

Board of Director's Meeting Minutes from February 01, 2006

Meeting called to order at 5:03 p.m.

ROLL CALL

Directors Present: Lee Boswell, Michael Haller, Beth Thacker, Tony Vinezeano, Brian Cann, Lucy Longfellow, Caren Crowley, Susan Moore, Don Bender and Michelle DePaolis.

Directors Absent: Jim Umland and Gary Hase.

Guest Present: Jeff Jeffers (Prairie Home Inspections) and Sue Christenson.

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

REPORTS

Secretary's Report: After a Motion by Beth, second by Sue, the Board approved the minutes from the January's Board of Director's meeting.

Treasurer's Report: Beth Thacker distributed January's financial report. Monthly expenses totaled \$198.75

Our ending balance is \$7,154.67. After a motion from Lee and second from Tony, the board approved January's financial report.

Membership Committee: Membership is at 50 members with the addition of Sue Christenson, a Mary Kay Consultant. The website will be updated to include only current members.

CHAMBER EVENTS

UPCOMING CHAMBER EVENTS: PLEASE mark your calendars!!

Business After Hours-State Farm Insurance

State Farm Insurance in Monee is hosting their business after hours on Thursday, February 9th from 5-8 p.m. Former member of the 1986 Super Bowl Champion Chicago Bears, wide receiver Dennis McKinnon will be there to sign autographs.

Address is: 5701 Monee-Manhattan Rd.

Phone: 708-235-1000

Please support them and welcome them to Monee with a great turnout from all their fellow chamber members!

Monee Elementary PTO/Monee Chamber of Commerce Candlelight Bowl

A candlelight bowl for this will be on Saturday, February 18th at the Orland Bowl in Orland Park from 9 pm to 1 am. Please mark your calendar for this event to support your local school.

Monee Community Night-Joliet Jackhammers Game

A community night is set for Wednesday, June 14.

\$2 of every ticket sold will go to the Monee Elementary PTO. This is a great time to show your support of your school.

Inland Printing

A business after hours is scheduled for October 19.

If you are interested in hosting a **Business after Hours**, please contact Michelle DePaolis (708-534-6924) for available dates for 2006. We are always looking for our local businesses to participate in a business after hours, which is always a good way of advertising **your** business!

Communications Committee: Please remember to log on to our chamber website www.moneechamber.com to view chamber events and review our meeting minutes. **Remember** that 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 so that you too can be included in this distribution!!

Miscellaneous:

Doc's Drugs is scheduled to open soon.

Mike Haller will make a sign to bring to all Chamber events that will advertise all Chamber businesses. He also connected the Chamber information to the Goggle website.

An interest in bringing a Business Expo to Monee for our Chamber members has been expressed during a recent chamber meeting. We would like to get input from our Chamber members that might be interested in participating in such an event.

New Business

Monee Chamber will make an amendment to their Articles of Incorporation at the March Annual meeting to amend the monthly Chamber meeting from first Thursday of the month to the first Wednesday of the month. All members are invited to attend.

IMPORTANT!!!!!!

A nominating committee has been formed for the replacement of 2 board members. Thus far the names of Jeff Jeffers (Prairie Home Inspectors) and Debbie Slucki (Peotone Bank) have been submitted as nominations to the board. This committee is currently soliciting any additional nominations from our chamber members. If you are interested in serving on the board or want to nominate other individuals, please contact Michelle DePaolis by February 28th at 708-534-6924 or submit this information directly through e-mail.

Meeting adjourned at 5:51 PM

Our next meeting is scheduled for Wednesday, March 1st @ 5pm at Frankie's Pizza.

Respectfully submitted,

Michelle DePaolis
Secretary, Monee Area Chamber of Commerce