



CONCORD - LEROY AREA

Chamber of Commerce

MEETING MINUTES

Date: Wednesday, December 17th, 2008

Time: 3:30pm–5:30pm

Place: CLACC Conference Room (7575 Fredle Drive)

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

Agenda: Discuss Articles of Incorporation, approve the brochure and pricing and check status of checking account and NOACC application

Minutes:

- Meeting was called to order
- Last meeting minutes were reviewed
- Tim will open the checking account at Bank One prior to our next meeting and will bring the signature cards
- Susan requested the packet for NOACC Membership and has placed several calls but had not received anything. NOACC called back and assured that the packet would be sent
- Robin introduced a business plan for the CLACC. She also mentioned that the trustees encouraged us to obtain 40-50 petition signatures in order to obtain their support. Robin set our site up to accept an on-line signature.
- We decided we would prefer 100 signatures and will all attempt to obtain 20 each by our next meeting
- We reviewed the brochure and the pricing structure, made few minor changes and agreed to order 200 of each from LBL asap
- Since they are so similar we decided to use our bylaws as articles of incorporation with the addition Board of Director duties which were outlined by Robin in the business plan she distributed
- John Dolce, Brian Gidley and Dave Callahan have all agreed to serve as Board Members. We still need 3? More
- We briefly touched on an agenda for 2009. It was agreed that the first quarter would be dedicated to the generation of membership and that we should start planning our kick-off event with full blown press for late March. It was suggested that we have it catered and that it be held at the Concord Community Center
- The next meeting was set for 1/07/09 at 3:30pm at 7575 Fredle Dr.
- The agenda for the next meeting will be to distribute brochures, applications & pricing. Discuss and finalize our Board of Directors. Turn in the petition. We will need to have opened the checking account and applied for our NOACC membership
- Meeting was adjourned