

Hillside-Berkeley Chamber of Commerce  
Board of Directors Meeting Minutes  
December 20, 2017

CALL TO ORDER

8:04 am Rick Smolke, President

MEMBERS PRESENT

Loretta Bohn, Omar Ghoneim, Jerry Perez, Bobbie Robertson, Rick Smolke and Linda Susmilch

OTHERS PRESENT - Sue Hutsebaut

APPROVAL OF MINUTES - No minutes to approve

PRESIDENT'S REPORT – No Report

TREASURER'S REPORT

A balance of \$539.33 was reported.

COMMITTEE REPORTS

EVENTS

- Monthly Luncheons
  - January 9, 2018 – Stimac's Restaurant
- Talk with Village Police Chiefs – Thursday, February 1, 2018 @ 6:00 pm @ Berkeley Public Library
- Night At The Races will be Thursday, May 17, 2018 at Hawthorne Racecourse. Sue will contact Lisa at Hawthorne.
- Chamber Fundraiser – a tentative date of Thursday, January 25, 2018 was set for a chamber fundraiser. Sue will check with Kelly at Holiday Inn Express and Suites about availability and report back to the board.
  - Linda & Omar offered to work on raffle donations for the event.
  - A 50/50 raffle was suggested

BYLAWS – The new updates to the bylaws were reviewed. Two amendments were made. A motion was made by Rick to approve the new updates with amendments. Motion was seconded by Jerry. Motion was passed.

MEMBERSHIP

- We currently have 50+ members that have not renewed yet. Payment is due January 1, 2018.
- Bobbie will be working on a new brochure for the chamber that can be passed out to prospective new members. She will be highlighting reasons to join the chamber.

OLD BUSINESS

NEW BUSINESS

Election of Officers

President – Rick Smolke

Vice-President – Jerry Perez

Treasurer – Hanne Alajoki

Corresponding Secretary – Linda Susmilch

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Omar to adjourn at 9:03 am and seconded by Rick. Motion approved.

Submitted by: Sue Hutsebaut