



CONCORD - LEROY AREA

Chamber of Commerce

MEETING MINUTES

Date: Wednesday, October 22nd, 2008

Time: 3:00pm–5:00pm

Place: Capps Tavern Meeting Room

Attendance: Tim Toman
Alaina Maloney
Lisa Nelson
Robin Brower
Susan Peters
Karen Ruth

Agenda: To complete the by laws draft for the chamber

Minutes:

- Susan Peters blended two versions with several choices for the attendees to decide upon. We reviewed the by laws line by line and agreed upon the changes necessary.
- Alaina agreed to modify the by laws with changes and resend to attendees
- It was mentioned that if we would could possibly qualify for a Cleveland Foundation Grant for the chamber. We would need to apply for it before March.
- We discussed possibilities of the days/times of the month that we'd like to hold our board meetings. No decision was reached. We did agree to split the meeting types—4 breakfast, 4 lunch and 4 happy hour meetings.
- Lisa noted some of the speakers we should start lining up to speak like Mike Galloway, Cynthia Moore Hardy and historians for each township.
- We tentatively discussed which officers each would like to be. Tim chose Treasurer, Alaina accepted Secretary, Susan is President, Robin chose Chairman Elect and Karen as a Vice Chairman?? with Lisa as support for the role. We were going to approach Jeff Jaces to be the Chairman of the Board but he subsequently resigned from participation in establishment of the chamber.
- We decided to approach Brian Gidley of LBL Printing and Chris Magyar of Major's Waste Disposal to be board members.
- The next CLACC meeting is set for Wednesday, November 5th at 3:00pm at 7575 Fredle Dr (Lisa's Conference Room).
- The meeting with Painesville and Mentor chambers to present the CLACC is set for Wednesday, November 12th at 3:00pm at Quail Hollow.
- Meeting was adjourned.