

**Board of Directors Meeting**  
*Tuesday February 7, 2023*  
*Noelville Boardroom + Remote dial-in option*

**1) Roll Call, Quorum & Welcome**

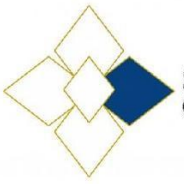
1	P	Bouffard, Claude	President
2	P	Carriere, Renée	Vice President
3	P	Allen, Julie	Treasurer
4		Chenard, Jason	
5		Pothier, Mathieu	
6	P	Hébert-Bérubé, Monique	
7		Kelly, Laura	
8	P	Lagrandeur, Sébastien	
9	P	Loftus, Monica	
10		Pitre, Justin	
11	P	Schneider, Willy	
12	P	Bradbury, Mary	
13		Olsen, Steve	
14		Leslie, Thomas	
15		Empty seat	
16		Empty seat	
Non-Voting	P	D'Amour, Jill	BDO
Non-Voting	P	Lavalee, Angele	DSS

**QUORUM:** 8 of 14    **Yes**

Claude started us off by thanking Jason, Monique and Julie for all their work in reviving the Chamber to what it is today. Also thanked Jill and Angele for their part in keeping the chamber running.

**2) Approval of Agenda & Declaration of Conflict of Interests**

Motion	<b><i>That the agenda for this meeting be approved and any conflicts of interest declared and acknowledged.</i></b>
Moved	Monica
Seconded	Renée
All in Favour	Y
Conflicts Declared	



**3) Approval of Previous Minutes**

Motion	<b><i>That the minutes from the previous meeting be approved and published.</i></b>
Moved	Monica
Seconded	Julie
All in Favour	Y

**4) Financial Report**

[Julie]

Motion	<b><i>That the presented financial statement(s) and balance sheet(s) be approved as presented.</i></b>
Moved	Renée
Seconded	Monica
All in Favour	Y

Budget income and balance is comparative to last year. Paid for subscriptions that were due like wix, OCC and CCC. Payroll is inline with the budget for the BDO, Summer student and Angele. The summer grant has been filled out for the summer student for 2023. Long term investments are up for renewal in September 2023

**5) Staff Report**

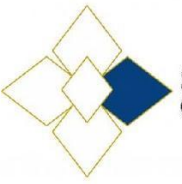
[Jill]

- i) New member update
- ii) In-Person member visits/Newsletter/Social Media updates
- iii) DSS project updates

There are 57 total members and 35 outstanding as of today. Three new members have been added - Petryna Advertising, Great Escape, and Bear’s Den.

Shannon Mckinnon French river culture could take Chamber info to hand out. Steve from the Chamber plan would be someone who could join in the meetings to help explain what the plan can offer members. Jill will look into a phone modem that could be used as a portable home phone or a dual sim might be an option as well. The board agreed the meetings will be held 3 times a year.

DSS - Angele will put together presentations. We are looking for venues to hold them in. She had to decline businesses, 2 of them, because they were considered franchises.



**6) Open Discussion and ideas for events or suggestions for the next couple of months (board and staff)**

- Nothing was discussed

**7) Miscellaneous (in case we need to add to the agenda)**

- Nothing was added

**8) Adjournment**

Motion	<b><i>That the meeting be adjourned at <u>7</u> : <u>15</u> pm.</i></b>
Moved	Mary
Seconded	Julie
All in Favour	Y

**UPCOMING MEETINGS:**

May 2, 2023 6pm  
September 5, 2023 6pm  
November Gala, November 4, 2023 (Tentatively)  
December 5, 2023 - Budget

*Claude Bouffard*

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**President Claude Bouffard**  
***Approved on behalf of the Board of Directors***