

Hillside-Berkeley Chamber of Commerce
Board of Directors Meeting Minutes
November 18, 2015

CALL TO ORDER

7:30 am by Rick Smolke, President

MEMBERS PRESENT

Loretta Bohn, Betsy D'Onofrio, Jerry Perez, Jack Harris, Bob Jankowski, Hanne Alajoki, Bobbie Robertson, Carli Baldo and Rick Smolke

OTHERS PRESENT

Sue Hutsebaut

APPROVAL OF MINUTES – Motion made by Betsy and seconded by Jerry. Motion carried

PRESIDENT'S REPORT

- Rick introduced and appointed Carli Baldo, Special T Unlimited, to the Board of Directors
- Rick talked about the importance all board members to be participating on committees. The following committees were set up.
 - Membership/Public Relations – Bobbie, Jerry, Rick & Bob
 - Finance – Rick, Loretta, Hanne & Bob
 - Economic Development – Betsy & Jerry
 - Special Events – Hanne, Jack, Bobbie (luncheons)
 - Social Media – Carli & Sue
 - Bylaws - Loretta

TREASURER'S REPORT

The Treasurer's Report was reviewed. As of November 18, 2015, a balance of \$\$2545.13 was reported. Motion made by Loretta to accept the Treasurer's Report as presented and seconded by Betsy – approved.

COMMITTEE REPORTS

Events

- Business After Hours
 - Emilio's Tapas will host a BAH in January
- Monthly Luncheons
 - December 1st – Prima LaPizza
 - January 12, 2016 – Inland Bank

Bobbie commented on the importance of board members calling those members that they are the liaison for to remind them about upcoming events and noted the success of the Republic Bank Business After Hours. She also suggested a list of members be sent to luncheon hosts so they can personally invite members to their luncheons.

Rick asked board members to think of some new events that could replace our successful Night At The Races event. A bowling event and Sportsman Park were suggested.

MEMBERSHIP – NO REPORT

SOCIAL MEDIA - NO REPORT

BYLAWS – NO REPORT

NOMINATING

- Ballots will be sent out this week for those members whose terms are up in December.
 - Hanne Alajoki
 - Loretta Bohn
 - Rita Steiskal
 - Rick Smolke
- There are still two positions open on the board. Rick asked for suggestions for filling those positions.
 - Carli will contact Emilio's Tapas
 - Jerry will contact Berkeley Community Garden Club
 - Rick will contact Kathy Zaleta and Evelyn Belmonte

OLD BUSINESS

- The Chamber has purchased a tree for the Village of Berkeley Christmas Tree Lighting Event. Sue will send an email to request ornaments from our members to decorate the tree. Tree needs to be decorated by December 4th.

NEW BUSINESS

- Mary Kay Consultant - Adopt a veteran for the holiday - declined

ANNOUNCEMENT

- Triton College Foundation President's Reception – Honoring Mayor Tamburino. Tonight's event is at 6pm.
- Village of Hillside Santa & Bonfire – Thursday, December 3rd
- Village of Berkeley Tree Lighting – Friday, December 4th

ADJOURNMENT

Motion made by Betsy to adjourn the meeting at 8:33 am and seconded by Loretta - approved

Submitted by: Sue Hutsebaut