



# CONCORD - LEROY AREA

## Chamber of Commerce MEETING MINUTES

Date: Wednesday, June 9th, 2010  
Time: 8:30am–9:30am  
Place: QHCC  
Attendance: Alaina Maloney Karen Ruth Brandon Dynes  
Marlene Krakowski Robin Brower  
Agenda: Chamber Committees, Chairs & Job Descriptions, Sunnyside Breakfast Meetings,  
Upcoming Event Updates

### Minutes:

- Meeting was called to order by Marlene Krakowski and seconded by those in attendance.
- Previous minutes and old business were approved.
- It was mentioned by Marlene and Robin that we need to start PRing the Chamber in various local media publications. It was decided to table this topic for the next meeting.
- As the Chamber begins it's second year, we need to appoint some committee chairs to move the Chamber forward and continue its growth.
- We need to work on our membership and ways to give more value add to the smaller businesses within our Chamber. 2011 is not that far away and by summer's end we will be looking to renew memberships. We need to draft a recap letter that outlines where we've been and where we are headed. We need to put our thoughts on enticements to keep the members we have as well as increase the membership.
- Details of the founders club and invitation to participate also need to be drafted and mailed to the membership asap. The founders plaque should be arriving within the week. Once this letter and program is kicked off, our next task will be to bill for 2011.
- Director's Recap & Treasurer's report are as follows:
  - Account Balance \$2,742.82
  - There is no outstanding AP or AR
  - All but 5 members are up for renewal December 31, 2010.
  - New Member: Rea & Associates
  - Robin and Jack Nettis have been invited to the 6/29/10 ODOT Round Table Discussion
- Event Committee Recap:
  - July 14<sup>th</sup> 8:30am – 9:30am Board Meeting Quail Hollow CC
  - August 11<sup>th</sup> 7:30am – 9:30am Board Meeting & Speaker Quail Hollow CC  
(Dr. Paul Vanek) re: His Trip to Haiti  
Fees to be announced
- Alaina volunteered to man the ticket booth at the Leroy Community Days on July 10th.
- Robin distributed Careworks pamphlets.
- Additional discussion occurred over the becoming a US Chamber. The general consensus is that the cost is currently too great and the value add is negligible.
- The committees we need to rally chairs for are: Membership, Events, Finance, Advocacy, Welcoming, Nominating
- Sunnyside is opening any day—they've hired, trained and should be ready soon.
- It's time to establish a Chamber Policy & Procedures manual.
- Our next meeting/event will be at the Quail Hollow Country Club, 8:30am-9:30am, Wednesday, July 14th.
- Meeting was adjourned.