

# Weaverville Chamber of Commerce

## Board Meeting Agenda

Location: Trinity County Office of Education & Zoom

Thursday, August 18, 2022

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. Announcements

### 6:05 3. Reports

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

### 6:10 4. Program Presentation

- a. None

### 6:10 4. Correspondence

- a. Weaverville Rotary - Received grant for new trash. Will join us for our Sept meeting to discuss
- b. Buildaberg contract complete for After 5
- c. Other

### 6:15 5. Unfinished Business

- a. Cannabis: Deidre & Chriss

**6:25 6. New Business**

- a. Trinity County Chamber Updates: Scott/Pat
- b. Committee Reports:
  - i. Membership/Welcome Baskets: Jean/Chriss
  - ii. Made in Trinity: N/A
  - iii. 4<sup>th</sup> of July: N/A
  - iv. Halloween: Gathering committee members to meet  
Mountain Magic: Jean
  - vi. Marketing/Advertising/Social Media: Anna/Scott/Chriss
  - vii. TOT/Tourism: Scott
  - viii. Ad hoc Committees: /Calendar Committee:Brady

**7:00 7. Adjournment**

**\*\*7:00 - 8:00 Working Meeting:** Assembly of membership certificates and discussion of welcome baskets