

**Hillside-Berkeley Chamber of Commerce
Board of Directors Meeting Minutes
July 16, 2014**

CALL TO ORDER

7:34am by Kandice Jacobs, President

MEMBERS PRESENT

Hanne Alajoki, Loretta Bohn, Betsy D'Onofrio, Jim Dumas, Jack Harris, Marty Hughes, Kandice Jacobs, Linda Latelle, Peggy Stanko, Rita Steiskal

APPROVAL OF MINUTES

Minutes from June 18, 2014 meeting – Motion to approve by Jim D, seconded by Marty – accepted.

PRESIDENT'S REPORT

No Report

TREASURER'S REPORT

Hanne reviewed the Treasurer's Report with members present at this meeting. Balance of \$4,718.75 was reported. Motion by Peggy to accept the Treasurer's Report as presented, seconded by Jim D – approved.

SECRETARY'S REPORT

No Report

COMMITTEE REPORTS

Events

- Monthly Luncheons
 - August – no luncheon
 - September 9th luncheon location TBD. Guest speaker/topic suggestions encouraged. Peggy will contact Village of Berkeley Police Chief to regarding the topic of “Conceal and Carry” as it relates to businesses.
- Summer Dinner & Raffle – Peggy Stanko will care for follow-up calls. Volunteers needed for the evening's events. Discussed food items needed for the Music in the Park event that immediately follows the Summer Dinner. Raffle tickets will be sold at Music in the Park and up until the day of the Village of Berkeley Family Picnic on August 10, 2014. A Chamber of Commerce literature table will be provided at the Music in the Park event.
- Night Golf Outing – Jack Harris & Marty Hughes are finalizing plans for this event to be held on Thursday, August 21, 2014, at Meadowlark Golf Course. Goody bag items needed. Early Bird Special date is August 1, 2014. Volunteers & Sue to work sign-in table.
- Business Expo - Jim Dumas & Jim Frangella are co-chairing this event. The Multi-Business & Community Expo will be held at Divine Providence School in Westchester on Thursday, September 25, 2014. A meeting with the Westchester and LaGrange Park Chambers will be held on Friday, July 18, 2014, to discuss the inclusion of the LaGrange Park Chamber in this year's event.
- FootballMania – Tickets are on sale now, \$20.00 per ticket. Packets of 10 tickets each were distributed to board members at this meeting. Play starts Thursday, September 4, 2014.

Membership

No Report

Social Media

No Report

By-Laws

No Report

OLD BUSINESS

None

NEW BUSINESS

- Fannie May Chocolates – purchase products with Business Name on products. Since this organization is not a chamber member, the reply from this board is NO.

ANNOUNCEMENTS

- Hanne presented information regarding the Bellwood Lions Club Candlelight Bowl Fundraiser – Friday, August 22, 2014 at Edens Lanes in Westchester.
- Kandice shared information regarding the Inland Bank Business After-Hours event scheduled for October 23, 2014, 5-7pm.

ADJOURNMENT

Motion by Peggy and Seconded by Jack to adjourn meeting at 8:25am. Approved.

Submitted by: Loretta Bohn