

Executive Meeting October 12, 2017 8:00 am Dorchester Library

1. Review of previous minutes – Kathryn Suffoletta
 - no additions or corrections
2. Membership – Denise Winger
 - Now at 71 members
3. Financial Status – Erik Lasch
 - No report provided
4. Events
 - a. Small Business Week Dinner
 - 75 confirmed – request 3 tables of 10, 2 tables for reception and CEC display, wine on the tables – one red, one white
 - Itinerary was reviewed
 - Sharron will introduce the speaker and write the thank you note
 - Denise will obtain a cheque for \$200.00 for the speaker's chosen charity and thank the speaker
 - Denise will make a sign that the samples of beer are compliments of the TCBA
 - a. Christmas Party – Dorchester Terrace
 - Wednesday December 6 – 7:30 – 10:00 pm
 - Denise will look after the menu and the entertainer
 - Angelo Suffoletta has offered to provide a Christmas movie trivia activity
5. New Business – Doug Bailey
 - a. Business Hall of Fame
 - Purchase equipment - Doug needs to order the equipment
 - Cabling, Electrical - David Van Dyk
 - Mounting - Kathryn will provide Doug with the contact info for Wilson who is contracted by the Library to do installations etc.
 - b. Annual Meeting
 - Date – Wednesday November 15 – Doug suggested mailing an invite to the Christmas social with the membership invoices
 - Nomination Committee needs to be formed – Doug will contact Derek Thornton to ask if he will serve on the nomination committee
 - Kathryn will book the Library Meeting Room