

Hillside-Berkeley Chamber of Commerce  
Board of Directors Meeting Minutes  
November 16, 2016

CALL TO ORDER

7:30 am by Rick Smolke, President

MEMBERS PRESENT

Jerry Perez, Jack Harris, Betsy D'Onofrio, Dana Celar, Brandi Misale, Mary Badger, Carli Baldo, Bobbie Robertson and Rick Smolke.

OTHERS PRESENT - Sue Hutsebaut

APPROVAL OF MINUTES – Motion made to accept the October minutes by Rick and seconded by Jack. Motion carried

TREASURER'S REPORT – A balance of \$2315.91 was reported.

PRESIDENT'S REPORT

COMMITTEE REPORTS

Events

- Fall Fundraiser – Thursday, November 17<sup>th</sup> from 5-8 pm at the Holiday Inn Express & Suites.
  - Brandi has contacting local restaurants about donating food.
  - We currently have 30 Raffle prizes
- Monthly Luncheons
  - December 6<sup>th</sup> @ Stimac's Restaurant
- Rick would like the board to start working on a 2017 Calendar of Events. Suggestions included a bowling event and Night At The Races. Jerry will gather information on holding an event at Arlington Racecourse.

Membership

- Rick would like to review the membership list in December and reassign the liaisons for all members.
- New Member – Berkeley Dental Care

OLD BUSINESS

NEW BUSINESS

- Betsy has resigned from the Board of Directors
- The slate for Election of Directors was presented. Ballots will go out by email to all members.

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Rick to adjourn at 8:15 am and seconded by Jerry. Motion approved.

Submitted by: Sue Hutsebaut