

## **Board of Director's Meeting Minutes from April 6, 2005**

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

### **ROLL CALL**

Directors Present: Lee Boswell, Tony Vinezeano, Beth Thacker, Michelle DePaolis, Susan Moore, Brian Can, Gary Haze and Jim Umland.

Directors Absent: Lucy Longfellow, Paulette Minarcik and Terry Dousias and Sandy Bolsoni.  
Chamber Members Present: Don Bender (Double-D Special Events) and Careen Crowley (Monee Travel Depot)

Chamber Guests: Dave Stockton-Village of Monee Trustee

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

### **REPORTS**

**Secretary's Report:** The Board approved the minutes from the March's Board of Director's meeting.

**Treasurer's Report:** Beth Thacker distributed March's financial report. Monthly expenses totaled \$97.25. Our ending balance is \$3,954.20. The board approved March's financial reports.

**Membership Committee:** Michelle is working on new memberships with local businesses. We currently have 48 chamber business memberships.

May starts the 2005-2006 new membership/renewal month. Membership forms will be sent out to the businesses.

### **CHAMBER EVENTS**

**UPCOMING/RECENT CHAMBER EVENTS:** PLEASE mark your calendars!!

- **Meet the Candidates Forum!**

The Monee Chamber of Commerce sponsored a "Meet the Candidates Forum on March 30. There were over 100 people that attended this meeting. at Village Hall.

This was a great opportunity for all village residents to meet and hear the candidates prior to the election.

- **White Sox Chamber Night!**

Group outing for Chamber members at White Sox Park on Friday, April 29 at 7 p.m.

Tickets are \$35.00 each and includes transportation and refreshments.

Tickets are available at: Mulligan's Pub, Peotone Bank & Trust, and First Midwest Bank.

- **Business After Hours!**

The next business after hours will be at Curves on Thursday, May 19 @ 5:30-6:30 p.m.

The address is: 6370 W. Emerald Parkway, Ste 109-Monee, Il. The phone number is 708-534-3410.

If you are interested in hosting a business after hours, please contact Michelle DePaolis for available dates for 2005. We are always looking for local business to participate in a business after hours, which would be a great way of advertising YOUR business.

**Communications Committee:** Gary Hase will be updating the website to add any new business and update our upcoming events. Please remember to use the Chambers website ([www.moneechamber.com](http://www.moneechamber.com)) to view upcoming chamber events and review our meeting minutes. **Remember** that these minutes from the monthly Board of Director's meeting will be accessible from our website and Chamber Members who supply us with their e-mail addresses will have the minutes sent directly to them via the internet. If you have not done so, PLEASE forward your e-mail address to [info@moneechamber.com](mailto:info@moneechamber.com) so that you too can be included in this distribution!!

**Village of Monee Update:** Dave Stockton from the Village reported with this information: Schoop's Hamburgers will be coming to Monee sometime in June. BP Amoco will have a Duncan Donuts in it's facility and S & k Groceries will be moving next to Brian's and will be a full service Liquor Store. Dave also reported that a Doc's drugstore and Quizno's are also expected to be new businesses coming to Monee in the future.

**OLD BUSINESS:** Nominations were taken and Don Bender from Double D Events and Caren Crowley from Travel Depot were nominated and approved as the new incoming board of directors. Election for 2005-2006 boards of directors and officers were also approved at this time.

**New Business:**

Jim reported that Terry Dousias agreed to head up the scholarship committee. Paulette, Tony and Gary will join her in determining Monee Chamber scholarship award winners.

Meeting adjourned at 5:40 p.m.

**The next meeting is scheduled for Wednesday, May 4th at 5 p.m. at Frankie's Pizza.**

*Respectfully submitted,*

**Michelle DePaolis  
Secretary, Monee Area Chamber of Commerce**

