

**Weaverville Chamber of Commerce
Board Meeting Agenda**

December 16, 2021

6:00 - 8:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89292107125?pwd=SQ5SGNScEhwdzZDaG05TmJwK1MzZz09>

Dial by your location

1 669 900 6833

Meeting ID: 892 9210 7125

Passcode: 821861

6:00 1. Call to Order

2. Welcome

- a. Guests
- b. Changes to the Agenda
- c. Evening's Events

6:05 3. Reports

- d. Treasury Report: Jean Lam
- e. Secretary's Report: Chriss Williams

6:10 5. Correspondence

- a. Redding Chamber and Chamber University Report Out

6:15 6. Unfinished Business

- a. Mask up banner: Chriss/Julie
- b. By-laws: Discussion and vote of changes in January
- c. Policies and Procedures: Elizabeth
- d. After 5 Ad - Moving Forward with Creation: Build A Berg
- e. CA Visitors Guide and TC Chamber Ad - New Data to Emerge: Build A Berg

6:40 7. New Business

- a. Committee Reports:
 - o Membership (Welcome of new businesses, update on new membership)
 - o Made in Trinity
 - o 4th of July
 - o Halloween
 - o Mountain Magic
 - o Autumn in the Alps
 - o Ad hoc Committees: Tesla Supercharger (Anna), Fist Saturday, Mixer and Membership Drive (Jean)
- b. Board Nominations: Viable Options for January Elections: Jean
- c. Lani Lot - proposal submission for new year: Chriss
- d. The HUB, meeting space and in-person meetings: Anna
- e. Music in the park & moving forward: Teckla

6:55 8. Next Steps/Action Items

9. Announcements

7:00 10. Adjournment and Holiday Festivities