

Hillside-Berkeley Chamber of Commerce
Board of Directors Meeting Minutes
May 18, 2016

CALL TO ORDER

7:30 am by Rick Smolke, President

MEMBERS PRESENT

Hanne Alajoki, Carli Baldo, Loretta Bohn, Dana Celar, Betsy D'Onofrio, Jack Harris, Bob Jankowski, Linda Latelle, Jerry Perez, Bobbie Robertson and Rick Smolke.

OTHERS PRESENT

Sue Hutsebaut

APPROVAL OF MINUTES – Loretta Bohn noted that her name was not included as present in the April minutes. That correction will be made. Motion made to accept the April minutes as corrected by Betsy and seconded by Rick. Motion carried

TREASURER'S REPORT – Hanne reported a balance of \$2,614.70. Motion made by Jerry to accept the treasurer's report and seconded by Linda. Motion carried

PRESIDENT'S REPORT - No Report

COMMITTEE REPORTS

Events

- Night At The Races - Hawthorne Race Course on Thursday, May 19, 2016. We currently have 52 tickets sold. Hanne went over a few last minutes details for the event. Carli asked that all postings from the Night At The Races include #hbccraces.
- Golf Outing – Meadowlark Golf Course – Thursday, August 25, 2016. The Golf Outing Committee will be meeting in the next few weeks to work out details.
- Monthly Luncheons
 - June 7th – Emilio's Tapas

ECONOMIC DEVELOPMENT – No Report

MEMBERSHIP

- Sue asked that all board members reach out to non-members in the community in hopes that we can get 13 new members by our June board meeting. She will send a list of businesses to the board members.

SOCIAL MEDIA

- All social media sights are up to date.

FINANCE – No Report

BY-LAWS – No Report

OLD BUSINESS

- Magnificent Mutts Rescue donation request was put on hold.

NEW BUSINESS

- Memorial Day Parade, Berkeley – The Chamber will be participating. Rick will have his car with the chamber magnetic signs. Anyone wishing to join him can meet at Sunnyside/MacArthur School at 9:15 am on Monday, May 30, 2016.
- Midwest Shelter for Homeless Veterans donation request denied.
- Illinois Chamber 2016 Annual Luncheon will be held on June 4, 2016. If anyone wishes to attend contact the chamber office.
- Miracles in Progress donation request denied.

ANNOUNCEMENTS

- Memorial Day Observance, Hillside – 12:00 noon @ Veterans Memorial
- Memorial Day Observance, Berkeley – Parade @ 10:00 am, Ceremony to follow @ Memorial Corner (Taft & Electric), refreshments to follow.
- Berkeley will have an open mike concert on Wednesday, August 3rd.

ADJOURNMENT

Motion made by Betsy to adjourn the meeting at 8:25 am and seconded by Carli. Motion carried.

Submitted by: Sue Hutsebaut