

Hillside-Berkeley Chamber of Commerce
Board of Directors Meeting Minutes
April 19, 2017

CALL TO ORDER

7:34 am Rick Smolke, President

MEMBERS PRESENT

Jerry Perez, Hanne Alajoki, Catherine Fair, Bobbie Robertson, Omar Ghoneim & Rick Smolke

OTHERS PRESENT - Sue Hutsebaut

APPROVAL OF MINUTES – Motion made by Rick to accept the March minutes. Seconded by Jerry. Motion passed.

TREASURER'S REPORT – A balance of \$3,433.30 was reported. Motion from Rick to accept treasurer's report, seconded by Jerry. Motion passed.

PRESIDENT'S REPORT Rick appointed Emma Cox and Omar Ghoneim to the Board of Directors.

COMMITTEE REPORTS

Events

- Monthly Luncheons
 - May 2nd – Emilio's Tapas
 - June 6th – Hillside Public Library
 - July 11th – open
 - September 26th – with Westchester Chamber @ Alpine Banquet Haus
- Night At The Races – Hawthorne Race Course, Thursday, May 18th. Tickets are available at the office for both the event and the raffle. All board members were asked to solicit businesses for raffle prizes
- Golf Outing – Jerry contacted Meadowlark about bringing in our own caterer. We are waiting to hear back.

OLD BUSINESS

NEW BUSINESS

- Village of Hillside Youth Athletic Parade is Saturday, May 6th. Rick will have a car for the parade for any board members who would like to participate.
- Village of Berkeley Memorial Day Parade will be on Monday, May 29th. Cars will be available if we want to participate.
- Rick suggested having a summer dinner. He will check with the village about using the courtyard.

ANNOUNCEMENTS

- Berkeley Dental Care will have a Grand Opening and Ribbon Cutting on Wednesday afternoon, April 19th.

ADJOURNMENT

Motion was made by Rick to adjourn at 8:30 am and seconded by Jerry. Motion approved.

Submitted by: Sue Hutsebaut