

## **RLE Chamber of Commerce and Civic League Open Session Minutes for November 8, 2021**

Meeting opened by President Worth at 4:00 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, Director (exp 2023)	X		
Kris McCandless, Director (exp 2023)	X		
Dan Welch, Director (exp 2022)	X		
Charlea Moore, Director (exp 2022)		X	
Tonia Silva, Director (exp 2021)	X		

Quorum Present: Yes

1. Motion by Kris, 2nd by Tonia to approve the minutes of the 10/11/2021 meeting. Motion carried.

2. Motion by Kris, 2nd by Cindel to approve Treasurer's report. Motion carried.

3. Introductions.

John Todd, Viann Todd, Patrick Magnani, Representatives from Parks and Rec with Mike Heller, Stephen and Liliette Freeman.

4. Public comments:

None

5. Old Business:

5.1. Patrick Magnani from Edward Jones and Associates gave a follow-up presentation regarding investment opportunities available to the Chamber.

5.2. RLE Parks and Recreation gave a presentation showing the process of developing a new Master Plan and its effect on the business community.

5.3. Tonia reported on the status of our 501(c)(6) reinstatement. Tonia presented a letter to the FTB to appeal their decision. All agreed to send the letter. Tonia will report back next month.

5.4. "Business of the Month". Cindel reported that the Business of the Month for November is Rio Linda Pest Control.

5.5. Report back from the Nominating Committee. The nominees are: Wendy Stirnaman, Tonia Silva and Anthony Silva. After some discussion, no nominations were made from the floor and nominations were closed. Since there are 3 nominees for 3 positions, there is a 'white slate' with no need for an election and the new Directors will be seated at the December meeting.

6. New Business:

6.1. Christmas Light Contest. Tabitha requested funding for the prizes for this event. Motion by Kris to allocate \$250.00, second by Cheryl, Carried.

6.2. Christmas Cash Contest. Motion by Tonia to allocate \$250.00 for this event, second by Wendy, motion carried.

7. Directors comments:

Kris announced that there will be a Crab Feed and Theater presentation on the weekends of March 4-5 and March 11-12 as a fundraiser for the Country Faire and the RLE Theater group. Auditions for the play will begin in December.

Gene announced that the preparations for the Santa Breakfast are in progress.

8. Adjournment:

Meeting adjourned at 5:24 PM by Tabitha. Next meeting is on December 13, 2021 at 4:00 PM.

Respectfully Submitted,  
Gene Moore  
RLE Chamber Secretary