfest (Gary) –**

- Very successful year for being the first one since covid.
- Harvest dinner sold more tickets than they had in the past.
- children’s games need to have a tent.
- Show & Shine had 126 cars entered and good foot traffic.
- Rubber Duck Race – 384 tickets sold.
- Market – Had a good number of vendors. 2 did not show up but still good full market. Great foot traffic and most vendors asked to be contacted for the next market.
- Financially a success- \$6700 profit, \$1700 above the seed money we started with.

**Anne Crossman** is resigning her position. She has sold her house and is moving to Annapolis Royal.

This leaves us with a director short. Kirk Lycett had stepped down as a director when we had to many so he will be contacted to see if he still wants to be a director. Ro will take care of this.

**Development Committee Update (Nancy Price)**

**Asset Mapping**

- Met with Jane Nicholson and Adele MacDonald to review results and seek advice as to how to translate this into economic development. We are building the stage; the rest will follow.
- Select projects that will protect our assets

- Encourage the use of assets, facilities.
  - Ensure accessibility
  - Create an actual list of assets
  - Facade improvement County
  - Loss of trees for plan, have planters already if we want to use them. Will be taken in during winter months for ease of plowing. Still working on problem of water access for watering plants and trees.
  - Decisions need to be made about banners, lighting, etc.
  - funding?
  - No movement on parking lot. Stalled since sale of town hall.
  - Meeting with David Hudson re: proceeds from Sale of Town Hall
  - Supposed to meet with acting CAO in October Future projects
  - Reopening of Queen St and Christmas decorating
- Welcome bags – 64 given out, making up 20 more. 10 on the list.

### **VIC**

No report at this time.

Was asked if Businesses could have business cards, menus at the VIC. Gary will look into this.

### **Finances (Laura Ricketts)**

Opening Balance – \$30,531.24 Closing Balance - \$ 25,672.78

Welcome Bags - \$124.31

Community Project Grant - \$3,932.50

VIC - \$8,793.15

Ciderfest - \$1,535.88

### **Membership (Ro and Nicole)**

- Was asked if we have a list of present members Laura has the list.
- Are we doing a membership drive?

### **Christmas Celebrations**

- The Development Committee takes care of the decorations
- Festival of lights ( Gary & Nicole)
- Suggested that the Grand Opening of Queen Street and Festival of Light be combined.
- Suggested date November 25<sup>th</sup>.
- Jon suggested a separate Committee for Christmas /Queen Street Grand opening.
- Gary, Nicole, John, Ro and Jane will meet Thursday October 6<sup>th</sup> at 6:30 at the Aroma Mocha Cafe.

Rotary Club donated 100 Tulip bulbs to the Chamber.

Next Meeting - Thursday October 20<sup>th</sup> / 2022

Time - 6:30 pm

Place - Aroma Mocha Cafe

Jane Motion to close the meeting, Jennifer 2<sup>nd</sup> the motion, M/C.