



Spencerville Business and Community Connections
Minutes, Tuesday, January 26, 2021, 8-9:00 am
Zoom

1. Present: Mary Moore (Chair, Webmaster, Newsletter Editor), Annalee Ladouceur (membership), Roshan Aubin (Treasurer), Helen Piper (Secretary), Darren Gallacher (Grenville CDFC), Wendy Van Keulen (Community Development Coordinator, Edwardsburgh-Cardinal), Richard Deslandes (Green Gables Vines), Philip Bury (Resident), Sheila Fawcett (Spencerville Mill), Evan Steed (Spencerville Pharmasave)
2. Agenda and additions to agenda; approval of agenda. Approved.
3. Chair Report: created web updates to reflect moving forward in 2021.
4. Financial Report: bank balance - \$1423.93. Report accepted: Mary/Phil
5. Membership Report - 2021 Campaign is off to a great start. Looking forward to getting our membership rejuvenated. Roshan and Mary worked together to be able to offer e_transfers, along with the online paypal portal, to accept membership payments. We need a tagline for this year's campaign!
6. Port of Johnstown grant ideas – based on our Executive meeting (Mary), discussion and motion to follow. Mary showed specs for proposed new signage based on our discussion, plus proposed possibly 2 new benches to service those who may be mobility challenged to offer resting both by the pharmacy and the post office, if allowed. All voted to proceed with procuring estimates. Stephanie Summers and Mary Moore formed the granting committee for this proposal. See attached spec sheet for details.
7. Wendy Van Keulen let us know about a new service, the Digital Service Squad. Details are in the email newsletter.
8. SBCC Zoom Account mention (Mary) Our Zoom account is free to SBCC members. Contact Mary for information (mary.moore@cedarlanestudi.net)
9. Announcements: outlines in our newsletter.