

Hillside-Berkeley Chamber of Commerce  
Minutes from the January 8, 2014

- Call to Order: The meeting was called to order at 7:40 am by President Kandice Jacobs. (there was a mix up with unlocking the door, the new restaurant next store welcomed the board to come in and stay warm) Sue Hutsebaut will no longer be attending Board meetings, the Corresponding Secretary will be taking the minutes. (Kathy Zathy)
- Board Members Present: Dan Mulcahy, Marty Hughes, Loretta Bohn, Linda Latelle, Bobbie Robertson, Jim Frangella, Kandice Jacobs, Peggy Stanko, Kathy Zaleta, Hanne Alajoki, Rita Steiskal, and Jack Harris.
- Guest: No Guest
- President's Report: Kandice welcomed everyone to the first meeting of the new year under the new Executive Board. Kandice introduced Bobbie Robertson as our new Board Member, and had Marty Hughes introduce himself as our other new board member. Marty has been a resident of Hillside since 1959. He has been a long time member of the Chamber.
- Kandice would like everyone to work together with open communication. She will always be available to discuss whatever issues arise from the Chamber.
- Secretary's Report: A motion was made by Jim Frangella to accept the minutes of the December meeting. The motion was seconded by Linda Latelle. The motion was approved.
- Treasurer's report: A balance of \$5,505.45 was reported by Hanne, stated we are down, but we are waiting for membership to come in. a motion was made by Loretta Bohn to accept the treasurer's report and seconded by Jim Frangella. The motion was approved.
- Committee Reports:
- Events Committee- Kathy Zaleta
- Mid-Winter Bash coming along invitations are being mailed out to day. The Committee is working on the program, they have a meeting next week to finalize the plans.
- No luncheon in February. The dinner is the same week.
- March 4, 2014 luncheon at Rocky's Republic Bank won the raffle for the showcase.
- April 1, 2014 luncheon location to be determined. Kandice asked Russ Wajda from the Village of Hillside to give a talk on The State of the Village Address.
- No other events are planned at this time.

Football Mania tickets are due January 28<sup>th</sup> Sue needs any unsold tickets she has an order for 22. Marty, Linda and Bobbie showed interest in buying tickets too.

#### Membership- Kandice Jacobs

Kandice reported that 39 members have renewed their Membership. This is the first year all member ships are due at the beginning of the new year, letters had been sent in early November. Kandice will ask Sue to send another letter to those who haven't renewed.

Kandice would like to touch base with all our current Chamber Members new and old.

Rita has been working on getting ARIA in Hillside (formerly the Renaissance Rehabilitation & Nursing Facility) she was going after the meeting to get their check for Membership.

Linda Latelle will ask JK Restaurant to join.

#### By-laws- Loretta Bohn

Loretta went over the corrections we made last month on the revised By-laws.

#### Social Media – Dan Mulcahy

No date has been set for our Social Media Meeting at Triton, between the holidays and the weather. Dan will keep informed.

Old Business: Mid-Winter Bash, Social Media and Football Mania, everything was discussed during the Committee reports.

#### New Business:

##### Boys and Girls Club of West Cook County Donation request.- Rita Steiskal

The Boys and Girls Club are having their Annual Appeal for donations. Their building in Bellwood is in need of a roof and other improvement to the building.

Dan Mulcahy made a motion to make a donation of \$50 to the Boys and Girls Club annual Appeal, Jack Harris seconded. The motion was approved.

#### Triton College Multi-Chamber of Commerce After-Hours-

Please mark your calendar for March 4<sup>th</sup> 5:30-7pm

A formal invitation will be sent.

Bobbie Robertson asked if the minutes will be put on the web site. Yes it was approved at an earlier meeting that after the minutes have been approved at the monthly meeting Sue will put them on our website.

Submitted by: K. Zaleta