



South Queens Chamber of Commerce

P.O. Box 1378, Liverpool, NS B0T 1K0

Website: <http://www.southqueenschamber.com>

SOUTH QUEENS CHAMBER OF COMMERCE

Council (Directors) Meeting Minutes

Tuesday, May 17th, 2011

8 am

G. Cook and Sons Financial Boardroom, Gorham Street, Liverpool

Call To Order: Chair, Barry Tomalin called the meeting to order at 8:03 am

In Attendance: Barry Tomalin Joanne Veinotte, Stew Horton,

Kevin Page, Monica Howard, Brian Fralic, Mark Sloan, Cheryl Beaton

Regrets: Kerry Morash , Deborah Langlois

Guests: Sheldon Brennan, Region of Queens Councilor.

The Minutes of the April 12 Meeting were circulated:

Approved and Carried.

Business Arising From Minutes:

AGM/Open House: Bowater tour to take place combined with AGM for June 23rd. Start with AGM at 5:00, supper then tour at 7:00

Numbers restricted to the first 40 to respond

250th Committee: John Horton and Mark Townsend (ACOA) met with region (Amy Haughn – Economic development and tourism). Constructive meeting of the minds.

Sheldon is heading up the chair for economic development. Some comments:

The goals are aligned between the RDA, Region and Chamber.

New Plan and strategy – keeping with how we are aligned and ways to work together.

We are to pass projects to one of the 3 above – they will ensure transparency and partnership.

Sheldon's mandate is to create a proposal and set a budget.

John Horton and Leefe to meet re: 250 committee.

10to20 Project:

Monica, Phaedra and Mark to attend the school and speak to a few classes and encourage student involvement.

Mark – 10-20 update: July 22 will be 10-20 Day.

Phaedra is now officially doing 10-20 work.

Facebook page is active.

An update on 10-20 project will be covered in the Advance every 3 weeks.

QCCR On Air: Some issues with the microphone. It cuts in and out but working through these problems. Suggested to use air time for 10-20 project and Jack and Linda Wynters. Recording for the next Thursday is Bruce Inglis (Insurance) and Hank Snow.

Federal Candidates debate: Excellent debate – well done.

Home Based Business Committee:

Brian is arranging for a photo show at the kick off of privateer days. We will also be looking at our website and adding a home based business site.

Treasurer's Report: There was not report available.

Hank Snow: 2012 Tribute is being planned for August 2012.

Small Business week (and 2011/2012 workshop series):

We are looking at having Mary back to talk about Human rights during small business week in October.

Looking at having Toni Newman do a presentation/workshop for October small business. The cost is \$5000, website is - www.Toninewman.com

New Business:

Chamber phone number posted on website is now forwarded to Barry Tomalin's phone.

4 applications have been received for the new administrative person.

The presentation to the Region of Queens by the Chamber will be June 20th.

Sheldon Brennan advised us to update the council on the strategic plan we are working on.

Mark Sloan asked what we should present, should we be presenting what we are trying to achieve. Mark and Barry to meet to put forth a presentation.

Budget – Kevin to do up an email for decision on Music Nova Scotia.

Barrie suggested acknowledging new members of the Chamber website.

More directors are needed, and we are looking for more members. If anyone has any ideas, email Barry.

Website:

To update website, including newsletter, training and e-mails is \$1300.

Moved: Kevin Page

Second: Mark Sloane

The next Executive meeting is scheduled for Tuesday July 12th, 2011

There being no further discussion, the meeting was adjourned at 9:30am.

Respectfully Submitted By: Monica Howard, Secretary

Signed By: Barry Tomalin, President