

Board of Director's Meeting Minutes from January 9 , 2008

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

ROLL CALL

Directors Present: Mike Haller, Don Bender, Michelle DePaolis, Caren Crowley, Tony Vinzeano, Lucy Longfellow, Lee Boswell, Debbie Slucki, Rich Krooswyk, Jim Umland and Sue Moore.

Directors Absent: Gary Hase

Guests Present: Kathy Batterman and Dan Tovo.

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

REPORTS

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

Treasurer's Report: The board approved December's financial report.

Membership Committee:

Our membership is growing as we are now at 62 members.

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

Evening with Santa/Tree Lighting-Saturday, December 8

This was the 10th Anniversary of this event. This event was brought to Monee by Lee Boswell and has been responsible for it's success for the past 10 years. On behalf of all the kids and parents in Monee we want to take this opportunity to Thank you for all of the work that you do!

Monee Chamber Appreciation Dinner

Please save the date: February 16th. More information to come!

Ralph Fehland Award

Nomination cards will be mailed along with the Chamber Annual Dinner Invitation. Keep a "lookout" in your mail for this.

Business after Hours-Inland Arts & Graphics

Save the date: 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!

Communications Committee: Log on to our chamber website www.moneechamber.org 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.org so that you too can be included in this distribution!!

Communication/Marketing

The chamber's membership form is on the website. We are currently at 62 members. Our annual membership /renewal form for 2008 will begin in May. We hope you see the great benefits being a Chamber of Monee member and continue to be a chamber member!

Village Update

Dan Tovo mentioned that Cypress changed owners and it is now called Marilyn's and is now open for business.

New Business

The board voted to change the membership certificates for this coming year's certificates to reflect May 1st 2008-April 31st 2009. This will help members identify the current year in which they are in and avoid confusion when renewal time is upon us.

Crete-Monee School District 201-U has opportunities for sponsorships starting with a Community performance-Speed & Thro Illusionists on January 19, 2008.

Please contact Heidi Gonzalez at 708-367-2744 with any questions regarding this.

Meeting adjourned at 5:50 PM

Our next meeting is scheduled for Wednesday, February 6 @ 5 pm. @ Frankie's Pizza

Respectfully submitted,

Michelle DePaolis
Secretary, Monee Area Chamber of Commerce