

RLE Chamber of Commerce and Civic League Open Session Minutes for September 13, 2021

Meeting opened by Secretary Moore at 3:06 PM.

Roll Call:	Present	Excused	Absent
Tabitha Worth, President (exp 2023)		X	
Wendy Stirnaman, Vice President (exp 2021)	X		
Cheryl Cook, Treasurer (exp 2021)		X	
Gene Moore, Secretary (exp 2022)	X		
Cindel Pena (exp 2023)	X		
Kris McCandless, Director (exp 2023)	X		
Dan Welch, Director (exp 2022)	X		
Charlea Moore (exp 2022)	X		
Tonia Silva, Director (exp 2021)	X		

Quorum Present: Yes

1. Motion by Cindel, 2nd by Dan to approve the minutes of the 07/10/2021 meeting. Motion carried.

2. Treasurer's report.

2.1 After a discussion regarding earnings on investments, Gene is to contact Patrick at Edwards Jones to get him to come and present investment opportunities. Motion by Charlea, 2nd by Tonia to approve Treasurer's report. Motion carried.

3. Introductions.

None

4. Public comments:

None

5. Old Business:

5.1. New Chamber logo suggestion: Charlea presented a revised draft from Andie Worth. Motion by Dan, 2nd by Gene to adopt new logo. Motion carried.

5.2. Gene reported on the status of our 501(c)(6) reinstatement. Still waiting to hear from the IRS and the FTB for final approval.

5.3. "Business of the Month". The Business of the Month for October is the Rio Linda Grange.

5.4. October 7th planning report. On a motion by Charlea, 2nd by Gene, \$250 is budgeted for food for the event. On a motion by Tonia, 2nd by Cindel, \$50.00 is budgeted for Raffle prizes.

5.5 Welcome package for new businesses. Tonia has put together a proposal to have a welcome package. It will include coupons for local businesses and other gifts.

5.6. Sample Newsletter. Charlea will bring the October Newsletter layout to the next meeting.

6. New Business:

6.1. (not on agenda) Meeting time. As it turns out, the 3:00 meeting time conflicts with the ending of the school day at Rio Linda High and other schools, and causes a real traffic problem. On a motion by Dan, 2nd by Charlea, the meeting time will be changed to 4:00 PM.

6.2. (not on agenda). Donation to country Faire. On a motion by Charlea, 2nd by Cindel, the Chamber will donate \$325.00 to the Country Faire. Motion carried.

7. Directors comments:

Tonia will bring back a proposed Mission Statement and a revised membership form at the next meeting.

8. Adjournment:

Motion to adjourn by Gene, 2nd by Kris. Meeting adjourned at 4:03 PM by Wendy. Next meeting is on October 11, 2021 at 4:00 PM.

Respectfully Submitted,
Gene Moore
RLE Chamber Secretary