

## **Board of Director's Meeting Minutes from February 3, 2010.**

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

### **ROLL CALL**

Directors Present: Mike Haller, Lee Boswell, Doug Horne, Michelle DePaolis, Tony Vinezianno and Lucy Longfellow.

Directors Absent: Don Bender, Gary Hase, Caren Crowley, Sandy Bolsoni, Rick Krooswyk and Nick Campbell.

Proxy Votes were given by Caren Crowley and Rich Krooswyk

Guest: Jay Farquhar

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

### **REPORTS**

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

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

**Membership Committee:** As of this meeting we currently have 62 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 2010. This is always a good way of advertising **your** business!

### **Monee Elementary School PTO-Taste of Italy Pasta Dinner**

Monee Elementary School PTO is holding it's 3<sup>rd</sup> annual Italy Pasta Dinner on Saturday March 13<sup>th</sup> from 4-8 p.m. Please stop by for some great food! The cost of this event is \$7.00 for adults and \$5.00 for kids. \$6.00 for seniors over 55 and kids 2 and under are free.

### **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. More information to come.

### **Scholarship Committee**

The committee will be meeting shortly to discuss the annual scholarship applicants.

### **Communication/Marketing**

The chamber's membership form is on the website. Our annual membership /renewal form for 2009-2010 is posted on the website.

**Village Update**

None

**Old Business**

2010 Chamber Membership Dues- Last month the board approved a membership fee of \$75 for all chamber members. As you know the fee's were reduced last year due to the economy. The Monee Chamber is still lower in their annual dues than other communities, which makes it more affordable for more business to join and participate.

**New Business**

The board approved a \$100 donation to the Monee Elementary School PTO for their fundraiser.

On a sad note....Don Bender resigned as a Director after 5 years of active service in his position. Don was an outstanding Director and he will be greatly missed. We wish Don and his family all the best!

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Meeting adjourned @ 5:58 p.m.

**Our next meeting is scheduled for Wednesday, March 3rd at 5:00 pm @ Frankie's Pizza!**

Respectfully submitted,

Michelle DePaolis  
Secretary, Monee Area Chamber of Commerce