

**Hillside-Berkeley Chamber of Commerce  
Board of Directors Meeting Minutes  
April 15, 2015**

CALL TO ORDER

7:35am by Marty Hughes, President

MEMBERS PRESENT

Loretta Bohn, Nancy Carmona, Betsy D'Onofrio, Jack Harris, Marty Hughes, Kandice Jacobs, Linda Latelle, Dan Mulcahy, Bobbi Robertson and Rita Steiskal.

OTHERS PRESENT

Jonathan Johnson (Intern), Bob Jankowski and Sue Hutsebaut

APPROVAL OF MINUTES

- Approval of Minutes from March 18, 2015 meeting motion made by Linda and seconded by Betsy. Motion carried.

PRESIDENT'S REPORT

- Marty announced that Kandice Jacobs and Jim Dumas have both resigned from the Board of Directors.
- Marty would like to form a Legislative Committee. Anyone interested please contact him.
- Betsy made a motion that the Chamber should purchase a Street Pole Banner. Seconded by Kandice. Loretta amended the motion to purchase two banners. Motion passed.
- Marty shared the new Expense Report Form with the board that is to be used going forward for any expenses that they need reimbursement for. Betsy asked to have a copy emailed to all board members.

TREASURER'S REPORT

The Treasurer's Report was reviewed. As of April 14, 2015, a balance of \$7,628.62 was reported. Motion made by Kandice to accept the Treasurer's Report as presented and seconded by Loretta – approved.

COMMITTEE REPORTS

Finance

- No Report

Events

- Multi-Chamber Expo – Thursday, April 16, 2015 – Divine Providence School in Westchester. Kandice thanked everyone working on this event. We have over 50 businesses participating. Chamber participation from Bellwood, Hillside-Berkeley, LaGrange Park, and Westchester.
- Night at the Races – Thursday, April 23, 2015 at 6:30 pm (doors open at 6:00 pm) – Maywood Park Racetrack. Linda asked all board members to please return any unsold tickets and monies to the chamber office.
- Monthly Luncheons – May 5, 2015 at Dos Francisco's Restaurant – Dan suggested talking to Russ Wajda about speaking on the State of the Village.

Membership

- New Member – The Monroe Foundation

### Social Media

Nancy reported that things are going smoothly with Jonathan highlighting local business on Facebook. He has recently met with Dan with Proviso Special Olympics, Urban Partnership Bank, Berkeley Public Library Staff and Luurs Garden & Flower Shoppe.

### By-Laws

No Report

### OLD BUSINESS

- Hillside Youth Athletic Parade – Marty asked if anyone would be participating in the parade. The chamber will have a car in the parade. Parade starts at 10 am on Saturday, April 25<sup>th</sup>. Line-up will be on Hillside Avenue in front of the Hillside Village Hall at 9:30 am.
- Chamber Intern – Jonathan was asked to take Street Pole Banner information with him when calling on local businesses.
- Street Pole Banner Promotion – we have sold two banners to date.
  - Hillside School District 93
  - State Farm Insurance – John Jurik

### NEW BUSINESS

- Expense Report - new form – See President's Report
- Heartland Blood Centers – would the chamber like to host a blood drive? Dan will talk with Brian Cross to see if Proviso High School would like to co-sponsor a blood drive with the chamber.

### ANNOUNCEMENTS

- Betsy presented a message card that she thinks would be useful to promote chamber activities.
- Marty appointed Rick Smolke, Quik Impressions and Bob Jankowski, Inland Bank to fill two vacancies on the Board of Directors.

### ADJOURNMENT

Motion by Linda to adjourn the meeting at 8:35am and seconded by Betsy - approved.

Submitted by: Sue Hutsebaut