



SPENCERVILLE BUSINESS AND COMMUNITY CONNECTIONS
MEETING MINUTES
AGM 2018
MARCH 27, 2018
SPENCERVILLE, LEGION

Present:

Mary Moore, Suzanne Aleinik, Mary Tessier, Annalee Ladouceur, Pat vanderBurg and Marnie Chown, Sue Turner, Shelbi McFarlane, Julia Couture, Carol Jones- Packwood, Sheila Fawcett, Barry Fawcett, Gayle Fathoullin, Helen Piper

Guests:

John Piper, Ann Grant

1. Welcome and Introductions:

Mary welcomed us and introduced 4 new members....Suzanne Aleinik, Pat vanderBurg and Marnie Chown, Julia Couture, and Gayle Fathoullin.

2. Agenda and Additions:

Business Showcase...will be added under New Business approved by Barry and seconded by Carol. Carried

3. Review and Approval of Minutes:

Minutes of last meeting January 30, 2018 approved by Sheila and seconded by Carol. Carried

4. Treasurers Report:

As of January 01, 2018, Balance was 396.82 Approval was proposed by Mary and seconded by Sheila

5. Membership update:

After some discussion , it was agreed we will have 2 levels of membership.
Associate Members @25.00 for individuals who wish to keep informed and participate but not vote. Full Members @ 50.00 for businesses. Associate members can choose to pay 50.00 to have voting privileges. This change was moved by Mary and seconded by Sue..motion passed
Membership fees are now due! Carried.

6. SBCC Executive:

We have partial success with our slate of officers.

President Mary Moore has accepted this position for a year

Vice President Vacant

Treasurer: Roshan Aubin has accepted this position

Secretary : Helen Piper has accepted this position

It was moved by Annalee and seconded by Barry to accept this slate...members were asked to consider who could fill the position of vice president. Carried.

7. Committee Chairs and members:

Face Book Editor..Sue Turner

Membership Chair Annalee Ladouceur

Riverside Park Committee Sheila Fawcett, Mary Moore, John Piper

8. Sign Update:

To allow business signs to show better and be more informative, Kathy Cleary, at the SBCC's request, proposed the following:

- paint Board dark blue Signs will be on white background
- extend board slightly and add a track system. This will now hold 6 20"x 36" signs.
- updates to cost 221.85
- Kathy will make the signs at +/- 51.00 and keep them when not in use. She will monitor signs and keep the Board full.

this project was moved by Mary and seconded by Sheila- it was approved by members. Carried.

9. Riverside Park Project:

It has been decided to build a cantilevered deck with railing at the riverside...this will be permanent and not require yearly removal..and will be wheel chair friendly! Mary, Sheila and John met with various officials, and approvals are moving along.

10. New Business:

We now have a new website Spencerville- SBCC.ca

Mary Moore is working on improving our online presence. She will be putting us on mail chimp and updating our web page with a view to increasing membership.

Sue Turner will now be our "fingers on facebook"

Municipal Grant.. This grant, if approved, will allow printing and distributing our newsletter to about 1000 people, and our building permit fee will be waived

Other Business:

Business Showcase - 10th year!

To be held at the Rink in Cardinal, June 8- 9. Vendor entry 80.00 Last year there were 80- 100 vendors, and 400 visitors. Our participation to be discussed next meeting.

T-Shirts an inventory to be completed. Now on sale at Art Scene, Gina to be approached about selling at Little Sisterz

Announcements:

Fair Sun Farm- will have green house produce shortly
will supply weekly boxes
will be at Brockville Farmers Market
phone 1.613. 914. 5572 3015 County Rd. 21, Spencerville, K0E 1X0

April 14 Ladies Night..6pm at the Drummond Bldg. Silent Auction Items needed....Tickets going fast!

April 15 2- 4pm Art Scene Coffe House fund raiser 10.00 Music by Rosewood.
May 26th Canoe Poker Run at the Mill

June 30 10.30- 1pm Buck- a- Bag Book Sale at the Library. Donations of any books always welcome- leave with library staff

July Toys of Yesteryear lend us your old toys!!! contact Mary Tessier (Mary Tessier tessiern@xplornet.com) or Sheila Fawcett (Sheila Fawcett sfawcett@jcis.ca)

Next Meeting, Tuesday, April 24 8am at the Legion

Submitted by Helen Piper