



CONCORD - LEROY AREA

Chamber of Commerce MEETING MINUTES

Date: Thursday, December 17th, 2009

Time: 6:00pm–9:00pm

Place: Mike Swanson's Residence

Attendance: Lisa Nelson Robin Brower William Nelson
Mike Swanson Alaina Maloney Susan Peters
Marlene Krakowski David Callahan

Agenda: Discuss/Layout 2010 Event Outline, Make substantial progress of the revisions 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.
- We have 2 new members, Keeney Sand and Stone and Planet Productions.
- It was proposed that we approach Big Creek Veterinary Hospital on Girdled to both join and become our first ribbon cutting to celebrate their brand new facility.
- Current financial update is as follows:
 - \$6,701.00 Membership Investments YTD
 - (\$4,643.86) Expenses YTD
 - \$3,262.54 Account Balance
- In response to a suggestion by one of our members, a new blog regarding Dell Computer Hard Drives problems will be added to the website.
- Marlene and Karen met last week to layout a framework for 2010 event ideas. The list was reviewed and several suggestions were made by those members in attendance. It was decided that we should pin down January's event of a Family Sledding Afternoon for Sunday the 17th or the 24th. The event committee will reconvene by year's end to confirm the date and fine tune the details.
- We made it through the first 3 articles of the by-laws and made many adjustments and refinements.
- Alaina will retype the adjusted articles and resend to the board before the next meeting.
- The next meeting will also focus primarily on by law revisions.
- Our next meeting will be at Lisa and Dr. Nelson's house. The meeting will be Thursday, January 14th from 6pm–8pm at 7470 Mountain Quail Place.
- Meeting was adjourned