

**Board of Director's Meeting Minutes from January 7, 2009.**

Meeting called to order at 5:05 p.m.

**ROLL CALL**

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

Directors Absent: Gary Hase, Don Bender and Nick Campbell .

Guests Present: Dan & Missy Tovo and Tameka Holcomb ( Footsteps to Enrichment)

**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:** As of this meeting we currently have 57 members. Any memberships received after our monthly meeting will be reported at the next meeting.

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

Another successful year for the Tree Lighting and Evening with Santa that was held at the Monee Village Hall on Saturday December 13<sup>th</sup>. Ten \$25 certificates were given out as well as two Santa Bags. A special "Thank you" goes out to Lee Boswell as well as all the officers and directors that helped make all this happen!

The Monee Chamber Members Appreciation Dinner- February 28, 2009  
It will again be at Lincolnshire County Club in Crete. Please save the date. More information to come in the mail.

**The Ralph Fehland award committee will be headed up by Mike Haller and Don Bender. This award is given for distinguished service to the community of Monee**

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 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**

None

**New Business**

The board approved sponsorship of a \$300 donation to Monee Elementary PTO for their annual spaghetti dinner on February 21st. The chamber will also have a table for the chamber members to display their business information if they would like as it would be a great opportunity for your business.

Election 2009 is fast approaching. Again the Chamber is looking to host another Town Hall Mtg-Candidates Forum before the election. This will be an opportunity for Q & A with the candidates running for office. More information to come in the next few weeks.

Meeting adjourned at 6:00 PM

**Our next meeting is scheduled for Wednesday, February 4th at 5 pm @ Frankie's Pizza!**

Respectfully submitted,

Michelle DePaolis  
Secretary, Monee Area Chamber of Commerce