



**Monee Chamber of Commerce**  
**Board of Directors' Meeting Minutes**  
**August 2, 2017**

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

**Roll Call**

Directors present: Lee Boswell, Doug Horne, Adam Miller, Tony Vinezeano and Noreen Bormet  
Guests/Members: James Popp (Village of Monee), Janet Blue (Monee Woman's Club), Dr. Bogs and Samantha Hampton (Fitness Premier).

**Reports**

Secretary's report: Motion made by Director Vinezeano and seconded by Dr. Bogs to accept the July 5, 2017 meeting minutes as corrected (spelling correction of Karen Haave name). Board approved.

Treasurer's report: Director Miller presented the Chamber's financial report dated August 2, 2017. Two additional members paid dues. Dr. Bogs motioned to file the Treasurer's report for audit, Director Horne seconded. Board approved.

**Membership**

Paid membership now at 35. An email reminder will be sent out to previous members in August.

**Upcoming Events.**

Monee Alliance of Churches Event – Love Monee - August 5 (9am – 7pm) morning event at St. Paul's UCC (community garden) afternoon at Firemens Park (cookout/music). Motion made by Director Horne and seconded by Director Bormet to donate \$100 to the event – board approved.

Fall Fest – President Boswell is looking for volunteers to work the Chamber table on September 9 to hand out business information. Motion made by Director Horne, seconded by Dr. Bogs to donate \$100 to Fall Fest – board approved.

Monee Woman's Club hosting a Woman Owned-Vendor Fair/Community Blood Drive on November 18 – celebrating Small Business Saturday – asking businesses in town to offer special promotions for the day.

**Communications/Marketing**

Facebook page for the Chamber is up and running. The Directors are able to post, so if you have any events your business or organization would like on the page leave a message on Facebook.

**Village of Monee**

Mayor Popp updated the Chamber about roadwork in the Village – should be completed by end of year. Meeting of the Whole to take place on August 3 at 6:30pm at the Village Hall. If you miss a Village meeting you can usually view on Facebook (WPAL) or YouTube site.

**New Business**

Ms. Blue spoke concerning the Business Community Initiative, which will be a resource for businesses to connect with similar needs to each other through quarterly gatherings. Look for more information soon.

## **Old (Unfinished) Business**

The grand opening and ribbon cutting at NAPA Auto Parts was attending by President Boswell, Directors Miller and Vinezeano.

Thank you letter received from the Joliet Slammers for the continued support the Chamber has shown to the baseball team. Forty-eight of the fifty tickets were sold and it was a great night despite the team's loss.

Thank letter received from Peotone Public Library District for the donation to this year's Summer Reading Program.

Discussion was held about the Chamber board and duties. Review of By-Laws may call for a special meeting to discuss further; update will be sent to Chamber members.

**Meeting adjourned at 6:09pm – Next meeting is Wednesday, September 6, 2017 at 5pm at Frankies**

Respectfully submitted

Noreen Bormet, Secretary