

RLE Chamber of Commerce and Civic League Open Session Minutes for March 14, 2022

Meeting opened by President McCandless-Ford at 4:06 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		
Cathy Scharf, Director (exp 2023)	X		
Anthony Silva, Director (exp 2024)	X		

Quorum Present: Yes

1. Introductions

Cathy Scharf, John Todd, Vivien Todd, Anthony Cline, Sally McGrath, Liliette Freeman

2. President: Opening Comments

President McCandless-Ford appointed Cathy Scharf to fill the remainder of Tabitha Worth's term.

3. Motion by Charlea, 2nd by Tonia to approve the minutes of the 02/07/2022 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 RLE Country Faire is the business of the month for March.

6.2 Report on Budget Meeting. Tabled until next meeting.

6.3 Chamber Newsletter. Wendy reported that Ashley Stark will do the Newsletter on a quarterly basis.

6.4 Sale of items from Storage Unit. Anthony reported that all items have been disposed of at no cost to the Chamber.

6.5 Status of Referral Program. Dan reported that there were 2 referrals, and the drawing was won by Cindel.

6.6 Upgrade Web Page to a more professional look. Cindel reported that she is still reviewing bids and she will report back next month.

6.7 Review Bylaws changes: Each item was reviewed separately, with a motion and 2nd on each one.

Article II - Moved by Charlea, 2nd by Tonia - Motion carried.

Article IV, Section 1. Modified to add “or having a substantial customer base”, Moved by Charlea, 2nd by Cindel, Motion carried.

Article IV, Section 2. Moved by Charlea, 2nd by Tonia. Motion carried.

Article VII, Section 3. Moved by Charlea, 2nd by Wendy. Motion carried.

Article IX, Section 1. Moved by Charlea, 2nd by Tonia. Motion carried.

Article X, Section 1. No motion to support, change fails.

Article X, Section 5. Motion by Tonia, second by Charlea. Motion carried.

Article X, Section 7. A slight change to the wording (removed ‘if any taken’) was done. Moved by Tonia, second by Gene. Motion carried.

Article XV, Section 5. Motion by Tonia, 2nd by Anthony. Motion carried.

Article XVII, Section 2. Motion by Charlea, 2nd by Anthony. Motion carried.

6.8 Grants - Tabled until next meeting after some discussion.

6.9. Calendar of events - April 14 business mixer. Kris moved to allocate \$100 to cover expenses, 2nd by Gene Motion carried. Other items will be discussed next month.

6.10 Review payments to Grange. Item withdrawn by Kris.

7. New Business:

7.1 Meet with Natomas Chamber. Tonia will arrange and report back.

8. Directors comments:

None

9. Adjournment:

Meeting adjourned at 5:46 PM by Kris. Next meeting is on April 11, 2022 at 4:00 PM.

Respectfully Submitted,
Gene Moore
RLE Chamber Secretary