

Board of Director's Meeting Minutes from August 1, 2007

Meeting called to order at 5:00 p.m.

ROLL CALL

Directors Present: Michelle DePaolis, Mike Haller, Don Bender, Gary Hase, Jim Umland, Tony Vinzeano, Lucy Longfellow.

Directors Absent: Jeff Jeffers, Debbie Slucki, Lee Boswell, Sue Moore and Caren Crowley.

Guests Present: Dan and Missy Tovo, Sandy Bolsoni and Melissa Toune.

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

REPORTS

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

Treasurer's Report: The board did not approve July's financial report. Sue Moore was absent from the meeting.

Membership Committee: Please welcome our newest member: Central Collision. Our membership is growing as we are now at 58 members with 18 NEW members!!

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

BUSINESS AFTER HOURS/Monee Dental/August 8

A business after hours will be held at Monee Dental. A flyer will be e-mailed with more information. Please support our chamber member's events!

Chamber Steak Dinner

Date still to be determined.

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!!

Communication/Marketing

The Board approved Information Age to revamp the chamber website as this is needed. The cost of this is \$350.00

The chamber ad will be in the Parks and REC brochure that will be distributed in September.

The chamber's membership form is now on the website. We are currently at 58 members. Watch you mail for your renewal form for the 2007-2008 year and please mail it in. We hope you see the great benefits being a Chamber of Monee member!

Village Update

Dan Tovo had no updates at this time.

Old Business

The board approved the resignation of Jeff Jeffers from the chamber board of directors.

The board approved the nomination of Rich Krooswyk to replace Jeff Jeffers as a board of director. Rich has shown great commitment and participation with the vents in Monee. Welcome Rich!

New Business

The board approved to purchase an ad to reflect appreciation to our Chamber members. The ad will be in the Park and Recreation winter brochure.

The board is awaiting more information from Mike Haller regarding sponsoring the Monee Parks & Rec. Bean Bag Event.

The board approved the purchase of a business display board to use at all chamber events.

The board approved the request for donation from Eastern Will County Seniors Center for \$350.00

A planning committee was formed for the annual steak dinner slated for September or October.

Meeting adjourned at 6:00 PM

Our next meeting is scheduled for Wednesday, September 5 @ 5 pm. @ Frankie's Pizza

Respectfully submitted,

Michelle DePaolis
Secretary, Monee Area Chamber of Commerce