

## **Board of Director's Meeting Minutes from February 6 , 2008**

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

### **ROLL CALL**

Directors Present: Mike Haller, Don Bender, Caren Crowley, Tony Vinzeano, Lee Boswell, Rich Krooswyk, Jim Umland .

Directors Absent: Sue Moore, Michelle DePaolis, Lucy Longfellow, Debbie Slucki.

Members Present: Sandy Bolsoni.

### **REPORTS**

**Secretary's Report:** The Board approved January's meeting minutes.

**Treasurer's Report:** No report.

**Membership Committee:** We have 62 members.

### **RECENT/UPCOMING CHAMBER EVENTS:**

#### **Monee Chamber Appreciation Dinner on February 16th**

We have received over 40 responses as of today. Mike will do follow up calls on Thursday. Michelle is coordinating donations to the silent auction. Michelle is working on a program.

#### **Ralph Fehland Award(presented at 2/16 annual dinner)**

Nominations have been submitted. Committee will review and finalize after the meeting.

#### **Business after Hours-Inland Arts & Graphics on May 5, 2008**

If you are interested in hosting a **Business after Hours**, please contact Michelle DePaolis (708-534-6924) for available dates for 2008. This is always a good way of advertising **your** business!

### **Communication/Marketing**

The chamber's membership form is on the website. Our annual membership /renewal form for 2008 will begin in May. Website averaged 600 hits in January. Gary reported we have retaken possession of our old IP address: moneechamber.com

### **Village Update**

Village Trustee Tovo was not present. No report.

### **New Business**

None

Meeting adjourned at 5:35 PM

**Our next meeting is scheduled for Wednesday, March 5th @ 5 pm. @ Frankie's Pizza.**