

Hillside-Berkeley Chamber of Commerce  
Board of Directors Meeting Minutes  
May 17, 2017

CALL TO ORDER

7:39 Rick Smolke, President

MEMBERS PRESENT

Jerry Perez, Hanne Alajoki, Bobbie Robertson, Omar Ghoneim, Mary Badger & Rick Smolke

OTHERS PRESENT - Sue Hutsebaut

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

TREASURER'S REPORT – A balance of \$3426.93 was reported. Motion from Rick to accept treasurer's report, seconded by Jerry. Motion passed.

PRESIDENT'S REPORT

COMMITTEE REPORTS

Events

- Monthly Luncheons
  - June 6<sup>th</sup> – Hillside Public Library / Dos Francisco's catering
  - July 11<sup>th</sup> – Home Run Inn
  - No August Luncheon
  - September 26<sup>th</sup> – with Westchester Chamber @ Alpine Banquet Haus
- Night At The Races – Hawthorne Race Course, Thursday, May 18<sup>th</sup>.
- Golf Outing – Night Golfing at Meadowlark Golf Course, August 24<sup>th</sup>.

OLD BUSINESS

NEW BUSINESS

- Village of Berkeley Memorial Day Parade will be on Monday, May 29<sup>th</sup>. Cars will be available if we want to participate.
- Rick made a motion to donate \$50 to Boys & Girls Club. Seconded by Jerry. Motion passed.
- The June 21<sup>st</sup> board meeting will be held from 12:00 – 1:00 pm at the chamber office.
- Suggestion to have both village police chiefs speak to our chamber members, possibly in November. Jerry & Omar will speak to both police chiefs about participating.

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Rick to adjourn at 8:34 am and seconded by Jerry. Motion approved.

Submitted by: Sue Hutsebaut