



South Bruce Community & Business Association

Serving the Municipality of South Bruce



South Bruce Community & Business Association – February 18, 2013 Council Meeting

The SBCBA Council met at 7 a.m. at the home of Jim Gowland on February 18th. In attendance were Les Nichols, Shirley Kuntz, Valerie Gillies, Jim Gowland, Adam Ireland, Elaine Fischer.

Les opened the meeting and the Agenda was adopted in a motion by Shirley, seconded by Jim. Minutes for the Council meeting on January 21st were adopted by Jim, seconded by Adam with the recommendation to leave out money amounts in the website copy and carried.

Jim and Adam gave a report on having attended the Municipal Council meeting and having presented the council request for funding for SBCBA. During the municipal presentation they had been questioned on the position of the Mildmay Chamber of the SBCBA co-existing. Otherwise the presentation seemed clear. They were asked about the membership views about the Deep Geological Repository dig.

A discussion was held advising that SBCBA should be setting some policies for economic development and the potential for future business. Policies should be developed through the General Meetings to include all members. It was agreed that this objective should be addressed at the SBCBA General Meeting to be held February 26th in Teeswater. Adam will generate a survey for the meeting.

The treasurer's report was given by Elaine. There are still some outstanding amounts for advertisements sold for the Business Directory. After this is collected and the Directories are printed there will still funds in the account.

Shirley was asked to give a membership/business directory update. There is one new member, bringing the total to 61. Shirley brought the proof. The hard copies of the Directories should be ready for the General Meeting. There were 2,025 ordered.

A discussion was held as to whether there should be Membership Cards designed and distributed for SBCBA members to assist businesses in identifying other members for discounts, etc. This will be brought up at the General Meeting.

Municipal Council has asked that SBCBA give them the information gathered in preparing for the membership drive and Business Directory. A discussion followed as to what is considered public information. The Member's List is public as permission was received to distribute that information. Other information gathered warrants concerns with the Privacy Act.

The SBCBA Council members are to arrive at the General Meeting at 7 p.m. for 7:30 p.m. start. Valerie will produce a flyer to distribute to membership and post about the General Meeting.

The next meeting will be Monday, March 18th at 7a.m. at the Cozy Restaurant, Teeswater as sponsored by Huron Bay Co-op.

Elaine moved that the meeting be adjourned.

Signatures of Officers on Approval:

President/Vice President

Secretary

Mission Statement: The SBCBA is a group of community minded citizens dedicated to promotion and economic development within the Municipality of South Bruce.