

Board of Director's Meeting Minutes from August 6, 2008.

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

ROLL CALL

Directors Present: Mike Haller, Michelle DePaolis, Caren Crowley, Lucy Longfellow, Lee Boswell, Rich Krooswyk and Sandy Bolsoni.

Directors Absent: Gary Hase, Jim Umland, Debbie Slucki, Tony Vinezeano and Don Bender

Guests Present: Dan & Missy Tovo

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

REPORTS

Secretary's Report: The Board approved June and July's meeting minutes.

Treasurer's Report: The board approved June and July's financial report.

Membership Committee: As of this meeting we currently have 47 members. Any memberships received after our monthly meeting will be reported at the next meeting.

RECENT/UPCOMING CHAMBER EVENTS: PLEASE MARK YOUR CALENDARS!!

Scheetz Chiropractic BAH-

Unfortunately the turnout was bad for this event as I was hoping more chamber members would have stopped by for this.

We are hoping that our next events will have more chambers member participation!

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 has been in progress as new members are joining and old members are renewing. If you haven't renewed yet, please send in your membership ASAP so the Chamber website can be updated.

Village Update

Nothing to Report.

New Business

New college sponsorship amounts were voted on by the board members and it was decided that we increase our current scholarship amount. The board approved and increase our scholarship amount to three \$1500.00 scholarships! This would not be possible without ALL the support of our chamber

members as without your continued memberships we would not be able to do this!!
Thank you!!!!

Fall Faire in Monee

The board approved funds for a table to be placed at the Fall Faire for all Chamber members to use for their business information to be displayed. We are asking for chamber members to donate some of their time in “manning” the table September 5-6. Please contact Caren Crowley or Sandy Bolsini to find out what hours are needed.

End of Summer Chamber Event

There has been interest in having an end of summer chamber event in September. Sandy, Lucy and Rich are exploring ideas for this to take place. More to come!

Meeting adjourned at 5:55PM

Our next meeting is scheduled for Wednesday, September 3rd at 5 pm @ Frankie’s Pizza!

Respectfully submitted,

Michelle DePaolis
Secretary, Monee Area Chamber of Commerce