

Board of Director's Meeting Minutes from January 3, 2007

Meeting called to order at 5:05 p.m.

ROLL CALL

Directors Present: Don Bender, Michelle DePaolis, Mike Haller, Caren Crowley, Gary Hase, Lee Boswell, Lucy Longfellow and Sue Moore.

Directors Absent: Jim Umland, Tony Vinzeano, Jeff Jeffers and Debbie Sluckie.

Guests Present: Dan Tovo and Richard Krooswyk.

REMINDER: ALL CHAMBER MEMBERS ARE WELCOME TO ATTEND OUR BOARD MEETINGS.

REPORTS

Secretary's Report: The Board approved December's meeting minutes.

Treasurer's Report: The Board approved December's treasurer report. Monthly Expenses totaled \$495.43. Our ending balance is \$9,452.82.

Membership Committee: Membership is now at 72. Please welcome our newest member: Village Dollar (Tom and Joanne Mulcahy)

Recent/UPCOMING CHAMBER EVENTS: PLEASE MARK YOUR CALENDARS!!

Fehland Award/Annual Dinner

A member appreciation dinner will be held on February 17, 2007 at the Lincolnshire Country Club. Cocktails from 6-7 P.M. Dinner will be at 7 pm. The Ralph Fehland award will be presented after dinner. This dinner is free to all Chamber members. Invitations will be mailed out by the end of the month to all chamber members.

If you are interested in hosting a **Business after Hours**, please contact Michelle DePaolis (708-534-6924) for available dates for 2007. This is always a good way of advertising **your** business!

Communications Committee: Log on to our chamber website www.moneechamber.org to view chamber events and review our meeting minutes. **Remember** that Chamber Members who supply us with their e-mail addresses will have the minutes sent directly to them via the internet. If you have not done so, PLEASE forward your e-mail address to info@moneechamber.org so that you too can be included in this distribution!!

Website

IMPORTANT!!!!- Please note the Chamber's has a new website address. The new address is www.moneechamber.org Please understand that with any change of this nature, there could be some potential "link" issues. We ask for your patience as we work out any issues.

Gary reported that all updates on the website should be fully completed by the first of the year. Look for a "more enhanced" website in 2007! As of the meeting, all information is up to date on the website.

Communication/Marketing

Mike Haller and Dan Tovo worked together to get the Chamber ad in the Parks and Rec program guide to be mailed out to all residents. This is the Chambers way of “Thanking” the Chamber Members as well as helping the chamber members get their business’ name out to the community.

Mike also brought the copy of the Monee Monitor Chamber Ad that featured all the names of the Chamber members. It was again, another way that the Monee Chamber “Thanked” everyone for being a part of the Chamber!

Village Update

Dan Tovo updated us on current Village activities. Double D BBQ will be opening some time in February inside Brian’s of Monee.

Thanks Dan for working with the chamber to inform us of the “happening’s in Monee”!

Old Business

Membership certificates were approved by the board members.

Member appreciation dinner was approved by board members.

Meeting adjourned at 5:45PM

Our next meeting is scheduled for Wednesday, February 7th @ 5 pm at Frankie’s Pizza.

Respectfully submitted,

Michelle DePaolis

Secretary, Monee Area Chamber of Commerce