

Manitoulin Chamber of Commerce
Directors' Meeting
November 23, 2009 at Manitoulin Chrysler

Present: S. Assiniwe K. Chandler
 D. Gordon M. Jones
 O. Legge M. Noble
 R. Niven B. Taylor
 L. Willson

Regrets: K. Antonio J. Gilpin

Also in Attendance: John Foster (LAMBAC)

1. President Bob Taylor called the meeting to order at 7:26 pm.
2. Motion: That we accept the agenda with amendments and additions.
 Moved by: B. Taylor 2nd by: K. Chandler Cd.
3. "Declaration of Conflict of Interest" No Conflicts Declared.
4. That we approve the Minutes of October 21, 2009 as circulated by email
 and fax.
 Moved by: O. Legge 2nd by: L. Willson Cd.

The Board discussed the HST event with LAMBAC and reaffirmed the January 2010 date. B. Taylor will meet with Mary Nedler to review the event date.

The Board discussed limiting access to the Website for the interim

The Board discussed the current membership drive stating that enrollment this year has been good as compared to last year at this time

The Board discussed the Wine and Cheese Networking meeting event for February 2010 and affirmed a February date

The Board discussed and confirmed the advertising in the Bluewater Guide and said that the This is Manitoulin advertising is yet to be followed up on.

5. That we provide in principal honorariums to be paid to the Executives on
 the Board of Directors .
 Moved by: D. Gordon 2nd by: L. Willson Cd.

6. That we provide a 1 time honorarium of \$250 to K. Antonio and M. Jones for administrative services this past year.
Moved by: K. Chandler 2nd by: O. Legge Cd.
7. That we defer deciding on Executive honorarium amounts till a later date.
Moved by: S. Assiniwe 2nd by: M. Jones Cd.
8. That we trade 1 office with Community Living Manitoulin.
Moved by: O. Legge 2nd by: L. Willson Cd.

B. Taylor adjourned the meeting at 9:50 pm