

## **Board of Director's Meeting Minutes from August 5, 2009.**

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

### **ROLL CALL**

Directors Present: Mike Haller, Lee Boswell, Tony Vinezianno, Caren Crowley, Lucy Longfellow, Don Bender and Michelle DePaolis.

Directors Absent: Nick Campbell, Rich Krooswyk, Sandy Bolsoni, Doug Horne and Gary Hase.

Guests Present: Debbie Meyers-Martin, Shawn Davis and Jay Farquar.

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

### **REPORTS**

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

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

**Membership Committee:** As of this meeting we currently have 59 members. Any memberships received after our monthly meeting will be reported at the next meeting.

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

### **Fall Faire in Monee**

Mark your calendars for September 11-13. The Chamber will again have our own booth at the Faire. Members are welcome to drop their information off to be displayed as well as volunteer if they would like the additional "exposure" !

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 posted on the website. 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 loose 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.

### **Village Update**

None

## **New Business**

The New Monee Farmers Market is every Wednesday from 12-4 p.m. Lots of vendors....Please stop by and show your support!

If you have questions or new vendor information, please call Barb at 708-214-8582.

Debbie Meyers-Martin-Economic Opportunity Program Coordinator from the Illinois State Treasurer's held a presentation that included a view of the programs that they offer, some especially catered to the "small business" owner.

Meeting adjourned

**Our next meeting is scheduled for Wednesday, September 2nd at 5 pm @ Frankie's Pizza!**

Respectfully submitted,

Michelle DePaolis  
Secretary, Monee Area Chamber of Commerce