

Hillside-Berkeley Chamber of Commerce
Board of Directors Meeting Minutes
June 17, 2015

CALL TO ORDER

7:33 am by Rick Smolke, President

MEMBERS PRESENT

Hanne Alajoki, Loretta Bohn, Jack Harris, Bob Jankowski, Linda Latelle, Jerry Perez, Bobbie Robertson, Rita Steiskal and Rick Smolke.

OTHERS PRESENT

Sue Hutsebaut and Jill Brooks

APPROVAL OF MINUTES – Approval of minutes from April 15, 2015 meeting motion made by Linda and seconded by Loretta. Motion carried.

TREASURER'S REPORT

The Treasurer's Report was reviewed. As of June 16, 2015, a balance of \$5,354.95 was reported. Motion made by Linda to accept the Treasurer's Report as presented and seconded by Loretta. Motion carried.

PRESIDENT'S REPORT

- Rick announced that Nancy Carmona has resigned from the Board of Directors.
- Rick welcomed Jerry Perez to the Board of Directors. Jerry is a Berkeley resident and trustee in the Village of Berkeley.
- Rick would like to have the July board meeting in the evening so both village Mayors can be present as well as some of our local business owners. The date, time and location will be announced at a later date.

COMMITTEE REPORTS

Events

- July Luncheon is set for Tuesday, July 20, 2015 at Q's Restaurant. Bobbie asked for suggestions for the luncheons for the remainder of the year. There will be no August luncheon.
- Golf Outing – Scheduled for Thursday, August 27, 2015 at Meadowlark Golf Course. The committee will meet on Monday, June 22nd to work out the details. Jack asked for a Save The Date email to be sent out. Committee members are Jack, Rick and Linda.

Membership – A motion was made by Loretta to terminate the membership for the six members who have not yet renewed their membership (>90 days delinquent) and have Sue send them letters indicating their termination. Seconded by Betsy. Motion carried.

Social Media – No Report

Bylaws – No Report

OLD BUSINESS

- Chamber Intern – Jill reviewed with the board her current responsibilities of sending a weekly newsletter and highlighting a chamber business each week on Facebook “Gal About Town” Page.
- Street Pole Banner Program – no decision has been made yet.

NEW BUSINESS

- Welcome Wagon – Hillside has a new Welcome Wagon program and will be working with Berkeley to get a program started there.
- Rick would like to see more Business After Hours and asked if anyone would be interested to contact the board about setting up a date.
- Hanne spoke with Peggy at the Village of Berkeley about hosting one of the Music in the Park evenings. Presently all the concerts are sponsored. Loretta made a motion that if one of the sponsors is unable to host, the Berkeley Public Library and the HB Chamber will host that evening. The motion was seconded by Rita and carried.

ANNOUNCEMENTS

- Republic Bank and The Lions Club will be hosting a Free Hearing Screening on Tuesday, June 23rd from 1-4 pm at Republic Bank.
- Magnificent Mutts Rescue will present a program on basic information on caring for pets on Thursday, July 30th at the Hillside Public Library at 7:00 pm
- The Boys & Girls Club will hold their Walkathon on Friday, June 26th at 5pm. The event will start at the Memorial Park Pool on Wolf Rd and proceed west on the Illinois Prairie Path.

ADJOURNMENT

Motion made by Hanne to adjourn the meeting at 8:47 am. Seconded by Rita. Motion carried.

Submitted by: Sue Hutsebaut