

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

Meeting called to order at 5:15 p.m.

### **ROLL CALL**

Directors Present: Mike Haller, Lee Boswell, Tony Vinezianno, Caren Crowley, Rich Krooswyk, Gary Hase, Sandy Bolsoni, and Lucy Longfellow.

Directors Absent: Michelle DePaolis, Doug Horne, and Nick Campbell.

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

### **REPORTS**

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

**Treasurer's Report:** The Board approved February'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. As a sponsor of this event our Chamber will have a business table at this event and all members are welcome to be there.

### **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 mailing out the annual scholarship applications 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.

### **Village Update**

None

**Old Business**

None

**New Business**

The Board voted the following people to another three year term on our Board: Mike Haller, Tony Vinezianno, Lucy Longfellow, and Gary Hase.

The Board voted the following people in to another one year term as Officers of our Board: Mike Haller (President), Lee Boswell(1<sup>st</sup> Vice President), Tony Vineziano(2<sup>nd</sup> Vice President), Michelle DePaolis(Secretary), and Caren Crowley(Treasurer).

The Membership Committee will be mailing out Membership renewals for 2010-2011 this month. There is a return due date of April 30, 2010. The Membership form can also be down loaded from our web site at [www.moneechamber.org](http://www.moneechamber.org) .

The Board voted not to place an ad this year in the Chicago Southland Chamber of Commerce 25<sup>th</sup> Annual Business Expo Ad Book.

The board approved a \$100 gift card to departing Director Don Bender for his 5 years of service on the board.

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Meeting adjourned @ 6:00 p.m.

**Our next meeting is scheduled for Wednesday, April 7th at 5:00 pm @ Frankie's Pizza!**

Respectfully submitted,

Mike Haller  
President, Monee Area Chamber of Commerce