



## **Monee Chamber of Commerce**

### **Board of Directors' Meeting Minutes December 6, 2017**

Meeting called to order at 5:03 pm by President Boswell at Frankie's Pizza.

#### **Roll Call**

Directors present: Lee Boswell, John Hickey, Doug Horne, Adam Miller, Tony Vinezeano and Noreen Bormet  
Guests/Members: Many guests due to Christmas Party following Meeting.

#### **Reports**

Secretary's report: Meeting corrected to reflect the date of next meeting was November 1 instead of December 6. Motion made by Director Hickey and seconded by Director Miller to accept as corrected November 1, 2017 meeting minutes. Board approved.

Treasurer's report: Director Miller presented the Treasurer's Report dated December 6, 2017. Dr. Bogs motioned to file the Treasurer's report for audit, Director Vinezeano seconded. Board approved.

#### **Membership**

Paid membership now at 42. Still expecting several more members to renew.

#### **Upcoming Events.**

St. Paul's Annual Cookie Walk scheduled for Saturday, December 9 – flyer attached.

Thrivent is hosting a packing of care packages for homeless on Saturday, December 9 11 am – 1:30 pm at New Life Baptist Church in Chicago Heights. Lunch will be provided for workers.

Peotone Public Library is hosting a mini-golf event for Peotone's Christmas Around the Village on Saturday, December 9 @ 10 am – 2 pm.

Chamber Business Communication Initiative – Health and Wellness Sector – January 9 @ 6 pm at Frankies.

#### **Communications/Marketing**

Website is updated with new members.

#### **Village of Monee**

Egyptian Trail Round-About is scheduled for opening on December 15.

#### **New Business**

Chamber Business Communication Initiative – Health and Wellness Sector – January 9 @ 6 pm at Frankies.

#### **Old (Unfinished) Business**

Membership certificates are being distributed.

Year in Review – The Chamber has three new members join this year. Activities the Chamber helped to sponsor this year include – PTO Fiesta Dinner, Peotone Public Library Summer Reading Program, St. Paul's Oktoberfest, Monee Fall Fest, Special Olympics w/ Police Department, Monee Township Holiday Drive and

Turkey Raffle for Fire Department. Also attended were three grand openings (Monee NAPA, Dollar General and Premier Fitness). The Ralph Fehland Award and High School \$1,000 Scholarship were handed out.

Meeting adjourned at 5:22pm with Annual Christmas Party following.

**Next meeting is Wednesday, January 3, 2018 at 5pm at Frankies**

Respectfully submitted

Noreen Bormet, Secretary

DRAFT