Rio Linda Elverta Chamber of Commerce Board Meeting Minutes November 8 2017

The meeting was called to order by Vice President Sysong Vue. Absent were President Lisa Morris (excused), Director Tabitha Worth (excused), and Director Chuck Gordon. A quorum was present. Visitors were Brenda Conover and Catherine Green from the Food Closet and Anne Hosner.

Brenda Conover announced that the Food Closet is now operating from its new location on Rio Linda Blvd. in Elverta. This is planned to be a short term loc ation. The popular turkey hats are still available for purchase from the Food Closet. The school canned Food Drive will end November 9. The Honky Tonk for Hunger netted \$588 plus lots of clothes, toiletries, etc.

Director Hal Morris reported that there was no Dry Creek Parkway meeting last month. CPAC dealt with a permit for an accessory dwelling on residential property. Director Morris explained some of the guidelines for this including the dwelling size must be under 1200 square feet. Hardship or medical requests have different requirements.

Director Sally McGrath explained that while the property where the Library is located is owned by Twin Rivers school District and is for sale, it does not mean that the Library is in any danger of closing. The Library has a solid lease and any sale would only result in a new landlord for the Library.

Director Jordan Backhaus has been busy and hasn't contacted as many businesses as planned but aims to speak with at least ten businesses per week in the future. Vice President Vue offered to help with this project.

Vice President Vue said that SAFE Credit Union is starting to modernize their office, starting with new chairs. SAFE members who do a debit or credit purchase will be entered into a drawing for a \$500 gift card.

Director Chantel Landstrom said all election ballots had gone out on time. Website development for the Chamber website is on hold until new members for the Chamber are available to be added. There are no new pictures of the quilt trail available for the website. Director Morris has digital copies of the first quilt trail brochure with additional quilts on it. Plans for the Christmas Parade are coming together well. The CHP and the Chamber will work together on the Christmas programs. The Holiday Social will be on December 9 at the Community center. Flyers have been distributed to schools as well as ads in the newspaper. A motion was made by Director Landstrom and seconded by Director Morris to spend \$500 for the Holiday Social. The motion passed with no opposition. The event will be 7:30-9:00 at the Community Center December 9.