

Hillside-Berkeley Chamber of Commerce
Board of Directors Meeting
March 19, 2014 Minutes

Call to Order: 7:35am – Kandice Jacobs, President

Members Present: Loretta Bohn, Betsy D’Onofrio, Jim Frangella, Jack Harris, Marty Hughes, Kandice Jacobs, Linda Latelle, Dan Mulcahy, and Rita Steiskal

Approval of Minutes: A motion was made by Betsy D’Onofrio to accept the minutes of the February 12, 2014 meeting, seconded by Jack Harris. Motion was approved.

President’s Report: Kandice commented on the article written in the “Neighbors” magazine regarding the Hillside-Berkeley Chamber of Commerce.

Treasurer’s Report: Hanna absent, Kandice went over the budget and treasurer’s report. Dan Mulcahy made a motion to accept the Treasurer’s Report with a balance of \$6,922.42, Jack Harris seconded. The motion was approved.

Secretary’s Report:

- St. Joseph HS, ChargerFest 2014, Ribfest donation request. NO
- Chamber Discoveries/Explorations - Chamber Travel Program, “Majestic Canadian Rockies Getaway” was emphasized by Betsy D’Onofrio.

Committee Reports:

Events:

- Monthly Luncheons – Kathy Zaleta
 - May 6, 2014 – Berkeley Public Library – Guest Speaker, Marian Gibson, Berkeley Interim Village Administrator, “State of the Village”
 - June – Continental Breakfast at 7am, Village of Berkeley, tentative
- Night at the Races at Maywood Park Racetrack – Linda Latelle & Betsy D’Onofrio shared updated information regarding this event scheduled for Thursday, April 24, 2014. Tickets are now available - \$35 each or 2 for \$60. There will be a split the pot raffle and a raffle for those who will have the opportunity to ride in the pacer car. An E-mail and E-blast will be sent out for this event. Donations for “loser” prizes are needed.
- Summer Dinner – Peggy Stanko – no update at this time
- Majestic Canadian Rockies Getaway in Banff, Canada is scheduled for July 20, 2014. Betsy D’Onofrio with Chamber Explorations inquired as to the best way to spread the word regarding this event.
- Golf Outing – Jack Harris & Marty Hughes are coordinating this event. Investigating the event as Night Golf.
- Business Expo – Jim Dumas. Mark your calendars for this event to be held on Thursday, September 25, 2014.

Membership:

- New Members
 - Joe's Barbeque & Fish
 - Emilio's Tapas
 - First Fence
 - McDonald's (Hillside)

Social Media:

- Dan Mulcahy is still coordinating an event with Triton College.

By-Laws:

- Loretta Bohn – no new information at this time

Old Business:

- Elmhurst Business-to-Business Expo – Thursday, May 22, 2014 at the Diplomat West Banquet Hall in Elmhurst (just west of Rt 83 on North Avenue). The Hillside-Berkeley Chamber of Commerce will be participating with a minimum of 5 businesses.

New Business:

- St. Joseph HS – donation request. NO
- Hillside Youth Baseball Parade will be on Saturday, April 26, 2014. Bill Cartwright will be the Grand Marshall. Everyone was encouraged to support this event and help represent the Chamber by marching in this parade.
- Berkeley Baseball Parade – Sunday, April 27, 2014. NO
- Chicago Bandits, Professional Women's Softball, Group Outing. NO
- Chicago White Sox, Patio Party, Group Outing. NO
- Windows XP support is ending April 8, 2014. Sue H. will be investigating options.

Announcements: None

Adjournment: A motion was made by Jim Frangella to adjourn the meeting.
The motion was seconded by Linda Latelle.
The meeting was adjourned at 8:40am.

Submitted by: Loretta Bohn