#### BACCS Meeting December 15th, 2022 6:30pm – DeVenney Room - Library

John called meeting to order at 6.36pm

*Attendance* – Jane Bezanson, Gary Olsvik, Laura Ricketts, Caroline Perriman, Steve Clayton, Chantelle Webb, John Osborn and Marilyn Booth.

Absent with notice ;, Jennifer D'Aubin, Nancy Price, Ro Allen

Absent with no notice : Kirk Lycett, Nicole Hackenschmidt

<u>Jane reviewed last meeting minutes</u>. John called for errors or omissions and there were no. Steve motioned to approve minutes, Laura 2<sup>nd</sup> the motion. M/C.

Chantelle introduced Marilyn Booth who was representing Friends of the Library. **Business Arising from last Meeting** 

Jennifer – Chamber Seal – Still looking for. Will make another call and update at next meeting.

Tulips – have been planted

**Mission and Vision** - Meeting will be January 19<sup>th</sup>, 2023, 6pm – 8pm , Ro has booked the Legion, Jennifer will facilitate the meeting. The social is from 6-7 and meeting from 7-8. Laura will talk to Ro in regards to liquor license.

Chantelle wants to invite a member of the Valley REN to attend our Vision and Mission Meeting. She will send an invite to them. At this time Annapolis County is not a member and we are missing out on a lot not being a member.

Budget Meeting – This is to set up the guidelines for budgeting for the Chamber. This will be tabled at the next meeting after Vision and Mission Meeting.

#### <u>Reports</u>

# Finances - (Laura Ricketts)

Opening Balance \$ 30,531.24

Closing Balance \$36,584.85

Laura reviewed the report . Chantelle motioned to approve report, Caroline 2<sup>nd</sup> the motion. M/C.

**Ciderfest – (Gary Olsvik)** Still chasing 4 people for their payments. They will be meeting in the new year to start planning for next year. Gary said that the team needs a new look and someone to take on the responsibility of spearheading the whole event and delegating to the team of volunteers. Laura motioned that this be tabled at the next Chamber meeting in the new year. Chantelle 2<sup>nd</sup> the motion. M/C.

# **Development Committee (No Report)**

- Light up the Town was a huge success.
- Weather was great

- Ground search and Rescue were a great addition and well organized.
- John needs a list of who made donations .
- Will have a wrap up meeting in the new year.

# VIC (No Report)

- Chantelle said the VIC signs will be replaced and put up this year.
- Chantelle also suggested that look into the Chamber offering a Bursary for a student going into Tourism and Hospitality.
- And also talked about having them start earlier. And what can be done by the student.
- Gary motioned to have this tabled at February meeting. Jane 2<sup>nd</sup> the motion, M/C

# Membership –(No Report)

• Laura will check list of members to ensure it is update.

#### **New Business**

**John Osborn** – brought to the attention of the Chamber that Tourism and Heritage Events Nova Scotia has funding for community events up to \$10,000. Deadline is January 2<sup>nd</sup>, 2023 to have application in.

Gary said we use to get \$800 dollars a year and than it stopped saying we did not qualify.

Chantelle to look into the application.

Steve Motioned to close the meeting. Jane 2<sup>nd</sup> the motion Motion Carried John closed meeting at 7.39pm Next Meeting January 19<sup>th</sup>, 2023 6 – 8 pm Mission and Vision Meeting and Social Bridgetown Legion