

**Minutes of Lunenburg Board of Trade Council Meeting  
5pm - October 22, 2019; at the Savvy Sailor**

**Present:** Pamela Baltzer, Claude Baril, Susan Corkum Greek, Katherine Eisenhauer, Tim Lekhi, Lynne MacKay. Jamie Myra, Lorne Spence, Alicia Van de Sande, Willie Wells, Eva Ziegler.

**Guest Speaker:** **Yvonne Mosley from Lunenburg Lyme Association.** There will be a Lyme conference at the Cineplex in Bridgewater November 16 and 17

Issue: Lyme not being diagnosed.

Format: Nov. 16, 9am-1pm: Lyme SOS; (for Medical/ Health Care Professionals)

Nov. 17, 9am-1pm: Lyme 101; ( for the General Public )

Focus: on prevention and education. Conference costs: approx.. \$23,000

**Motion: (CB)** To make a donation of \$1,500 to Lunenburg Lyme Association to help offset Conference costs. **(EZ) – Passed.**

**Call to Order:** **5:24pm** by President Tim Lekhi.

**Motion: (WW)** Approval of minutes of the October 1 Board meeting subject to the removal of guest speaker. October 1 meeting had no guest speaker **(LM) – Passed**

**Business Arising:**

+ Communications Policy Draft (deferred from June Meeting) **(SCG)**

**Motion: (EZ)** To accept Communication Policy Draft as good. **(PB) – Passed**

**New Business:**

+ Sending Bylaws to Membership. **(CB)**

**Motion: (JM)** To accept Bylaws as good and send them out to the membership. **(KE) – Passed.**

+ **TIANS (TL):**

Our President will attend.

+ AGM Agenda and Details. **(PB), (CB)**

Start Social @ 6:00. Guest Speaker (Don Bureau) @ 6:30.

+ Revisions to Director Job Description. **(PB)**

Will send out for review. Time commitment; 2-3 hours per week.

**Committees:**

+ **Finance:** Financial Update **(CB)**; We won't break even.

+ **Campground / VIC (JM):** See Report – VIC and Campground Update – October 2019

**Adjournment: 7pm.**