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# SOURIS & GLENWOOD CHAMBER OF COMMERCE

## OPEN MEETING MINUTES

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**Present:** Julia Teichroeb (Just Call Joe Inspections) – *President*, Loretta Turner (LT's Corner Store) – *Past President & Scarecrow Days*, Jackie Kirkup (Young Living Essential Oils) – *Vice President*, Jacy Arbuckle (Pembina Co-op Home Centre) – *Secretary*, Michelle Wipf (Pharmasave) – *Parades*, Kim Eissner (Falcon Enterprises/Tufts Machining) – *Treasurer*, Lisa Garlick (Crescent Cannabis) – *Member at Large*, Jessi Swaenepoel (Westoba Credit Union), Sheila Kirkup (WCGTV Souris), Joe Teichroeb (Just Call Joe Inspections), Lorie Davison (Pharmasave), Alex & Maria Martel (Woodfire Deli), Carole Williams (Souris & Glenwood Memorial Complex), Mia Toews (Exact Shine Auto Detailing), Brenda Weibe (Souris & District Arts Council)

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Julia called the meeting to order @ 12:07 pm

1. Approve Agenda

**Moved by Lori Davison, seconded by Kim Eissner to approve the agenda as distributed. Carried.**

2. New Business

a) Presentation by Manitoba Finance – PST and Your Business

- Joined via Zoom by Alicia and Tiffany at Manitoba Finance.

Contact Info:

Tax Inquiries and Interpretations: 204-945-5603

General Inquiries: 204-945-6444

Manitoba Toll-Free: 1-800-782-0318

Email: [MBTax@gov.mb.ca](mailto:MBTax@gov.mb.ca)

Web Site: [www.gov.mb.ca/finance/taxation](http://www.gov.mb.ca/finance/taxation)

TAXcess: [Manitoba.ca/TAXcess](http://Manitoba.ca/TAXcess)

3. Approve Minutes

**Moved by Michelle Wipf, seconded by Jacy Arbuckle to approve the minutes dated February 7<sup>th</sup>, as distributed. Carried.**

4. Introductions

a) New Executive

- Executive members in attendance introduced themselves.
- Your New Executive for 2024 in full is as follows:
  - **President:** Julia Teichroeb - Just Call Joe Inspections
  - **Vice President:** Jackie Kirkup - The Oil Lady Young Living
  - **Past President:** Loretta Turner - LT's Corner Store
  - **Secretary:** Jacy Arbuckle - Pembina Co-op Building Centre
  - **Treasurer:** Kim Eissner - Tufts Machining and Falcon Enterprises
  - **Membership:** Stacie Murphy - Royal LePage

- **Marketing:** Monique Perey - Whitfield Drugs
- **Spring Fling:** Sande Denbow - Canada Post
- **Parades:** Michelle Wipf - Pharmasave
- **Scarecrow Days:** Loretta Turner - LT's Corner Store
- **Christmas:** Mandy Landers - Pembina Co-op Building Centre
- **Member At Large:** Lisa Garlick - Crescent Cannabis

## 5. Financial Report

Kim reported there is \$18,651.18 in Main Account and \$1933.57 in Bucks Account. Loretta and Kim are meeting later in the day to do the audit of last years books. Moved by Kim Eissner Seconded by Lisa Garlick, to accept the treasures report as presented.

## 6. Announcements from members

- a. Sheila Kirkup @ WCGTV: They are booking interviews for March 21<sup>st</sup>, contact her if you have something that you would like to be covered.
- b. Mia Toews @ Exact Shine Auto Detailing: She will be doing a car wash fundraiser for the grad class again this year, no date planned yet but will likely be done after spring fling when the weather is better.
- c. Jessi Swaenepoel @ Westoba Credit Union: inspire grants are open for application at the credit union. Rink the River has posted their results for the year on their Facebook page.
- d. Jackie Kirkup: Donor's Choice Committee is short a member on their board. If you are interested or know someone who is interested in taking the position reach out to her.
- e. Julia Teichroeb (President): She and Loretta had a meeting with Manitoba Chamber of Commerce yesterday and she noted a few areas within our Chamber where she saw gaps that she would like to address as the new president. First thing was our lack of policies, we have a constitution but no formal policies to cover us if something were to happen. She wanted feedback if people thought it would be a good idea or not. Discussion was had amongst members, and it was decided that Julia would come up with a formal presentation on this for our June open meeting. Next area was within marketing, we have a Facebook page and Instagram but no LinkedIn account, she thought this may be a good idea to help our chamber network with a new professional audience. Will discuss this further when our marketing representative Monique is present.

Meeting adjourned at 1:16pm by Julia.

NEXT MEETING: Wednesday, April 3<sup>rd</sup> @ Souris Legion – “Chambers Group Insurance”