

Board of Director's Meeting Minutes from February 2, 2005

Meeting called to order at 5:02 p.m.

ROLL CALL

Directors Present: Jim Umland, Lee Boswell, Tony Vinezeano, Paulette Minarcik, Sue Moore, Terry Dousias, Lucy Longfellow and Michelle DePaolis

Directors Absent: Beth Thacker, Gary Hase, Brian Cann and Sandy Bolsoni

Chamber Members Present: Ed Belousek (Over the Edge Pub).

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

REPORTS

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

Treasurer's Report: The treasurer's report was distributed by Jim Umland in the absence of Beth Thacker for the January financial report. We received revenues of \$71.98. Monthly Expenses totaled \$518.79. Our ending balance is \$4,178.97. The board approved both December's and January's financial reports.

Membership Committee: We now have 48 chamber members with the latest addition of Hirsch Funeral Home. With all the new business coming into Monee, we hope to add to our growing membership list of local businesses.

CHAMBER EVENTS

UPCOMING CHAMBER EVENTS: PLEASE mark your calendars!!

- **NEXT BUSINESS AFTER HOURS!!** We are excited to announce that the next Monee Chamber Business After Hours will be held at the Animal Wellness Center of Monee. This event will be held on Thursday, February 17th, from 6-8 p.m. The address is 5750 Industrial Drive in Monee. Thanks to Chamber member and owner Lynlee Wessels-Miller for agreeing to host this event. Please contact Lynlee @ 534-2200 with any questions. This is a great time to meet and network with fellow Chamber members and businesses.

Board also discussed the need to plan and distribute a 2005 calendar of events. The board decided that a separate meeting would take place on Monday, February 14 at 5 P.M. at Frankie's Pizza.

Communications Committee: None to report this month but remember to use the Chamber's website (www.moneechamber.com) to view chamber events and meeting minutes. Only members who have not supplied us with their e-mail address will have newsletters mailed to

them. If you currently receive a newsletter and would like to be included in this e-mail distribution, PLEASE forward your e-mail address to info@moneechamber.com .

Village of Monee Update: No report this month.

OLD BUSINESS: None to report.

Meeting adjourned at 5:25 p.m.

The next meeting is scheduled for Wednesday, March 2nd at 5 p.m. at Frankie's Pizza.

Respectfully submitted,

Michelle DePaolis
Secretary, Monee Area Chamber of Commerce