

Hillside-Berkeley Chamber of Commerce
Board of Directors Meeting Minutes
August 19, 2015

CALL TO ORDER

7:40am by Hanne Alajoki, Vice-President

MEMBERS PRESENT

Hanne Alajoki, Loretta Bohn, Betsy D'Onofrio, Jack Harris, Bob Jankowski, Linda Latelle, Dan Mulcahy, Jerry Perez, Bobbi Robertson and Rita Steiskal.

OTHERS PRESENT

Sue Hutsebaut

APPROVAL OF MINUTES

- Approval of Minutes from June 17, 2015 meeting motion made by Linda and seconded by Jerry. Motion carried.

TREASURER'S REPORT

The Treasurer's Report was reviewed. As of August 19, 2015, a balance of \$3,197.52 was reported. Motion made by Linda to accept the Treasurer's Report as presented and seconded by Betsy – approved.

COMMITTEE REPORTS

Events

- Business After Hours at Emilio's Tapas Thursday, August 20, 2015 from 4:30 – 6:30 pm
- Golf Outing is Thursday, August 27, 2015 at Meadowlark Golf Course. Reservations are still coming in. Jack will call the golf course with a count on Monday. We could still use some raffle prizes. Sue will contact the board when the raffle tickets are available.
- September Luncheon is Tuesday, September 1, 2015 at Wing Zone in Berkeley. Bobbie is scheduling luncheons for the remainder of this year.
- October Luncheon is scheduled for Stimac's Restaurant on October 6, 2015.
- Bobbie asked for name tags to be available at all chamber events.
- The Village of Hillside will be hosting a Business After-Hours along with Aspire in October. The date is not yet finalized.
- Inland Bank will host a Business After-Hours on Thursday, October 15, 2015.
- A bowling event was suggested as a future event.

Membership

- Jerry asked for some membership folders to take to new Berkeley businesses. New member packets are available in the chamber office for anyone to distribute to prospective members.

Social Media

By-Laws

OLD BUSINESS

- Chamber Intern – Jill's last day will be August 31, 2015.
 - Betsy asked Sue to prepare a report on what the interns have been doing so the board can decide if they will continue the intern program.
 - Hanne suggested talking to Rick and reviewing our funds before committing to another intern.

NEW BUSINESS

- Boys & Girls Club requested a donation for their September 15th golf outing. A motion was made by Bobbie to donate \$50, seconded by Dan. Motion passed.

ANNOUNCEMENTS

- Hillside Concerts Under the Stars – August 25th
- Hanne passed out a flyer for the Lions Club Book Drive. Donations can be dropped off at the chamber office.

ADJOURNMENT

Motion by Linda to adjourn the meeting at 8:40am and seconded by Loretta - approved.

Submitted by: Sue Hutsebaut