

Hillside-Berkeley Chamber of Commerce
Board of Directors March Meeting
June 17, 2020

MEMBERS PRESENT

Tony, Linda, Bobbie, Marvin, Angela, Yazmin, Omar and Diane

The meeting of the Hillside-Berkeley Chamber was called to order at 8:03 a.m.

Marvin made a motion, Angela seconded to accept the May 6th minutes as printed. Motion carried. It was noted that all minutes should include the balance in all accounts for reference.

Treasurer Report: Balance in our checking account is \$1,011.12 and in the ProPay account \$30.67. Apparently the Chamber has a credit card that has been used to pay the monthly Quick Books account. They would not give Omar the information that is on file. Omar used his own personal credit card to pay the May and June bill. Omar will check the P.O. Box today. Insurance Premium is due in July. We need to decide if we are going to continue using and paying for the P.O. Box or install a locked mailbox. There is no update from the IRS on the taxes as of yet. Omar has spoken to Tena and is hoping she will join the board in July. He will schedule an in person meeting as soon as the bank opens.

Tony reported that we have a new member that is in the Health Insurance business.

President's Report: Betsy thanked the board for stepping up during this difficult time.

Betsy, Tony and Linda will be meeting in the coming weeks to review all members, when they are up for renewal, if they have paid and when they are due. Anyone else who is interested in assisting is more than welcome. This information will be brought to the board so that a good financial picture of where we stand now and what the remainder of the year will look like. Betsy suggested possibly moving all renewal dates to June. A discussion took place and there seemed to be concern on changing the date. This along with the letter that will be sent out with renewal notices will all be discussed and decided by the board at an upcoming meeting. Diane will see with the BDC is currently doing regarding their member's dues and report back to the board at the next meeting.

Webinar with Mayor Tamburino was a success. 14 people attended. The Mayor agreed to do another one in the fall.

Diane reported that Mayor Lee has agreed to do a webinar for us in July. Betsy will reach out to Rudy and coordinate a date and time that works best for him.

Tony asked the board what they thought about keeping on the window washer. It is \$10.00 a month, we pay twice a year. A discussion took place and was decided that we will stop the service for now but consider down the road. Tony will reach out to the window washer and convey this information.

Tony is hoping to have something to share on the new website sometime next week!

Old Business: None

New Business: Discussion took place on meeting in person at the office, outside or continue virtually. It was decided that for now we will keep meeting virtually.

Marvin reminded the Board to review the contact information list that was sent around. Please indicate if the number listed is a work number or cell. If a cell number can be listed that would be helpful.

There be no further business, a motion was made by Tony, seconded by Diane to adjourn the meeting at 8:41 a.m. Motion carried.

Respectfully submitted,

Linda Susmilch