

Board of Director's Meeting Minutes from December 1, 2010.

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

ROLL CALL

Directors Present: Mike Haller, Lee Boswell, Doug Horne, Lucy Longfellow, Michelle DePaolis

Directors Absent: Sandy Bolsoni, Gary Hase, Tony Vineziano, and Caren Crowley (Proxy given)

Guest: Denise Haggerty from Direct Energy

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

REPORTS

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

Treasurer's Report: The Board approved November's financial report.

Membership Committee: As of this meeting we currently have 41 members. Any memberships received after our monthly meeting will be reported at the next meeting

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 2011. This is always a good way of advertising **your** business!

Chamber Christmas Event

Our annual Chamber Christmas Event is Saturday, December 18th at 5 pm at Monee Village Hall. Contact Lee Boswell for information.

Fundraiser Committee

The committee is looking at dates for a fundraiser for our chamber. No new information to report on this month.

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

Village Update

None

Old Business

The board is still looking for a treasurer. Any members interested, please contact Mike Haller. This is a great opportunity to get involved in your chamber!

New Business

Denise Haggerty , Aggregations manager from Direct Energy held a presentation regarding Energy Solutions and how it could benefit the chamber.

Meeting adjourned @ 5:55 p.m.

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

Respectfully submitted,

Michelle DePaolis
Secretary, Monee Area Chamber of Commerce