Rio Linda Elverta Chamber of Commerce – Minutes, March 2024

Minutes for March 11th, 2024

Open Session: 6:30 P.M.

Call to order: 6:28 P.M.

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:

Sheena, ViAnn, Edwin, Andrea, Bob Langley, Walt, Jessica & Jolene Thornhill, LeeAnn

President Opening Comments: Great Lunch & Learn event.

Approval of the prior minutes: Dan motioned, Tonia 2nd,motion passes.

Treasurer's Report and approval: Anthony motioned, Dan 2nd, motion passes.

Old Business

1. City map cartoon (Committee)- Directory on backside of map, cut off for map is Friday

2. Refund Country Faire? Will send a refund.

3. Name Tags (John) John will order.

4. Lunch & Learn Recap, New faces, 1 new member, good event.

New Business

1. Business of the Month(LeeAnn)- Sinclair
2. Membership update (LeeAnn)- 84 Members
3. May Business Mixer Plans. Self defense safety course May 8th, 6:00 doors open, 6:30 class starts. $15 member price, $20 nonmembers. Create survey for future mixers.

Other Comments or Concerns-

Director Comments: – Stacey- Thank you to Rio Linda Pub for hosting the Lunch & Learn. NNO August 6th 5pm-8pm. Troy, enjoyed Lunch & Learn. Tonia- Jr. Grange doing Easter rock hunt, Rio Java launched new menu, Higher Ground relocated to the old Methodist building.

Public Comments: Jessica Thornhill, Little League parade went well, Tri Tip dinner for 4H/Barn Yard Bitters. $60, April 5th.

Adjourn -7.43pm

Notes-

Future Agenda Items–

Next Meeting is April 8th, 2024, at 6:30 P.M

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