Rio Linda Elverta Chamber of Commerce – Minutes, April 2024

Minutes for April 8th, 2024

Open Session: 6:30 P.M.

Call to order: 6:32

Roll Call	Present	Absent
Wendy Stirnaman, President (exp 2024)	X	
Cathy Scharf, Vice President (exp 2025)		X
Tonia Silva, Treasurer (exp2024)	X	
Dan Welch, Director(exp2025)	X	
Stacey Bastian, Director (exp 2025)	X	
Anthony Silva, Director (exp 2024)	X	
Liliette Freeman, Director (exp 2025)		X
John Todd, Director (exp 2025)	X	
Troy Golden, Director (exp 2025)	X	

Quorum Present: YES

Introductions:

Katherine Shermer, ViAnn Todd, Sheena McGowan, Suzie Rathburn, LeeAnn Williams, Edwin

President Opening Comments: none

Approval of the prior minutes: Tonia motioned to accept minutes as presented, Stacey 2nd motion carries.

Treasurer's Report and approval: Stacey motioned to accept Treasures report as presented, Troy 2nd motion carries.

Old Business

1. City map cartoon (Committee)-

2. May Self Defense Class- 8 tickets sold, please share, purchase your tickets, Tonia motioned $50 for drinks, Wendy 2nd, motion carries.

New Business

1. Business of the Month(LeeAnn)- ABC Ready Mix
2. Pledge (Wendy) Add to agenda before introductions.

Other Comments or Concerns-

Director Comments: John- name tags coming tomorrow. Stacey- NNO is Aug 6th 5pm-8pm, RLHS pool.

Public Comments: Katherine- legion has events coming up, will send to LeeAnn to promote.

Adjourn:6:56pm

Notes-

Future Agenda Items–

Next Meeting is May 13, 2024, at 6:30 P.M

Location- Depot Building 6730 Front St, Rio Linda, C.A. 95673