

RLE Chamber of Commerce and Civic League Open Session Minutes for February 7, 2022

Meeting opened by President McCandless-Ford at 4:04 PM.

Roll Call:

	Present	Excused	Absent
Kris McCandless-Ford, President (exp 2023)	X		
Wendy Stirnaman, Vice President (exp 2024)	X		
Tonia Silva, Treasurer (exp 2024)	X		
Gene Moore, Secretary (exp 2022)	X		
Cindel Pena, Director (exp 2023)	X		
Dan Welch, Director (exp 2022)	X		
Charlea Moore, Director (exp 2022)	X		
Tabitha Worth, Director (exp 2023)		X	
Anthony Silva, Director (exp 2024)	X		

Quorum Present: Yes

1. Introductions

Cathy Scharf, Jon Todd, Vivien Todd, Donna Farris, Sally McGrath

2. President: Opening Comments

None

3. Motion by Charlea, 2nd by Tonia to approve the minutes of the 01/10/2022 meeting. Motion carried.

4. Motion by Gene, 2nd by Charlea to approve Treasurer's report. Motion carried.

5. Public comments:

None

6. Old Business:

6.1 "Business of the Month". Cindel reported that Heritage Peak Charter School is the business of the month for February.

6.2 Report on Budget Meeting. The budget is coming into shape. There are still questions regarding what constitutes member income vs other income.

6.3 Chamber Newsletter. Charlea reported that while she may contribute the occasional article, she will be unable to edit and publish the newsletter.

6.4 Sale of items from Storage Unit. On a motion by Tonia, 2nd by Charlea, allocate \$100 for Anthony to use for dump fees for any items that cannot be sold. Motion carried.

6.5 Status of Referral Program. Dan reported that there were 3 referrals, and the drawing was won by Kris.

6.6 Payment to Grange. After considerable discussion, the Board decided to pay the Grange \$50.00 per month.

7. New Business:

7.1 Bylaws modification. - Suggested changes reviewed. Gene will formalize the proposed changes and bring them back to the next meeting.

7.2 Grants and Grant writing. Tabled to next meeting.

7.3 Calendar of Events for the coming year. Tabled.

7.4 Update Web Page. After considerable discussion, Kris will contact a professional web page developer.

8. Directors comments:

8.1 Tonia moved that the Chamber purchase rolls of stamps to pay for mailings by the Secretary and Treasurer. 2nd by Wendy. Motion carried.

9. Adjournment:

Meeting adjourned at 5:36 PM by Kris. Next meeting is on March 14, 2022 at 4:00 PM.

Respectfully Submitted,
Gene Moore
RLE Chamber Secretary