

**Digby and Area Board of Trade
Minutes of General Meeting
Wednesday, June 19 2019
Mountain Gap- Noon**

Members Present: Karen Enright, Kevin Ellis, Judy Green, David Cvet Wendy Vissers,
Added Nina, Julie iMcLean, Beth Earle Chars Batsone, Bay Ferries 2 gents

New Members:

Guests:

Regrets: Linda Weir Crysi Popowich

Call to Order: Meeting opened at 12:05, with Karen Enright in the chair

Approval of the Agenda – Chair called for additions to the agenda Hearing no additions the chair called for adoption of agenda as amended

Approval of Minutes –May 15 2019 . Chair called for errors or omissions. Hearing none, Chair called for adoption of the minutes as circulated.

Speaker - Judy Green from Raw and Green spoke about a program to provide weekly healthy food boxes to people at discounted prices. Done in partnership with farmers and people with fruit trees on property that they don't harvest. Fresh Food Box program being launched in June

Business Arising From the Minutes:

- Wharf Rat Rally will be featured in September newsletter
- Research analyst position - waiting for additional information and funding for the position .
- Business Awards - Report - Another good turnout this year. Invoices being sent to businesses for payment of tickets. Recap of the business dinner s

New Business

- Board agreed to waive meetings for July and August
- Signage for business bypass - Kevin suggested the Board to write letter to Dept of Transportation regarding additional signage for the businesses bypassed by new highway

Motion - Kevin moved to have letter sent to Transportation Dept re bypass signage for Maude Lewis House and other businesses on that area of 101. 2nd Julie MacLean Letter to be sent.

Correspondence

- None

Announcements

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Next Meeting – September