



CONCORD - LEROY AREA

Chamber of Commerce MEETING MINUTES

Date: Thursday, January 14th, 2010

Time: 6:00pm–9:00pm

Place: Dr. and Lisa Nelson's Residence

Attendance: Lisa Nelson Robin Brower William Nelson
Alaina Maloney Marlene Krakowski Karen Ruth

Agenda: Review 1st Quarter Events, Finalize Adjustments of the
CLACC By-Laws

Minutes:

- Meeting was called to order by William Nelson and seconded by those in attendance.
- Old business and previous minutes were approved.
- The following first quarter events were reviewed:
 - * January's Sled Riding event is all set and still on schedule.
 - * Plans for February's Identity Theft meeting were finalized.
 - * Feedback was provided for March's Spa Night event. More negotiation needs to occur before we can pin it down.
- Current financial update is as follows:
 - \$6,901.00 Membership Investments YTD
 - (\$4,643.86) Expenses YTD
 - \$2223.24 Account Balance
- The decision to begin the Chamber's newsletter in January of 2010 was made and a draft was submitted by Alaina. Robin and Bill will both submit an article to include in our first newsletter.
- An in-depth review was done of the final Articles of the By-Laws and suggested modifications were noted.
- The by-law revisions will be typed, proofed and sent to the board for review 10 days prior to February's board meeting at which time they will be up for vote to approve.
- Our next meeting will be at the Chamber's office on Wednesday, February 24th, 2010 from 12:30pm–1:30pm.
- Meeting was adjourned