

**Board of Directors' Meeting Minutes from May 4, 2011**

Meeting called to order at 5:05 p.m.

**ROLL CALL**

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

Directors absent: Michelle DePaolis and Gary Hase

Guests: Jay Farquhar and Margie Leahy (World Kitchen)

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

**REPORTS**

**Secretary's report:** The Board approved April's meeting minutes.

**Treasurer's report:** The Board approved April's financial report.

**Membership Committee:** As of this meeting we currently have 22 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!**

**Ralph Fehland Award**

On April 27, 2011 Margaret Tovo received the Ralph Fehland award at the village board meeting of Monee.

**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 forms on the website. Our annual membership/renewal form for 2011/2012 will be updated on the website at

**Village update**

No report

**Old Business**

Scholarship committee – Doug Horne and Lucy Longfellow will meet at a later date to review the applicants, and they will determine the scholarship winner.

**New Business**

The Chamber received information on Slammer Baseball night in Joliet and Night Out at Balmoral Race Track in Crete. More information will be presented at the next meeting.

Meeting adjourned at 5:35 p.m.

**Our next meeting is scheduled for Wednesday, June 1, 2011, 5:00 p.m. at Frankie's Pizza.**

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