



# CONCORD - LEROY AREA

## Chamber of Commerce

### MEETING MINUTES

Date: Wednesday, March 18th, 2009

Time: 3:30pm–5:30pm

Place: Capps Tavern & Eatery

Attendance: Karen Ruth Alaina Maloney Tim Toman

Lisa Nelson Robin Brower Brian Gidley

Agenda: Monthly March Meeting, Worker's Comp Group Rating Contract, Membership Update, D&O Liability Policy

#### Minutes:

- Meeting was called to order
- Attending board members submitted their collected new member applications and payments
- In response to an inquiry regarding worker's comp, the meeting flowed directly to a detailed discussion regarding CCI Worker's Comp. Group Rating. Robin summarized her meeting in Columbus and the reasons she believes the Chamber would benefit from choosing CCI over the NOACC's Benefits One group plan. All board members in attendance agreed. Robin will subsequently mail out the plan, the explanation and application to those in non-attendance for their reference. Due to pending member needs the CCI application will be submitted right away
- It was mentioned that we should create a Thank You from the Chamber to be mailed to new members. Alaina volunteered to create it
- A suggestion was made to issue letters of intent to those in non-attendance to confirm their role in the Chamber as voluntary board members or advisory members. Robin will handle this task
- Brian suggested that since we do not have much to offer yet in the way of networking or events that we open up the monthly board meetings to members. In order to provide value beyond networking, he also suggested that we start having speakers at the meetings. In order to properly prepare for that type of meeting it was decided to aim for our monthly June meeting. Karen and Robin were going to put their heads together and line up the first speaker/s
- Brian also suggested that in order for members to be able to attend the meetings we may want to move them to either breakfast or lunch meetings. It was then decided that June's meeting will most likely be a 7am breakfast meeting—venue yet to be decided
- Karen made the suggestion that we could also consider for the meeting in June having several speakers that will do a 15 minute round robin with a possible Q&A afterwards. This could prove to be more informative. This idea is still under consideration. Another suggestion is that we could also ask Auburn Career Center to speak as well as host a meeting. Everyone thought this was a great idea especially considering today's economy and the area's jobless rate
- Robin will be sending out the By-Laws, Articles, Finance Policy and CCI Info to all members attending and non-attending for their review to vote. CCI must be decided immediately and the rest will be on the agenda to vote at our next meeting
- The next meeting will be held on Wednesday, April 15th, at 3:30 at CLACC office
- A quick run-down of the agenda points was done and the meeting was adjourned