

Barrhead & District Chamber of Commerce Executive Meeting Minutes

Date: March 8, 2023

Time: 12:00 Noon

Location: Perry Law LLP Office

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| 1. | <u>Call to Order</u> | 12:09 pm |
| 2. | <u>Adoption of Agenda</u> | Kristine |
| 3. | <u>Additions to the Agenda</u> | None |
| 4. | <u>Motion for Adoption of Minutes of Previous Meetings</u> | Dave |
| | a) February Executive Meeting Minutes | |
| | b) February General Meeting Minutes | |
| 5. | <u>Business Arising from the Minutes</u> | None |
| 6. | <u>Financial Reports</u> (Michelle) | Account balance \$54,004.35 |
| 7. | <u>Other Business:</u> | |
| | a) Status of recruiting other board/committee members? | List of possible business owners and business chamber could approach. Megan and Dave to continue contact |
| | b) Check in on budgets- approve next month? | Review will be discussed at April meeting |
| 8. | <u>Committee and Updates & Budget Review</u> | |
| | a) Advertising/Marketing – Kristine | Direction on what is under Advertising/Marketing – focus for now is the website |
| | b) Economic Development – Megan | Shop Local meeting set up w/ Tracy on Friday.
Rural Renewal Stream – discussion on support options for the county and businesses |

c) Membership – Dave & Diane

Dave no update – meeting to review with Diane & Shannon

d) Networking & Business Activities – Josh

Golf Tournament set for June 23. Require committee members to assist.

e) Charitable Activities (Festival of Trees, etc.) – Michelle

No update

f) Mainstreet Activities – Laura

No update

9. Next Meetings:

a) General Meeting: March 16, 2023, 12:00 noon, Charles Godberson Room, Agrena

b) Executive Board Meeting April 12, 2023, 12:00 noon, Perry Law LLP

10. Adjourned:

1:05 pm