

Hillside-Berkeley Chamber of Commerce
Board of Directors Meeting Minutes
January 20, 2016

CALL TO ORDER

7:40 am by Rick Smolke, President

MEMBERS PRESENT

Hanne Alajoki, Carli Baldo, Loretta Bohn, Jack Harris, Bob Jankowski, Jerry Perez, Bobbie Robertson, Rick Smolke and Rita Steiskal.

OTHERS PRESENT

Dana Celar, Frank Frasor and Sue Hutsebaut

APPROVAL OF MINUTES – Motion made to accept the December minutes by Jerry and seconded by Bob. Motion carried

TREASURER'S REPORT

The Treasurer's Report was reviewed. As of January 19, 2016 a balance of \$3,170.02 was reported. Motion made by Bob to accept the Treasurer's Report as presented and seconded by Jerry – approved.

PRESIDENT'S REPORT

- Rick introduced Dana Celar to the board and made a motion to accept Dana as a new member to the Board of Directors. Betsy seconded the motion and Dana's appointment was approved.

COMMITTEE REPORTS

Events

- Hanne reported on the available dates and pricing for Hawthorne Racecourse. Jerry, Rick & Bob will visit the racecourse next week to check out the facility and report back to the board.
- Business After Hours
 - Emilio's Tapas will host a Business After-Hours on January 21, 2016
 - EACC/Elmhurst Chamber have invited the HBCC to join them for a Business After-Hours at Elmhurst Animal Care Center on Thursday, February 25, 2016.
- Monthly Luncheons
 - February Luncheon will be at Dos Francisco's on Tuesday, February 2, 2016.
- Rick would like all committees to meet monthly.
 - Finance Committee will meet Wednesday, January 27, 2016 at the chamber office at 12:00 pm.
 - Economic Development Committee will meet on February 3, 2016 at the chamber office at 12:00 pm.
 - Membership Committee will meet on Wednesday, February 10, 2016 at the chamber office at 12:00 pm.

- Rick would like all board members to have chamber business cards. Contact Rick if you need cards.

MEMBERSHIP – The Membership Committee met on Monday, January 11, 2016.

SOCIAL MEDIA – NO REPORT

BY-LAWS – NO REPORT

OLD BUSINESS – NO REPORT

NEW BUSINESS – NO REPORT

ANNOUNCEMENTS

- Rita - Boys & Girls Club will have their Dinner Dance & Charity Auction on Saturday, March 12, 2016.
- Dana – Celar Chiropractic offers a Stress Free Lunch Break with lunch and massage.

ADJOURNMENT

Motion made by Carli to adjourn the meeting at 8:30 am and seconded by Hanne - approved

Submitted by: Sue Hutsebaut