

## **Board of Director's Meeting Minutes from November 04, 2009.**

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

### **ROLL CALL**

Directors Present: Mike Haller, Lee Boswell, Caren Crowley, Sandy Bolsoni, Doug Horne, Gary Hase. (Mike had proxy votes for: Don, Rich, Michelle, and Nick)

Directors Absent: Nick Campbell, Don Bender, Rich Krooswyk, Michelle Depaolis, Tony Vinezianno, Lucy Longfellow.

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

### **REPORTS**

**Secretary's Report:** The Board approved October's meeting minutes.

**Treasurer's Report:** The Board approved October's financial report.

**Membership Committee:** As of this meeting we currently have 60 members. Quizno's is our newest member. Any memberships received after our monthly meeting will be reported at the next meeting.

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

#### **Village of Monee Tree Lighting with Santa**

The Monee Area Chamber of Commerce will again sponsor this event that Lee Boswell has organized and run for more than a decade. Lee and Mike will again be providing the large Santa bags given to one girl and one boy as the grand prize gifts. Each child will be given a small gift bag as well. Light refreshments will be served. This event takes place at Monee Village Hall on Saturday December 12, 2009 at 5:00 pm. All of our members are invited to attend or help out at this great event. Please contact Lee for more information.

If you are interested in hosting a **Business after Hours**, please contact Michelle DePaolis (708-534-6924) for available dates for 2009. This is always a good way of advertising **your** business!

#### **Communication/Marketing**

The chamber's membership form is on the website. Our annual membership /renewal form for 2009-2010 is posted on the website. Great news for both new and existing members as this year the board voted to decrease this years membership to \$50.

The current economy was a HUGE factor in this issue as Chambers across the country are also affected by decreasing membership. The Chamber felt that in order not to loose existing members or even possible new membership it would give EVERY BUSINESS an opportunity to join or rejoin the Chamber and still have benefit to "network" your business through the chamber.

**Village Update**

None

**Old Business**

Chamber Membership Certificates will be distributed in the next few weeks.

**New Business**

The Board voted to have Your Logo Here order 100 wearable Monee Area Chamber of Commerce logo's printed up at a cost of \$2.00 a piece.

A moment of silence was observed for all of our Veterans.

Meeting adjourned

**Our next meeting is scheduled for Wednesday, December 2nd at 5:00 pm @ Frankie's Pizza!**

Respectfully submitted,

Mike Haller  
President, Monee Area Chamber of Commerce