

Hillside-Berkeley Chamber of Commerce  
Board of Directors Meeting Minutes  
February 17, 2016  
No Quorum

CALL TO ORDER

7:40 am by Rick Smolke, President

MEMBERS PRESENT

Dana Celar, Betsy D'Onofrio, Jack Harris, Bob Jankowski, Linda Latelle, Jerry Perez, and Rick Smolke.

OTHERS PRESENT

Bob Lee and Sue Hutsebaut

APPROVAL OF MINUTES – Motion made to accept the January minutes by Bob and seconded by Jerry. No quorum, no vote

TREASURER'S REPORT – No Report

PRESIDENT'S REPORT

- Rick made a motion to do away with the pro-rated membership fees. New member's anniversary/renewal date will be in the month that they join. Motion was seconded by Betsy. No quorum – an email vote will be taken on this topic and reported at the March Board meeting.
- Rick would like to see business anniversary dates in the newsletter
- Rick welcomed Bob Lee, Mayor of Berkeley who spoke about the upcoming Annie LeGere Awareness Walkathon. Annie is a young girl from Elmhurst with Hillside & Berkeley connections who passed away on August 26th, 2015, as a result of anaphylactic shock due to an unknown allergic reaction. The Annie LeGere Foundation was formed to promote allergy awareness and research as well as educate parents and children on the symptoms of allergic reactions and what to do when they occur. Bob would like the chamber to get involved with this walkathon in some capacity. He will be talking with the family to get their input on how the chamber can help and will report back to the board.

COMMITTEE REPORTS

Events

- HoopsMania tickets are on sale now at \$10/ticket. Play starts March 17, 2016
- Night At The Races - Hawthorne Race Course on Thursday, May 19, 2016. Tickets are on sale now at \$40/person.
- Business After Hours
  - EACC/Elmhurst Chamber - Thursday, February 25, 2016 – 5:00 – 7:30 pm
  - Holiday Inn Express & Suites -Thursday, March 10, 2016 – 5:00 – 7:00 pm
- Monthly Luncheons
  - March 1, 2016 Luncheon hosted by Berkeley Public Library – catered by Joe's Barbeque

## ECONOMIC DEVELOPMENT

- Sales Scams & How To Avoid Them – Saturday, February 20, 2016 – 11 am at Berkeley Library

## MEMBERSHIP

- Rick reminded all board members to continue to contact their liaison businesses about delinquent dues as well as inviting them to upcoming chamber events.

## SOCIAL MEDIA

- Bob made a motion to post resumes on the chamber website. Those posting resumes do not need to be chamber members. All resumes would be sent to the chamber office for approval before being posted. Motion was seconded by Linda. No quorum – an email vote will be taken on this topic and reported at the March Board meeting.
- Sue mentioned that Carli has been updating the chamber Pinterest site.

## FINANCE – No Report

## BY-LAWS – No Report

## OLD BUSINESS – No Report

## NEW BUSINESS

- H.I.P Fundraiser – Wednesday, February 24, 2016 - \$75/person – 6-9 pm
- Elmhurst College President's Community Breakfast – contact the chamber office if you would like to attend. Saturday, March 5, 2016 – 8-9:30 am
- Betsy made a motion to donate \$50 to the Boys and Girls Club Dinner Dance & Charity Auction. Motion was seconded by Jack. No quorum – an email vote will be taken on this topic and reported at the March Board meeting.

## ANNOUNCEMENTS

## ADJOURNMENT

Motion made by Betsy to adjourn the meeting at 8:30 am and seconded by Linda. No quorum

Submitted by: Sue Hutsebaut