



Sudbury East Chamber of Commerce
Chambre de Commerce de Sudbury-est

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Minutes of the SECC Board Meeting
Tuesday September 24th , 2019 at 5:00pm
Noelville

Total number of Directors (14 votes): Stephanie Kutowy, Claude Bouffard, Monique Hébert-Bérubé, Ronny Theiss, Renée Carrier, Julie Allen, Justin Pitre, Jason Chenard, Hazem Sharaf, John Dimitrijevic, Timothy Brazeau, Ronald Garbutt and Richard Malette (1), Greg Hunt and Rachelle Pigeau (1), Monica Loftus and Richard Lemieux (1)

Directors Present: Stephanie Kutowy, Monique Hébert - Bérubé, Timothy Brazeau, Renée Carrier, Richard Malette, Justin Pitre, Monica Loftus, Jason Chenard, Ron Garbutt.

Members: Marc Gagnon, Randy Hazelett, Amy Shoppman, Pamela Restoule.

Regrets: Ronny Theiss, Hazem Sharaf, Julie Allen, Greg Hunt, Richard Lemieux, Rachelle Pigeau, John Dimitrijevic, Claude Bouffard.

The meeting was called to order at 5:00 p.m. by President Stephanie Kutowy.

1. President Stephanie Kutowy welcomed the Directors and staff.
2. No pecuniary Interest disclosed and confirmation of Quorum 9
3. Proposed by: Monica Loftus
Seconded by: Stephanie Kutowy
That the Agenda be accepted.
Motion carried
4. **That the minutes from the August 13th and September 11th (special meeting) meeting be accepted as drafted.**
Proposed by Renée Carrier
Seconded by Richard Malette
Accepted
5. Financial Report:
Renée Carrier (in lieu of treasurer Julie Allen) presented the financial reports.
Resolution:
That the financial report be accepted as drafted.
Proposed by Monique Hébert-Bérubé
Seconded by Monica Loftus
Accepted
6. Business Development Officer Report: Véronique gave a report on her activities since August 13th , 2019 meeting.

7. New Business

- a. New Members: we introduced 2 new members: Senior Friendly Community Group and OLMA.
- b. New executive: Veronique presented the new executive.
- c. Lions: The Lions have their annual calendar and would like to know if the SECC would like to participate again this year.
Motion moved to pay 75\$ to participate in the Lions calendar.
Proposed by: Stephanie Kutowy
Seconded by: Justin Pitre

8. Old Business

- a. IPM: Veronique thanked all Directors for participating and volunteering their time at the IPM and explained that the Chamber received very positive feedback from the event.
- b. Business Awards Gala update: Monique explained that everything is going very well and that 130 tickets have been sold for this event. The SECC will print an extra 20 tickets if the need is there.

9. Next Meeting: the next meeting will be decided via a Doodle survey by email.

10. That the meeting be adjourned at 5:22pm

Proposed by Richard Malette
Seconded by Stephanie Kutowy
Accepted