

Board of Director's Meeting Minutes from April 1, 2009.

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

ROLL CALL

Directors Present: Mike Haller, Sandy Bolsoni, Lee Boswell, Gary Hase, Nick Campbell, Rich Krooswyk, Caren Crowley, Lucy Longfellow, Don Bender, and Michelle DePaolis.

Directors Absent: Tony Vinezeano

Guests Present: Doug Horne

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

REPORTS

Secretary's Report: The Board approved both February and March's meeting minutes.

Treasurer's Report: The board approved both February and March's financial report.

Membership Committee: As of this meeting we currently have 22 members. Any memberships received after our monthly meeting will be reported at the next meeting.

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

Spring Chamber Marketing Event

The committee is still reviewing a location and date for this event.

Monee Area Chamber of Commerce Golf Outing

Please mark your calendar for June 17th. Check your mail for more information

If you are interested in hosting a **Business after Hours**, please contact Michelle DePaolis (708-534-6924) for available dates for 2009. 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 2009 is now in progress. Great news for both new and existing members as this year the board voted to decrease this years membership to \$50.

The current economy was a HUGE factor in this issue as Chambers across the country are also affected by decreasing membership. The Chamber felt that in order not to lose existing members or even possible new membership it would give EVERY BUSINESS an opportunity to join or rejoin the Chamber and still have benefit to "network" your business through the chamber. More information will be at the Chamber Appreciation dinner this month.

Village Update

None

New Business

A vote was taken on all directors whose term was expiring on 5/9. All directors were approved for a three year term.

A vote was taken on all officers whose term was expiring on 5/9. All officers were approved for a one year term.

Doug Horne was voted in as a director to replace Jim Umland who has decided not to seek another term with the chamber.

Thanks Jim for all your time and efforts in these past years with the chamber!

Scholarship Committee

A committee was formed to start reviewing all applications that are being sent from our high schools.

Chicago Southland Chamber Event

Mark you calendar for 4/23

Frankfort Combined Chamber Event

Mark you calendar for 6/9. More information to come.

Meeting adjourned at 5:30 PM

Our next meeting is scheduled for Wednesday, May 6th 5 pm @ Frankie's Pizza!

Respectfully submitted,

Michelle DePaolis
Secretary, Monee Area Chamber of Commerce