

Board of Director's Meeting Minutes from January 5, 2011.

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

ROLL CALL

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

Directors Absent: Sandy Bolsoni, and Caren Crowley

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

REPORTS

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

Treasurer's Report: The Board approved December'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

Membership renewal for 2011-2012 due by May 1st expires 04/30/12

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 13th annual Chamber Christmas Event was held Saturday, December 18th at Monee Village Hall. A special "Thank you" to Lee Boswell for always doing a FANTASTIC job with this event.

Thanks also goes out to all the volunteers that helped out at this event as well as SANTA making time to stop by to chat with the kids!

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

Gary Hase also mentioned to us that our website is continuously being looked at. Last month we had 500-600 hits through the website. Year to date we were at 30,000. WOW!

Village Update

None to report

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

The following committee's were formed:

Ralph Fehland Award- Gary Hase and Lee Boswell –The board approved the ad for Ralph Fehland Award.

Membership-Michelle DePaolis and Mike Haller

Scholarship Committee- Doug Horne and Lucy Longfellow

Meeting adjourned @ 5:30 p.m.

Our next meeting is scheduled for Wednesday, February 2nd at 5:00 pm @ Frankie's Pizza!

Respectfully submitted,

Michelle DePaolis

Secretary, Monee Area Chamber of Commerce