

Hillside-Berkeley Chamber of Commerce  
Board of Directors Meeting Minutes  
October 18, 2016

CALL TO ORDER

7:30 am by Rick Smolke, President

MEMBERS PRESENT

Linda Latelle, Jerry Perez, Dan De La Font, Brandi Misale, Catherine Fair, Mary Badger, Carli Baldo, Bobbie Robertson and Rick Smolke.

OTHERS PRESENT - Sue Hutsebaut

APPROVAL OF MINUTES – No minutes to approve

TREASURER'S REPORT – A balance of \$408.76 was reported.

PRESIDENT'S REPORT - Rick introduced and appointed three new board members  
Catherine Fair – Aspire  
Brandi Misale – Holiday Inn Express & Suites  
Mary Badger - LegalShield

COMMITTEE REPORTS

Events

- Fall Fundraiser – Thursday, November 17<sup>th</sup> from 5-8 pm at the Holiday Inn Express & Suites.
  - Brandi is contacting local restaurants about donating food.
  - Raffle tickets are available. All board members are asked to take and sell as many raffle tickets as possible. Cost is \$1 each / 6 for \$5.
  - Raffle prizes so far include Blackhawks tickets, Holiday Inn overnight package, Gift baskets & Gift cards. All board members are asked to contact our members and local businesses for raffle prizes and promotional items.
  - Event tickets will be available later this week. They are \$25 each. All board members are asked to sell event tickets.
  - Sue asked that all monies be turned in to the office ASAP to help with our dwindling bank account balance.
- Monthly Luncheons
  - November 1<sup>st</sup> @ Republic Bank with Cuomo Catering
  - December 6<sup>th</sup> @ Stimac's Restaurant
- Rick suggested a bowling event and would like to put a committee together to look into planning this.
- Mary suggested having another recognition dinner with awards

ECONOMIC DEVELOPMENT – No Report

MEMBERSHIP - No Report

SOCIAL MEDIA – No Report

FINANCE – No Report

BY-LAWS – No Report

OLD BUSINESS

NEW BUSINESS

- Westchester Lions Club donation request denied
- Inda Cares donation request denied
- Village of Hillside Veterans Day Parade is Saturday, November 5<sup>th</sup> starting at 1pm. If any board members would like to walk or ride in the parade please contact the chamber office.
- A motion was made by Rick to remove Dan Mulcahy from the Chamber Board of Directors. Dan has attended one board meeting in 2016. Motion was seconded by Mary and passed by the board.
- Village of Berkeley will be having their Giving Tree & Christmas Tree Decorating again this year.

ANNOUNCEMENTS

- Dan D. invited everyone to a Bears tailgate party @ Serpico Field in Melrose Park on October 20<sup>th</sup>. It is a fundraiser for Sacred Heart School.

ADJOURNMENT

Meeting was adjourn at 8:30 am.

Submitted by: Sue Hutsebaut