

**Board of Director's Meeting Minutes from March 2, 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

Guests: Jay Farquar, Missy Tovo and Mayor Tovo

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

Membership renewal for 2011-2012 due by May 1<sup>st</sup> 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!

**Ralph Fehland Award**

Entries have been received and will be reviewed by the committee. More information to come on when the winner will be announced.

**Fundraiser Committee**

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

**Monee Elementary School Pasta Dinner**

Will be on Saturday, March 12 from 4:30-7:30. Members are welcome to work at our table. If you would like to drop off some of your business information for the table, please contact Mike Haller.

The Chamber approved a \$100 donation for this event.

**Communication/Marketing**

The chamber's membership form is 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**

Mayor Tovo updated us on the "Happening's in Monee".

**Old Business**

Membership Committee-Michelle DePaolis and Mike Haller will be sending out renewal membership forms by the end of this month.

Ralph Fehland Award- Applications were received. Winner TBA.

Scholarship Committee- Doug Horne and Lucy Longfellow-Applications have been distributed to the schools. Will meet back next month to discuss applicants and winner.

**New Business**

Officer elections were held during our Chamber meeting.

Lee Boswell -President

Tony Vineziano-1<sup>st</sup> Vice President

Mike Haller -2<sup>nd</sup> Vice President

Michelle DePaolis-Secretary  
Lucy Longfellow- Treasurer

All other directors' terms have not expired.

On a side note:

Caren Crowley who has served on our Board both as a Director and Treasurer over the last 5 years will not be seeking another term. She was a hard working Board member and she will not be easily replaced. We wish her and her family all the best, and appreciate all she has done for our Chamber.

Mike Haller has decided to not run for re-election as President, and had this to say to the Board:

After 4 years as president it is time for me to move on. I do want to thank all of you for your help and support; I could not have done it without you. We did good work for the community, and our members. Many people will remember the work you have done, thank you for giving your time. It has meant allot to me to have served with you, and to have had the honor to call myself: President, Monee Area Chamber of Commerce!

Meeting adjourned @ 5:30 p.m.

**Our next meeting is scheduled for Wednesday, April 6, at 5:00 pm @ Frankie's Pizza!**

Respectfully submitted,  
Michelle DePaolis  
Secretary, Monee Area Chamber of Commerce