



**Monee Chamber of Commerce
Board of Directors' Meeting Minutes
January 4, 2017**

Meeting called to order at 5:09pm by President Boswell at Frankie's Pizza.

Roll Call

Directors present: Lee Boswell, Adam Miller, Tony Vinezeano and Noreen Bormet
Guests/Members: Lucy Longfellow and Elizabeth Paulson (Riverside Medical)

Reports

Secretary's report: Motion made by Director Vinezeano and seconded by Director Miller to accept the December 7, 2016 meeting minutes. Board approved.

Treasurer's report: The Chamber's financial report dated December 7, 2016 was presented by Director Miller. Director Bormet motioned to file the Treasurer's report for audit, Ms. Paulson seconded. Board approved.

Membership

He will be recruiting new members reported by President Boswell.

Upcoming Events

President Boswell has been looking into the Chamber hosting a Candidates Forum in March for the April 4 election – more to come.

Communications/Marketing

No report – keep checking the Chamber website for updates.

Village of Monee

Events are posted the Village's website - www.villageofmonee.org

New Business

Membership dues will remain the same for the 2017-18 year - \$75 for businesses and \$50 for nonprofits - motion made by Director Vinezeano and seconded by Ms. Longfellow – Board approved.

Discussion held about the Chamber scholarship concerning the amount and quantity – tabled until next month.

Unfinished Business

Thank you letters receive from Monee Fire District and Monee Township for the donations to their organizations for past events.

Meeting adjourned at 5:35pm – Next meeting is Wednesday, February 1, 2017 at 5pm at Frankie's Pizza.

Respectfully submitted

Noreen Bormet, Secretary