

**Hillside-Berkeley Chamber of Commerce
Board of Directors Meeting Minutes
January 21, 2015**

CALL TO ORDER

7:45am by Marty Hughes, President

MEMBERS PRESENT

Loretta Bohn, Nancy Carmona, Jack Harris, Marty Hughes, Kandice Jacobs, Linda Latelle, Dan Mulcahy, Bobbi Robertson, Peggy Stanko

APPROVAL OF MINUTES

- Approval of Minutes from October 15, 2014 meeting motion made by Linda and seconded by Dan. Motion carried.
- Approval of Minutes from December 17, 2014 meeting motion made by Dan and seconded by Linda. Motion carried.

PRESIDENT'S REPORT

Marty led discussion regarding Board of Director Attendance as stated in the Chamber of Commerce By-laws. Marty will attempt to contact Jim Frangella as to Jim's interest in continuing to participate as a member of the Hillside-Berkeley Chamber of Commerce Board of Directors.

TREASURER'S REPORT

The Treasurer's Report was review by members present at this meeting. As of January 20, 2015, a balance of \$4,369.51 was reported. Motion made by Dan to accept the Treasurer's Report as presented and seconded by Linda – approved.

COMMITTEE REPORTS

Finance

- 2015 Budget – following review and discussion regarding the 2015 Budget it was determined that further review would be needed prior to Board of Director approval.

Events

- Installation Dinner Committee (Marty, Nancy, Peggy, Hanne, Kandice) – scheduled date for Dinner is Tuesday, February 24, 2015 at 6:00pm. Nancy presented preliminary information regarding the event to be held at Emilio's Tapas in Hillside. Motion made by Kandice to have the Board move forward with the "Evening of Excellence" Chamber Recognition Dinner, seconded by Dan - approved. Cost will be \$40 per person (a \$7 profit per ticket for the Chamber). Motion made by Peggy to approve the sale of raffle tickets at a cost of \$25 per ticket (retail value is over \$500) for a chance to win a Private Cooking Class for 10 people with Chef Emilio (winner and guests will enjoy a three course lunch of recipes featured in the class), seconded by Linda – motion carried.
- Monthly Luncheons
 - February 3, 2015 luncheon cancelled in lieu of the Chamber Recognition Dinner (February 24)
 - March 3, 2015 – State of the Villages, Peggy is coordinating details with the Villages of Berkeley and Hillside.
 - April 7, 2015 – Elmhurst Animal Care Center / Magnificent Mutts with speaker, Dr. Faeh and tour of facility.
 - Peggy will provide email regarding remainder of 2015 dates and venues.

Membership

- Membership list was reviewed. The list needs to be updated (i.e., some businesses listed multiple times).

Social Media

No Report

By-Laws

No Report

OLD BUSINESS

- Chamber Intern – goal is to have intern begin service during the Spring 2015 Term. The intern interview committee members are Peggy, Marty, and Nancy.
- Survey – results will be reviewed by Board.

NEW BUSINESS

- Hillside Baseball Sponsorship – Motion by Bobbie to approve \$50 sponsorship donation, seconded by Dan – motion carried.
- Get Covered Illinois – Marty will fill out survey on behalf of the Board. Board will consider revisiting request for speaker presentation for the Fall of 2015.
- Multi-Chamber Expo – Kandice reported that Bellwood and LaGrange Park are interested in participation. Currently, no commitment from Westchester. Consensus by the Board is to hold this event on Thursday, April 16, 2015. Facility for event TBD. A planning meeting will be held at Inland Bank in Hillside on Monday, January 26, 2015 at 10:30am. All Board members are invited to participate in this meeting.

ANNOUNCEMENTS

- Celebrate Westchester – Saturday, January 24, 2015 – no participation by Hillside-Berkeley Chamber.
- Grand Re-opening – Aria Post-Acute Care – Thursday, February 5, 2015, 4:30-6:30pm. Aria's membership dues are not paid at this time. The Board only promotes business members who are in good standing.
- Kandice received call from the Village of Berkeley regarding "Banner Program". The Village requested that the Chamber take the lead on this event. The Village will buy the installation kit and install the banners. Discussion held regarding cost to the membership.
- On Wednesday, January 28, 2015 at 2:15pm, Marty, Linda, and Jack will be meeting with Sue H.

ADJOURNMENT

Motion by Peggy to adjourn the meeting at 8:47am and seconded by Loretta - approved.

Submitted by: Loretta Bohn