

Weaverville Chamber of Commerce

Board Meeting Agenda

Trinity County Office of Education

February 16, 2023

6:00 - 8:00 PM

Zoom Option

<https://us02web.zoom.us/j/89292107125?pwd=SXQ5SGNScEhwdzZDaG05TmJwK1MzZz09>

Phone In

1 669 900 6833

Meeting ID: 892 9210 7125

Passcode: 821861

5:30 - 6:00

1. Closed Session

- a. Committee Review/Registration
- b. Other board on-boarding

6:00

2. Call to Order and Housekeeping: Teckla

3. Welcome: Amber

- a. Guests
- b. Changes to the Agenda
- c. Announcements

6:05

4. Reports

- a. Treasury Report: Jean
- b. Secretary's Report: Chriss

6:15

5. Program Presentation

- a. None

6:15

6. Correspondence

- a. North State Visitor's Guide - design discussion: Teckla

6:25

7. Unfinished Business

- a. Economic Pulse Survey: Anna
- b. Budget: Teckla
- c. Process of Service: Julie/Chriss/Pat
- d. TOT Partners: N/A
- e. TC Chamber/WCOC Chamber update: Teckla
- f. Paypal/Online Membership: Joel
- g. WCOC 23-24 Budget: Teckla
- h. Weaverville Rotary trash receptacles

7:15

8. New Business

- a. Efforts alignment/energy output discussion: Teckla
- b. Committee Reports:
 - i. Membership Committee: Jean/Julie
 - ii. Made in Trinity: Amber
 - iii. 4th of July: Pat Zug
 - iv. Halloween: N//A
 - v. Mountain Magic: N/A
 - vi. Marketing/Advertising/Social Media: Chriss/Teckla
 - viii. Ad hoc Committees:
 - Calendar Committee: Brady/Monica
 - Membership Drive Committee: Megan/Karlyne/Lythia/Michelle

8:00

8. Adjournment