

**Hillside-Berkeley Chamber of Commerce
Board of Directors Meeting Minutes
February 18, 2015**

CALL TO ORDER

7:35am by Marty Hughes, President

MEMBERS PRESENT

Loretta Bohn, Nancy Carmona, Betsy D'Onofrio, Marty Hughes, Kandice Jacobs, Linda Latelle, Dan Mulcahy, Bobbi Robertson, Peggy Stanko

OTHERS PRESENT

Jonathan Johnson (Intern) and Rick Smolke

APPROVAL OF MINUTES

- Approval of Minutes from January 21, 2015 meeting motion made by Linda and seconded by Peggy. Motion carried.

PRESIDENT'S REPORT

No Report

TREASURER'S REPORT

The Treasurer's Report was reviewed by members present at this meeting. As of February 17, 2015, a balance of \$6,580.81 was reported. Motion made by Kandice to accept the Treasurer's Report as presented and seconded by Dan – approved.

COMMITTEE REPORTS

Finance

- 2015 Budget – brief discussion held and further review 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 at Emilio's Tapas in Hillside. Certificates will be prepared for Recognition of Business Members, Director, and Citizens of the year. Nomination Ballot for Recognitions was presented for Board of Director vote. Intern tallied votes during the meeting. Business of the Year: Special-T; Non-Profit Business: Hillside Baseball; Member of the Year: Peggy Stanko; Director of the Year: Peggy Stanko
- State of the Villages – Monday, March 30, 2015, 6:30 or 7:00 pm at the Hillside Village Hall (limited seating).
- Monthly Luncheons – April 7, 2015 at the Elmhurst Animal Care Center / Magnificent Mutts with speaker, Dr. Faeh and tour of facility.
- Multi-Chamber Expo – Thursday, April 16, 2015 – Divine Providence School in Westchester. Chamber participation from Bellwood, Hillside-Berkeley, LaGrange Park, and Westchester. Cost is \$35 before March 31, 2015 and \$50 after March 31, 2015.
- Night at the Races – Thursday, April 23, 2015 at 6:30 pm (doors open at 6:00 pm) – Maywood Park Racetrack. Betsy and Linda are chairing this event.

Membership

- New Member – Berkeley Community Garden Club

Social Media

Nancy requested that items for the Monday “newsletter” be submitted as Word Documents NOT as a PDF file.

By-Laws
No Report

OLD BUSINESS

- Chamber Intern – Jonathan will prepare an Excel master list of all members/non-members along with contact information. Suggested plan of action to contact area business.
- Survey – results will be reviewed by Board. Very few responses submitted at this time.

NEW BUSINESS

- Hillside Baseball Parade – Saturday, April 25, 2015 – need volunteers to march in parade.
- Elmhurst College President’s Community Breakfast – Saturday, March 7, 2015 (8:00-9:30 am). RSVP to Peggy at peggys@elmhurst.edu
- Raila & Associates – property tax appeal information session (speaker) – NO

ANNOUNCEMENTS

- Peter Troost Monument celebrating 125 years
- Special-T Unlimited celebrating 40 years
- Bellwood Chamber Educational Business Luncheon
- Berkeley Poll Banners – Promote in April. 44” x 18” cost \$150. Should last for 3 years. Village of Berkeley will provide hardware and installation. Profit to the Chamber will be \$90 per banner.

ADJOURNMENT

Motion by Peggy to adjourn the meeting at 8:45am and seconded by Kandice - approved.

Submitted by: Loretta Bohn