

**Board of Directors' Meeting Minutes from December 7, 2011**

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

**ROLL CALL**

Directors present: Lee Boswell, Mike Haller, Doug Horne, Lucy Longfellow, Tony Vineziano, and Gary Hase

Directors absent: Michelle DePaolis

Guests: Tyler Kipper

**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 37 members. Any memberships received after our monthly meeting will be reported at the next meeting.

**RECENTLY/UPCOMING CHAMBER EVENTS: PLEASE MARK YOUR CLANEDARS!**

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 to advertise **your** business!

First Midwest Bank is having their Grand Opening Ceremony at their new location, 5601 Monee-Manhattan Rd., on January 13, 2012 at 10:00 a.m.

**Annual Tree Lighting Ceremony, December 10<sup>th</sup>**

Everyone is welcome to help out at this event.

**Communication/Marketing**

The chamber's membership forms on the website. Our annual membership/renewal form for 2011/2012 will be updated on the website at [www.moneechamber.org](http://www.moneechamber.org).

**Village update**

Pizza Hut is open for business.

**Old Business**

None

**New Business**

Lucy Longfellow presented a new energy drink, Sonoran Bloom.

Meeting adjourned at 5:40 p.m.

**Our next meeting is scheduled for Wednesday, January 4, 2012, 5:00 p.m. at Frankie's Pizza.**

**WE WISH ALL OUR CHAMBER MEMBERS A MERRY  
CHRISTMAS AND A HAPPY NEW YEAR.**

Respectfully submitted by Michelle DePaulis, Secretary, Monee Area Chamber of Commerce.