



CONCORD - LEROY AREA

Chamber of Commerce MEETING MINUTES

Date: Wednesday, February 9th, 2011

Time: 8:30am–9:30am

Place: QHCC

Board Attendance: Karen Ruth Alaina Maloney Cheryl Stewart Robin Brower
Bill Nelson Lisa Nelson Brian Gidley Mike Swanson
Tim Toman Marlene Krakowski Lynn Smeltzer

Absent Board Members: Brandon Dynes

Member Attendees: Marvin Sable Doug Crowe Deborah Serra Daniel Garry
Jack Nettis

Agenda: Committee Updates, Upcoming Events, New Member Intro

Minutes:

- Meeting was called to order.
- Attendance Introduction
- Approval of previous minutes and old business were motioned and seconded.
- Asside from monthly board meetings, many additional meetings to operate this chamber are needed and occur on a regular basis between Karen, Robin and Marlene.
- Deborah Serra will chair the chamber's new PR Committee.
- CLACC Treasurer, Susan Peters resigned her position. Ballots to vote for a replacement were distributed and the vote was conducted to name Lisa Nelson the Chamber's New Treasurer. Lynn Smeltzer of Jack Arra Spa volunteered to fill Lisa's seat on the board.
- Our first official PR piece was created and distributed.
- Positions available this election are Secretary, Vice President and 3 Trustees at Large. Seats currently filled by Alaina Maloney, Karen Ruth, Tim Toman, Mike Swanson and Brian Gidley.
- Event Update was as follows:
 - * We are in need of locations/businesses to host events.
 - * February Cavs Event (this was donated due to weather conditions).
 - * March 9th at Noon at Capps—Overcoming Adversity Through Entrepreneurship
 - * April 13th Listen Up Breakfast Event
 - * May 11th Grab n Grow Evening Event
 - * All of 2011 events have been laid out—check the website's calendar for details.
- Robin provided the Director's/Treasurer's report as follows:
 - * Current Balance is \$4,599.34
 - * 2011 Budget was tabled.
 - * The Website's Calendar has been updated to a more advanced type.
 - * A proof of the Policy & Procedure Manual has been drafted and has been distributed for revisions/additions.
 - * Planning meetings for this year's Concord Community Days will be beginning soon and Robin will be included.
- Welcoming Committee Update:
 - * The CLACC Coffee Mugs are in.
 - * New Members—CGI Voluntary Benefits out of Beachwood and the JED.
- For any member that is having issues receiving chamber newsletters—they may be ending up in spam folders. To avoid this in the future, send a test email to robin@concordleroycoc.com. Once your email recognizes the address as legitimate it should avoid the spam blocker down the road.
- Our next meeting/event will be at the Quail Hollow Country Club, 8:30am-9:30am, Wednesday, April 13th, 2011.
- Meeting was adjourned.