

Hillside-Berkeley Chamber of Commerce  
Board of Directors Meeting Minutes  
June 21, 2017

CALL TO ORDER

12:08 pm Rick Smolke, President

MEMBERS PRESENT

Jack Harris, Catherine Fair, Loretta Bohn, Jerry Perez, Hanne Alajoki, Bobbie Robertson, Omar Ghoneim, Mary Badger & Rick Smolke

OTHERS PRESENT - Sue Hutsebaut, Frank Frasor

APPROVAL OF MINUTES – Motion made by Rick to accept the May minutes. Seconded by Mary. Motion passed.

TREASURER'S REPORT

- A balance of \$2205.24 was reported. Motion from Rick to accept treasurer's report, seconded by Jerry. Motion passed.
- Night At The Races Financial Report
  - Profit from event - \$1,177.66
  - Profit from ticket sales - \$827.66
  - Profit from Split the Pot - \$67.00
  - Profit from Basket Raffle - \$283.00

PRESIDENT'S REPORT – No Report

COMMITTEE REPORTS

Events

- Monthly Luncheons
  - July 11<sup>th</sup> – Home Run Inn
  - No August Luncheon
  - September 26<sup>th</sup> – with Westchester Chamber @ Alpine Banquet Haus
  - October 10<sup>th</sup> – Berkeley Village Hall w/ Fire Chiefs from Hillside & Berkeley – How to save on your insurance - tentative
- Golf Outing – Night Golfing at Meadowlark Golf Course, August 24<sup>th</sup>.
  - Currently have 5 hole sponsors and 3 golfers registered
  - Rick will contact Joe Pisano about tables and chairs
  - Board members were reminded that we need raffle prizes
- Business After Hours – Celar Chiropractic – Thursday, July 27<sup>th</sup> 5-7 pm
- Business After Hours – Quik Impressions – September date TBA
- Berkeley Summer Events
  - Concerts – July 5, 12, 19, 26 – The chamber will host & serve refreshments at the concert on July 12<sup>th</sup> with Berkeley Library and Berkeley Historical Society. Volunteers needed.
  - Movies in the Park – August 2<sup>nd</sup> – Moana and August 9<sup>th</sup> – La La Land

- Family Fun Fest – August 13<sup>th</sup> – Food, Fun & Music
  - The chamber can have a table to distribute information on residential memberships. We will need volunteers to work the booth.
- Hillside Summer Nights – July 18, 25, August 1, 8, 15, 22
  - Free concerts, Food, Cruise Nights, The Market Place & Craft Beer By Belly Up Beer Company

### MEMBERSHIP

- Final renewal notices were sent to members who are 6 months delinquent in their 2017 dues. One member has responded with payment. A list of the delinquent members and our membership list with liaisons are attached to these minutes.
- New member – Berkeley Furniture, sponsored by Bobbie Robertson.

### OLD BUSINESS

- November talk by village police chiefs.
  - Confirm with both chiefs – Omar has spoken to Berkeley Chief, Phil Smith. Rick will contact Hillside Chief, Joe Lukaszek
  - Cost to members - no cost to members
- Follow up Social Media Workshop with MODUS Marketing Group
  - Set date & time – Jerry will confirm date of October 19<sup>th</sup> with MODUS Marketing Group
  - Choose venue – need a venue with Wifi – Berkeley Public Library is available
  - Cost to members – no cost to members

### NEW BUSINESS

- New proposals for internet & phone service presented from ATT & Comcast. Our current supplier, ATT offers a daily backup service so we will be staying with ATT.
- Sue will check with Evelyn about how the chamber can help sponsor/participate in the Summer Nights concerts.
- Rick suggested a Holiday Event at Stimac's. A committee was formed with Loretta, Sue & Rick.

### ANNOUNCEMENTS

### ADJOURNMENT

Motion was made by Rick to adjourn at 12:48 am and seconded by Jerry. Motion approved.

Submitted by: Sue Hutsebaut

Members who are 6 months delinquent on 2017 dues

A.Vision Realty and The Tax Center  
Final Round Combat Sports Academy  
Allstate Insurance – Sebestin-Dean Agency  
Holiday Inn Express & Suites  
J-K's Restaurant  
Motorola Employee Credit Union  
Proviso Special Olympics  
SMB Advantage Group