

## **Board of Director's Meeting Minutes from April 7, 2010.**

Meeting called to order at 5:02 p.m.

### **ROLL CALL**

Directors Present: Mike Haller, Lee Boswell, Sandy Bolsoni, and Lucy Longfellow and Michelle DePaolis.

Directors Absent: Tony Vinezianno, Caren Crowley, Rich Krooswyk, Gary Hase , Doug Horne, and Nick Campbell.

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

### **REPORTS**

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

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

**Membership Committee:** As of this meeting we currently have 17 members. Any memberships received after our monthly meeting will be reported at the next meeting. Please remember to renew your 2010-2011 membership by May 1<sup>st</sup>.

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

If you are interested in hosting a **Business after Hours**, please contact Michelle DePaolis (708-534-6924) for available dates for 2010. This is always a good way of advertising **your** business!

### **Ralph Fehland Award**

Nominations have been submitted and returned. The chamber will be notifying the recipient of this award shortly.

### **Fundraiser Committee**

The committee is looking at dates for our next upcoming fundraiser for our chamber. A "Summer Bash" is planned for June 19<sup>th</sup>. More information to come.

### **Scholarship Committee**

The committee mailed out the annual scholarship applications. Unfortunately at this time, no applications have been returned to us. Mike will contact the high school.

### **Communication/Marketing**

The chamber's membership form is on the website. Our annual membership /renewal form for 2010-2011 is posted on the website at [www.moneechamber.org](http://www.moneechamber.org)

### **Village Update**

None

**Old Business**

None

**New Business**

The Board of Directors voted not to have our annual Chamber Golf Outing this year due to the weak economic times.

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Meeting adjourned @ 5:50 p.m.

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

Respectfully submitted,

Michelle DePaolis  
Secretary, Monee Area Chamber of Commerce