



**DATA BOARD OF DIRECTORS**  
**November 12<sup>th</sup> , 2020, 2pm**  
**Trinity Anglican Church**

**AGENDA**

1. **Present:** Karen Enright, Peter Turnbull, Kevin Ellis, Linda Graham, Tina Frost, Janette Andrew, Shelley Longergan, Linda Wielinga  
**Regrets:** Greg Turner, Darren Carey, Hal Theriault, Stacey Doucette, George Manzer, Amy Tudor
2. **Treasurer's Report: Janette Andrew**  
Tina motioned to accept the Financial report of November 12<sup>th</sup>, 2020. Motion 2<sup>nd</sup> by Linda Graham. All aye. Motion passed.
3. **Agenda: Approval/Additions/Deletions**
4. **Approval of previous minutes** (October 14<sup>th</sup> , 2020) . Shelley motioned to accept the previous minutes. Motion 2<sup>nd</sup> by Janette. All aye. Motion passed.
5. **Business Arising from Previous Minutes**
6. **Old Business:**
  - a. **Signing Officers update: All documents will be ready next week at RBC**
  - b. **Strategic Plan Facilitator:** Debi Peveril from Halifax is willing to facilitate a 1-day intensive planning meeting for Friday, November 20<sup>th</sup> at the Trinity Anglican Church Hall from 9am – 4pm. A notice of invitation will be sent out to our board and members. Limited capacity from Debi is 20 people. The board will have access to a funding program from the CBDC.
8. **Marketing Committee:** report tabled to next month's meeting
9. **New Business:**
  - a. **Request for support: Point Prim Lighthouse:** Presently any requests for funding is not a part of our DATA mandate. A motion to decline support request was initiated by Tina. Motion 2<sup>nd</sup> by Janette. All aye (Kevin Ellis declined participation on this topic due to a conflict of interest). Motion passed.
  - b. **Inspired.world:** Pacrim Hospitality who manages the Digby Pines is creating a fundraising program that would allow DATA members to participate in. More details to follow. Other regions such as Clare, South Shore and Yarmouth are taking part in this as well.
  - c. **Hate Crime Video:** [https://youtu.be/t2-B\\_oksVQI](https://youtu.be/t2-B_oksVQI) Concern over how such a video that spreads hatred towards Digby will affect our image. This video is being investigated on a federal level. Karen will write a response to this video to our Township, Municipality and MLA.
10. **In-Kind Reports:**
  - a. **Board of Trade:** Kevin gave an update that the BoT is just starting up in person meetings.
  - b. **Municipality: no report**
  - c. **Town / VIC: no report**
11. **Next Meeting:** Wednesday, December 9<sup>th</sup> @ 2pm, Trinity Anglican Church
12. **Adjournment:** Janette motioned to adjourn at 3pm.