



SPENCERVILLE BUSINESS AND COMMUNITY CONNECTIONS
Spencerville-sbccc.ca

MEETING MINUTES, SPENCERVILLE, LEGION, APRIL 24, 2018

Attending: Mary Moore-President, Sheila Fawcett, Annalee Ladouceur, Sue Turner, Carol Jones-Packwood, Mike Shannon, Mayor Pat Sayeau, Phil Bury, Tom Lillico, Julia Couture, Kathy Cleary, Bruce Harding, Shelbi McFarlane, Ann Grant, Barry Fawcett.

1. Welcome and Introductions Mary Moore presiding
2. Agenda additions: new website Spencerville-sbcc.ca will be put on top and bottom of all communications to familiarize people with name
 - Mary Moore's email for mail chimp: sbccspencerville@gmail.com
 - approval of Agenda was moved by Annalee and seconded by Helen. carried
3. Minutes from last meeting...generated to mailing list via mail chimp. Moved by Sheila and seconded by Sue that minutes be accepted. Motion carried.
4. Treasurer's Report balance in SBCC account \$965.00
5. Membership Update SBCC has 21 paid up members. Membership drive will continue until June.
6. Sign Update: background colour was chosen, work will proceed on signage...Please contact Kathy Cleary if you wish to dicuss your sign at 613 658 2056.
7. Riverside Park Drawings for deck and shelter are completed, working with Township and South Nation River Conservation Authority to gain approval and permits.
8. Strategic Plan Mary has prepared a guideline for us to consider...these ideas will be discussed at the next meeting- your ideas and input are welcome. A copy of this should be included with your next Agenda.
9. Municipal Grants were voted on by Council on April 23...SBCC has been included in the funds.
10. Announcements and Coming Events
 - June 8- 9 Business Expo table cost \$80.00 Moved by Sheila and seconded by Carol that we participate in this event.carried
 - This event usually attracts 400 visitorsCarol has agreed to do the Friday night shift..rest of schedule will be filled next meeting

- June 30 Buck-a-Bag book sale at library 10.30- 1pm
- Legion - Tom Lillico made us aware the Legion needs \$10,000.00 for new furnaces. Donations greatfully accepted.
- Tuesday nights - open for supper \$13.00 per meal. eat in or take-out profits to the Furnace Fund. \$4000.00 has already been raised.
- Art Scene branching out to make more use of their new space. Canbe used as a future event venue. Moved by Mary and seconded by Phil... carried by all next SBCC meeting to be held at Art Scene.

11. Next Meeting May 28th , 8am-9am at

Note, June 26 meeting will be held at ARTSCENE ...coffee, tea, and muffins available

Submitted Helen Piper, SBCC Secretary