

South Bruce Community and Business Association

“Serving the Municipality of South Bruce”

Monday, Feb 5, 2024, 7:00PM, Harley’s Pub & Perk

Attendance: Jean Culliton Les Nichols, Joe Hoffarth, James Wilton, Ann Marie Dietz, Nikk Wise, Adam Ireland, Rhonda Neisen

Jean opened the meeting with the Land Acknowledgement at 7:06pm

**Approval of Minutes:** Monday, Dec 4, 2023.

Motion to Approve Minutes as presented.

Motion by Les Nichols      Seconder: Patti Weiler      Carried

**Approval of Agenda:**

Motion to Approve Agenda

Motion by: Nikk Wise      Seconder: Les Nichols      Carried

**Treasurer’s Report:** Patti Weiler

\$18,619.82

Outstanding cheque of \$400 for Santa Claus Parade Teeswater Ag. Society

Motion to Approve Treasurer’s Report

Motion by: James Wilton      Seconder: Les Nichols      Carried

**Municipal Report/Tourism Report/Economic Development** – Rhonda Neisen gave reports, and these will be attached and sent with the minutes.

**Social Media Report:** James Wilton

-Follow on social media and tag on any of our posts so James can share it

-use James’ form on the back of the Membership Renewal Form and he will generate a post on your behalf

**Committee Reports:**

Agriculture: Les Nichols - nothing to report

Industry: Mike Steffen – not present

Mainstreet: Andrea Cordes – not present

Nikk Wise – visited the new grocery store. Encouraged them to make some form of media release to inform customers of progress.

-Concerns with residential occupancy in commercial spaces downtown.

Chamber is placing a formal complaint to the by-law officer.

Outreach: Adam Ireland – nothing to report

Nikk suggested a quarterly report for Adam to bring back or submit to council. During discussion it was decided to send ‘Approved Minutes’ to Council. Rhonda Neisen agreed to forward these to council when received from our secretary.

Motion by: Nikk Wise      Seconder: Patti Weiler      Carried

**NEW BUSINESS:**

**AGM:** To be held at Tees Tap House, Teeswater, Social 6pm, Meeting 6:30pm, snacks and non-alcoholic drinks provided. Alcohol will be available.

Maximum budget of \$700.00.

Motion by: Adam Ireland                      Seconder: Les Nichols                      Carried

**Maximum 40 people capacity, RSVP necessary!**

Guest speakers from Saugeen Hospice, 15-minute presentation, 10-minutes maximum for questions.

Motion to donate \$500.00 to Saugeen Hospice.

Motion by: Adam Ireland                      Seconder: Les Nichols                      Carried

**Elections:** how do we get new faces out and new people to become board members? Maybe communication before hand is of value? When people RSVP, maybe plant the seed? Or include in email? Someone to facilitate our AGM Elections. Steve Travale was suggested. Ann Marie and Jean will connect with Steve.

Patti Weiler will attend the door with Dawn Schiestel for membership registry.

**Job Posting:** Dawn Schiestel is resigning in March. Asking her to stay until after AGM.

Motion to post position now: Motion by: Adam Ireland    Seconder: Nikk Wise    Carried

**OLD BUSINESS:** Christmas Party – we were just short of breaking even. Nikk will firm up numbers and present her report. Well organized, good feedback. Suggestion to hold this event again this year. We can start selling tickets earlier. To be discussed at the AGM.

**Next Meeting: AGM, Tees Tap House, Monday, March 4, 2024, 6pm social, 6:30pm meeting.**

Motion to adjourn: Patti Weiler at 8:34pm