

**Hillside-Berkeley Chamber of Commerce
Board of Directors Meeting Minutes
October 15, 2014**

- Call to order:** 7:35 am by Kandice Jacobs, President
- Members President:** Hannelore Alajoki, Jack Harris, Marty Hughes, Peggy Stanko, Jim Dumas, Linda Latelle, Bobbie Robertson, Kandice Jacobs, Betsy D’Onofrio, Dan Mulcahy
- Approval of Minutes:** September Board Meeting Minutes - Motion to approve Hanne, Seconded by Betsy - Accepted
- President’s Report:** New Board Member, Nancy Carmona from Emilio’s Tapas Appointed for vacant seat expiring 2016.
- Treasurer’s Report:** Balance of \$3874.76
- Secretary’s Report:** No Report
- Committee Reports:** **Installation Dinner Committee named:** Hanne, Jack, Marty, Kandice, Peggy and Nancy
Monthly Luncheons:
 - November – Final Round Combat Sports Academy
 - December – Republic Bank
 - January – Elmhurst College**Membership:**
 - Online Membership Renewal for 2015
 - New Members – Berkeley Laundromat & Elmhurst College**Social Media:** Nancy Carmona named new Committee Chair
By-Laws: No Report
- Old Business:** **Chamber Intern:** Elmhurst College Luncheon scheduled for information program to post for Marketing Intern to market membership and events.
Berkeley Round Table: Scheduled for 6:30 pm, November 11th Proviso West
Football Mania: Paid out \$550.00 to Chamber Members thus far
BOD Election: 2015 BOD Nomination Slate Reviewed
- New Business:** **Comcast Business Proposal:** BOD voted no due to set up fees
Board of Directors Election: will be online voting
Westchester Lions Club Donation Request: BOD voted no due to non-membership.
- Announcements:** **Next BOD Meeting:** November 12, 2014
- Adjournment:** 8:55am
- Submitted by:** Kandice Jacobs with collaboration from Jim Dumas and Linda Latelle