



DATA BOARD OF DIRECTORS

April 14th, 2021, 2pm

Trinity Anglican Church

MEETING NOTES

1. **Present:** Karen Enright, Peter Turnbull, Linda Graham, Tina Frost, Shelley Lonergan, Janette Andrew, Linda Wielinga, Hal Theriault, Stacey Doucette, Angela Thurber
Regrets: Greg Turner, Amy Tudor, Darren Carey
2. **Agenda: Approval/Additions/Deletions**
Tina motioned to accept the agenda. Motion 2nd by Linda Graham. All aye. Motion passed.
3. **Approval of previous minutes**
Janette motioned to accept the minutes of March 10th, 2021. Motion 2nd by Shelley. All aye. Motion passed.
4. **Old Business:**
 - a. **Newsletter Update – tabled for next meeting**
 - b. **Update on By-Laws: Social Media Policy – tabled for next meeting**
 - c. **Update on Inspire.world** – 8 members request to be involved in the program. Karen will pass their information to the administration of inspire.world
4. **Treasurer's Report - Janette**
Tina motioned to accept the finance report. Motion 2nd by Shelley. All aye. Motion passed.
6. **Marketing Committee:**
 - a. **Update on “Digby Lights”** - Local Lighthouse Tour program is being fine-tuned, poster and tour cards are being finalized. DATA souvenir keychains have been produced and will be delivered to the Digby VIC. Several board directors are willing to donate product items and services to the Grand prize basket.
7. **New Business:**
 - a. **Nominations for Board members:** All current board directors are willing to let their names stand for another term
 - b. **Confirm date of AGM:** Membership/Public will receive an invitation to attend our AGM on Wednesday, May 19th, 2021, 7pm @ Trinity Anglican Church. DATA Board meeting to follow.
 - c. **Hiring of Social Media Specialist:** Awaiting funding.
 - d. **Reference letter requests:** Reference letters going out for Trinity Anglican Church and Electric City Interpretative Centre for grant applications
Linda Graham motioned to send reference letters for Trinity Anglican Church and Electric City. Motion 2nd by Tina. All aye. Janette abstained. Motion passed.
 - e. **TNS Assistance programs:** a committee of directors needed to respond to TNS application for assistance. Tina, Linda Graham, Shelley and Karen will meet to go over applications.
8. **In-Kind Reports:**
 - a. **Board of Trade:** no report
 - b. **Municipality:** No public meetings can be held as of yet in the Municipal office due to Covid restrictions

c. Town / VIC: The Levy has had its 1st and 2nd reading and is now moving forward. By-Laws regarding the levy will have to be written and a public meeting held. It looks like it will not take in effect until 2022.

9. Next Meeting: Wednesday, May 19th, 2021 following the AGM @ 7pm, Trinity Anglican Church

10. Adjournment: Motion to adjourn by Janette Andrew