

**Hillside-Berkeley Chamber of Commerce  
Board of Directors Meeting Minutes  
May 20, 2015  
No Quorum**

CALL TO ORDER

7:42am by Hanne Alajoki – Treasurer

- Hanne announced that Marty had emailed the board members and has resigned his position on the board of directors.

MEMBERS PRESENT

Hanne Alajoki, Nancy Carmona, Betsy D’Onofrio, Bob Jankowski, Bobbie Robertson, and Rick Smolke.

OTHERS PRESENT

Sue Hutsebaut, Jonathan Johnson, Jill Brooks, Diane Hansen

APPROVAL OF MINUTES – No Quorum

TREASURER’S REPORT

As of May 20, 2015, a balance of \$7,096.64 was reported.

Events

- Night At The Races Follow-up - \$549.88
- Golf Outing – Rick & Jack are planning this event
- There was a discussion on possible events for the summer including a softball game. Hanne will check with someone from the Lion’s club about a blind baseball team.

Old Business

- Street Pole Banner Program – There has been some miscommunication with this program. Rick will talk with Bob Lee and Russ Wajda to iron out the details.

New Business

- Summer Intern – Jonathan introduced Jill Brooks who is interested in the summer intern position. The board members present agreed to have Jill fill the position. Nancy contacted Linda Latelle by phone for her vote. Jill will start today as the summer intern.
- Denise Hansen – Welcome Wagon – Denise spoke to the board about the Welcome Wagon program she has started in the Village of Hillside. The board would like to get involved with this program and help to promote our businesses through this program.
- Berkeley Memorial Day Parade – Monday May 25<sup>th</sup> – no one is available to participate
- Betsy presented a flyer for Laina Krisik who speaks on Interviewing with Confidence.

- Boys & Girls Club – we have a donation request for their Annual 5K Walk – those present agreed to a \$50 donation. Sue will email those board members not present to get their votes.

#### Announcements

- Rick offered to fill the vacant President position.
- Hanne passed out flyers for the Free Hearing Screening being hosted by Republic Bank and The Bellwood Lion Club on Tuesday, June 23<sup>rd</sup> from 1:00pm – 4:00pm at Republic Bank

#### Adjournment

- The meeting was adjourned at 8:45 am

Submitted by: Sue Hutsebaut