

SLOCAN DISTRICT CHAMBER OF COMMERCE

DIRECTORS MEETING:
Monday, November 12, 2007
7 p.m., 723 Josephine Street,
New Denver, B. C.

ROLL CALL OF DIRECTORS:
Steve Hammond, Bill Roberts,
Larry Zaleski, Carol Bell, Lorna
Obermeyr, Leah Main, Gordon
Brookfield

PROPOSED AGENDA

- 1. Approve Agenda for this meeting.**
- 2. Approve Minutes of last meeting**
- 3. Business Arising from minutes:**
- 4. Reports from Committees:**
 - Banner Project: Jeff
 - Broadband Committee: Leah
 - Health Matters: Bill
 - Industry Committee: Bill, Leah
 - Membership: Steve
 - Publicity Committee: Jeff, Lorna
 - Visitor Information Centre: Jeff, Steve
 - Website Committee: Jeff, Leah
- 5. Correspondence:**
 - 5.1 News Release re: Small Business Week
 - 5.2 Valdis Vilks re: our cell phone policy
 - 5.3 Valhalla Society: a copy of the letter they sent to Health Canada
 - 5.4 Achievement Foundation
 - 5.5 Welcoming Guide from Healthy Housing
 - 5.6 Outreach Employment
- 6. New Business:**
 - 6.1 New signing officers.**
 - 6.2 Application to Villages for annual funding.**
 - 6.3 2008 Budget and AGM**
- 7. Adjournment**

PREVIOUS MINUTES
September 10, 2007

ROLL CALL OF DIRECTORS:
Steve Hammond, Bill Roberts,
Carol Bell, Larry Zaleski, Lorna
Obermeyr, Gordon Brookfield
ABSENT: Leah Main,
ALSO PRESENT: Jeff Bustard

- 1. Approve Agenda for today:**
One addition to Correspondence: 5.1: letter submitted by Healthy Housing .
Moved by Bill,
seconded by Gordon, carried.
- 2. Approve Minutes of last meeting July 9, 2007:**
Moved by Carol,
seconded by Bill, carried.
- 3. Business Arising from minutes:**
Carol still plans to contact BC Hydro about a grant to install the banners, and will check with Leonard Casley about same.
- 4. Reports from Committees:**
 - Banners:** All feel that the banner experiment was a success this summer. They look good on our streets so we want to continue. Jeff agreed to find out how other towns arrange to have banners and how BC Hydro charges for installation.
 - Health:** A Needs Analysis is being conducted for Assisted Living spaces beside the hospital. Ten of the 29 beds in our Care Facility will move to Nakusp soon, but the 19 remaining have been justified.
 - Membership:** A discussion of funding from members resulted in agreement that we should maintain our existing system and rely on emails and advertising to connect with businesses served by the Chamber.
 - Visitor Centre:** Directors want statistics from visitor numbers to be posted on the web site.

5. Correspondence:

Healthy Housing letter re: cell phones, membership application and cheque.

6. New Business:

Cell Phone Policy.

Motion: Start a campaign to promote our area as a cell phone-free zone. Moved by Larry, 2nd by Lorna, carried.

It was agreed to send a letter to TELUS CEO Darren Entwistle and to put the first promotional image on the home page of our website.

7. Adjournment:

Moved by Bill,
seconded by Larry.