

Hillside-Berkeley Chamber of Commerce
Board of Directors Meeting Minutes
March 15, 2017

CALL TO ORDER

7:36 am Hanne Alajoki, Treasurer

MEMBERS PRESENT

Jerry Perez, Hanne Alajoki, Mary Badger, Loretta Bohn, Jack Harris, Catherine Fair

OTHERS PRESENT - Sue Hutsebaut

APPROVAL OF MINUTES – December minutes were approved through an online vote

TREASURER'S REPORT – A balance of \$4367.82 was reported. Motion from Loretta to accept treasurer's report, seconded by Mary. Motion passed.

PRESIDENT'S REPORT Carli Baldo has resigned her position on the Board of Directors. Thank you Carli for the time you spent on the board and your expertise is managing & updating our social media sites.

Tina Valentino & Emma Cox were suggested for possible board members. Emma has requested to join the board. A vote was taken to approve her for the board. Rick will be notified.

COMMITTEE REPORTS

Events

- Monthly Luncheons
 - April 4th - Q's Restaurant
 - May 2nd – Emilio's Tapas
 - June 6th – Hillside Public Library
 - July 11th – open
 - September – Westchester Chamber has asked us to co-host a September luncheon with them. The board agreed that this would be a nice event. Sue will contact Jeannie with Westchester Chamber about a date.
- Night At The Races – Hawthorne Race Course, Thursday, May 18th. The committee will meet on Thursday, March 16th at 9am at the chamber office to go over details.
 - All board members were asked to solicit businesses for raffle prizes
- Golf Outing – Jerry will contact Meadowlark about bringing in our own caterer. A tentative date of Thursday, August 24th was set.
- Business Expo with Westchester Chamber – the board decided that they are not interested in a Business Expo this year.

OLD BUSINESS - Board members were asked to contact their liaison members about delinquent 2017 Membership dues.

NEW BUSINESS – The Chamber will co-host a night of Berkeley Music in the Park with Berkeley Public Library & The Berkeley Historical Society. Date to be announced.

Mary suggested an Identity Theft Speaker for a chamber event.

ANNOUNCEMENTS

ADJOURNMENT

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

Submitted by: Sue Hutsebaut