

RLECOC Chamber Board Meeting Minutes
July 9 2014

The meeting was called to order by President Linda MacCracken at 5:30 PM. The salute to the flag was led by Director Don Baxter.

All officers and director except Director Don Flesch were present.

A review of the proposed changes to the Rio Linda Elverta Chamber of Commerce and Civic League By-Laws was the first order of business for the meeting. Director Hal Morris took primary responsibility for drafting the proposed changes. He provided copies for all parties with areas of suggested change underlined and in bold type. A copy of the By-Laws as provided are attached as Exhibit A to the Minutes. Items with no suggested changes will be listed as motions and seconds and outcome of vote. Changes will be individually listed along with Motions and outcome of vote

Article II Section 1 Motion by Director James Jackson and seconded by Director Don Baxter to accept the changes as presented in the draft. Motion **PASSED** with no opposition.

Article IV Section 1; Article IV Section 2; Article IV Section 3; Article IV Section 4 A Motion was made by Director Sally McGrath and seconded by Director Jackson to accept the proposed changes in each individual article pertaining to the boundary definition as listed in the draft. Motion **PASSED** with no opposition.

Article VI A motion was made by President Linda MacCracken and seconded by Director Hal Morris to make the following changes to Article VI – DUES: Section 3 to be eliminated; Section 4 will now be Section 3 and will read “Membership dues are due on the first of January of each year.” . Section 5 will be renumbered as Section 4 with no changes to wording. The Motion **PASSED** with no opposition.

Article X Section 1 After discussion, a motion was made by Director Jackson and seconded by Director Hal Morris to change the minimum number of yearly meetings to 10. Motion **PASSED** with no opposition.

Article X Section 5 After discussion, a Motion was made by Director McGrath and seconded by Director Jackson to change the wording of this Article to: Notice of both regular general and special general meetings shall be given to each member by a mailed notice, e mail, or in the Chamber Newsletter to the last known address, and in a locally adjudicated newspaper. Notice must be posted at least (5) five days prior to the meeting. Motion **PASSED** with no opposition.

Article X Section 7 After discussion, a Motion was made by Director Jackson and seconded by Director McGrath to eliminate Section 7. Motion **PASSED** with no opposition.

Article XI Section 6 Director McGrath made a motion and seconded by Director Jackson to change the last sentence of the Article to read: A list of candidates and their vote totals shall be posted in the Chamber Office until the conclusion of the January meeting. Motion **PASSED** with no opposition.

Article XII Section 4 Motion was made by Director Chantel Landstrom and seconded by Director Jackson to remove the phrase indicated by bold type and underlined. Motion **PASSED** with no opposition.

Article XIII Section 2a Motion was made by President Linda MacCracken and seconded by Director Jackson to add Section 2a to the By-Laws as listed in the draft. Motion **PASSED** with no opposition.

Article XV Section 1 Motion made by Director Landstrom and seconded by President McCracken to remove the word Treasurer and replace it with Executive Committee. Motion **PASSED** with no opposition.

Article XVII Section 1 Motion made by Director Jackson and seconded by Director Landstrom to change the wording of the section to read: These By-Laws may be amended by a two-thirds (2/3) vote of those present, provided a quorum exists, at any regular or special meeting of the general membership, provided notice of the proposed change(s) shall have been mailed or e mailed to each member, and in a local adjudicated newspaper, no less than the (10) days prior to the meeting. Motion **PASSED** with no opposition.

Article XIX Motion was made by Director Jackson and seconded by Director Landstrom to accept all changes and additions as outlined in the draft to Sections 1 and 2. Motion **PASSED** with no opposition.

In other business, items of community interest were announced including the Grange sponsored All Things Zuchhini dinner on the third Friday in August at the Grange Hall and the Lions Steak and Lake dinner on August 23.

Discussion of the proposal from the Park District to have the Breakfast with Santa on the morning of Dec. 13 suggested that this was not an acceptable idea to the Chamber Board.

Community Watch meeting on the 17th will be held in the Community Center.

It is possible that Capt. Morgan of the Sacramento County Sheriff will be using the Chamber office at times. It is felt that an official law enforcement presence would help with eliminating some transients or homeless from the Depot Park area. There is also possible interest from the Fulton/El Camino police to also use the office. The plan for the safety annex at the library is still on the books.

The Mayor's dinner raised @\$4000 for the Chamber. All bills for the dinner have been paid. Thanks go to Don Flesch and Hal and Lisa Morris for their efforts on this project.

After many many hours of hard work the fireworks booth raised significant monies for the Chamber and the JROTC and Rio Linda Prep Cheer. Thanks for her hard work go to Chantal Landstrom. Big thanks also go to Food Source for their continuing support.

With no further business, the meeting was adjourned by President MacCracken.