

# SLOCAN DISTRICT CHAMBER OF COMMERCE

## DIRECTORS MEETING:

Thursday, May 14, 2009  
7:30 p.m., 723 Josephine Street,  
New Denver, B. C.

## ROLL CALL OF DIRECTORS:

Steve Hammond, Bill Roberts,  
Larry Zaleski, Carol Bell, Gordon  
Brookfield, Nikta Boroumand,  
Katrine Campbell

## PROPOSED AGENDA

1. Approve this Agenda
2. Approve Minutes of last meeting
3. Business Arising from minutes
4. Reports from Committees  
Health Matters: Bill  
Industry Committee: Bill  
Membership: Steve  
Publicity Committee: Jeff, Katrine  
Visitor Centre: Jeff  
Website Committee: Jeff
5. Correspondence:  
None
6. Discussion re:  
Chamber Meeting times
7. Discussion re:  
Development Board
8. May Days Pancakes
9. New Business
10. Adjournment

## Minutes of previous meeting, April 20:

Steve Hammond, Carol Bell, Larry  
Zaleski, Nikta Boroumand, Katrine  
Campbell, Gordon Brookfield  
ABSENT: Bill Roberts

ALSO PRESENT: Jeff Bustard, Ihor  
Starchuk, Tanya Thompson, Fran-  
cie Oldham, Fred Fontaine, Isy  
Schumann

1. Moved by Steve, seconded by Carol, carried.
2. Moved by Carol, seconded by Steve, carried.
3. Jeff reported he will advertise for changes to flyer. The issue of power outages was referred to the Industry Committee
4. Isy reported that the 2010 Legacies Now Program is working to make BC a destination for people with disabilities. She wants to raise local awareness of the importance of Universal Design, to allow access to everyone. She mentioned that Parks BC is considering adopting federal standards for access, and suggested that Village Councils might be approached for local action. There is a provincial program called "Measuring Up" which assesses communities for their level of universal access. Can we brand our Valley in this niche market?
5. Katrine joins the Publicity Committee. And it was suggested that when the training happens for the Visitor Centre it is offered to Chamber members.

6. Katrine moved to write a letter of support for the HHS.

Gordon moved to grant \$500 to the VSS, seconded by Carol. There was a friendly amendment by Francie to change this grant to \$400 and also grant the May Days Committee \$400 (which matches our annual budget of \$800 in grants to pay out). Seconded by Carol, carried.

Carol agreed to speak at the two May Days functions.

A suggestion was made to name the New-Years party a "Mille-tennium Party." Katrine agreed to organize it.

7. Katrine will plan a future public meeting re: Development Board, with Karen Hamling, mayor of Nakusp. Carol agreed to help plan a Development Board for the Chamber. Fred fontaine presented a document outlining a process for creating a Community Economic Plan for the Chamber.
  8. Volunteers for Pancakes: Katrine, Nikta, Steve, Bill, Jeff, Gordon.
  9. Gordon moved to pay 49¢ per km. to Katrine for a trip to Cranbrook to attend a meeting about Cultural Tourism. Seconded by Steve, carried.
- Carol reported from a meeting with the Slocan Valley Economic Development Commission that they would like to work more closely with the Chamber.
10. Adjournment moved by Carol, seconded by Steve.

Next meeting set for May 11.