



**Monee Chamber of Commerce
Board of Directors' Meeting Minutes
September 6, 2017**

Meeting called to order at 5:00 pm by President Boswell at Frankie's Pizza.

Roll Call

Directors present: Lee Boswell, Doug Horne, Tony Vinezeano and Noreen Bormet
Guests/Members: Janet Blue, Dr. Bogs, Flo and Alice (St. Paul's UCC), Sharon Daly-Gabriel and Pastor Kevin DeVries (Monee Free Methodist Church).

Reports

Secretary's report: Motion made by Dr. Bogs and seconded by Director Vinezeano to accept the August 2, 2017 meeting minutes. Board approved.

Treasurer's report: President Boswell presented the Chamber's financial report dated September 6, 2017 in Director Miller's absence. Two additional members paid dues. Director Bormet motioned to file the Treasurer's report for audit, Director Vinezeano seconded. Board approved.

Membership

Paid membership now at 36. Still expecting several more members to renew.

Upcoming Events.

Fall Fest – September 8-10 at Firemen's Park.

Freedom Sunday – September 24 (flyer attached)

St. Paul's Oktoberfest – September 30 (flyer attached)

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

Website has been updated with new members.

Village of Monee

Construction continues on Egyptian Trail.

New Business

President Boswell mentioned that he has been speaking to a local shredding company that brings a truck and shreds onsite. More information will be available at the next meeting.

President Boswell asked for a motion to donate \$100 to help sponsor St. Paul's Oktoberfest. Janet Blue made the motion and Director Horne seconded. Board approved.

Old (Unfinished) Business

Samantha Hampton (Fitness Premier) will be working on the Business Community Initiative mentioned in last month's minutes. All businesses will be contacted with further details and information.

Announcements:

Saturday, September 16 at 7pm there will be a concert at Family Faith Church (flyer attached).

Tuesday, October 10 from 6-8pm - Thrivent is hosting a business relaunch for Doug Horne - Scrementi's Restaurant in Steger.

September is National Library Card Sign-Up Month – Smartest Card you will ever own!

Meeting adjourned at 5:33pm – Next meeting is Wednesday, October 4, 2017 at 5pm at Frankies

Respectfully submitted

Noreen Bormet, Secretary

DRAFT