

## South Bruce Community & Business Association Serving the Municipality of South Bruce



South Bruce Community & Business Association – December 8, 2014 Council Meeting

Les, Elaine, Nikki, Dale, Shirley, and Kathy had an early morning start at Les Nichols' home and a lovely blueberry muffin from Mary's kitchen greeted us at 7:00 am.

Les opened the meeting welcoming everyone.

Dale motioned to accept the agenda, Elaine seconded, all in favour.

Shirley motioned to accept the minutes from October meeting and Elaine seconded, all in favour. Shirley motioned to accept the minutes from November General Meeting and Nikki seconded, all in favour.

Elaine reported on the Treasurer's report, Dale motioned to accept report and Shirley seconded, all in favour.

Website update was given by Kathy. Links have been created for both realestate and job positions available. One company is currently utilizing the job position link. Elaine motioned that the links be available for anyone interested on posting there, free of charge, Shirley seconded, all in favour.

It was discussed that any individual who has a bill for SBCBA shall not be reimbursed via membership dues. The Association will pay the bill keeping all transactions accountable. This was agreed by all.

Discussion was brought up in regards to a package for prospective members and what is to be included in that package. Elaine would email Kathy the completed package for the files.

The business directory is a huge undertaking. Kathy will receive the directory file currently in use, and tweak it as necessary. Discussion was to remove maps, add addresses to the businesses, include an information area of meetings/dates. Elaine to email Kathy in January.

Nikki looking into a speaker for the February General Meeting. The Annual Meeting to be at Harley's, date to be announced.

Dale motions to support one member of Municipal Council to join SBCBA meetings, Elaine seconds and all are in favour.

As the Annual General Meeting is coming up in February, it was discussed whether this should be a last of the year event, or beginning event of the new year. All were in favour of the member year becoming March 1<sup>st</sup> to Feb 28<sup>th</sup> to have the Annual General Meeting as the last event before the new year begins. It's also a good time to allow businesses time to get included in the Directory advertising.

The next Council meeting will be January 12, 2015 at the Municipal Offices at 7:00 am.

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.