



Monee Chamber of Commerce
Board of Directors' Meeting Minutes
November 2, 2016

Meeting called to order at 5:07pm by President Boswell at Frankie's Pizza.

Roll Call

Directors present: Lee Boswell, Doug Horne, Lucy Longfellow, Adam Miller, Tony Vinezeano and Noreen Bormet

Guests/Members: Sharon Daly-Gabriel (Village Realty Shoppe) and James Popp

Reports

Secretary's report: Motion made by Director Vinezeano and seconded by Director Miler to accept the October 5, 2016 meeting minutes. Board approved.

Treasurer's report: The Chamber's financial report dated November 2, 2016 was presented by Director Miller. Director Bormet motioned to file the Treasurer's report for audit, Mr. Popp seconded. Board approved.

Membership

President Boswell said we currently have 42 members with more applications outstanding. President Boswell welcomed new business member – Sharon Daly-Gabriel from Village Realty Shoppe. Sharon Daly-Shoppe introduced her project – Homes for Hero's (www.homesforheroes.com) – which is a reward program that gives back to homebuyers 25% of realtor's commissions. More information can be gotten from Sharon or the website provided.

Upcoming Events

Chamber Christmas Party – 1st Wednesday in December (December 7) at Frankie's – business meeting at 5pm, party following (6pm?). Members are asked donate to the door prize drawings. Flyer is attached.

Communications/Marketing

Ongoing updates being added – check your information on website (www.moneechamber.org) and contact President Boswell with any questions.

Village of Monee

Mr. Popp mentioned that the Amazon building project is on schedule (opening October 2017). Julie's opened in October. Tree lighting flyer is attached.

New Business

Board of Trustees voted to donate \$100 to Monee Township for Holiday Drive (Director Bormet/Mr. Popp) and Monee Fire District Turkey Raffle (Ms. Longfellow/Director Vinezeano). Motions passed.

Membership certificates will be available at the Christmas Party. President Boswell is looking into the possibility of the Chamber hosting a Candidate Forum before the April 2017 election.

Unfinished Business

None

Meeting adjourned at 5:46pm – Next meeting is Wednesday, December 7, 2016 at 5pm at Frankie's Pizza.
Respectfully submitted

Noreen Bormet, Secretary

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