

Rio Linda Elverta Chamber of Commerce
Board Meeting Minutes
December 11 2019

The meeting was held in the Depot office area. There was no salute to the flag. President Lisa Morris called the meeting to order at 6:00 P.M.

President Morris told of helping with the wrapping of presents for this years' Ruby's Baskets. She announced that the Christmas Lighting Contest will be held as usual with entries closing on December 27 and judging on December 28. Entry forms are available in the Rio Linda News or e mail Lisa.

Public Comment

Gene Moore reported that nothing has changed on the Chamber website in response to concerns raised by Gene and Charlea Moore at the last meeting. Members were reminded that Joseph had resigned as web master. The Chamber is now in search of someone to do computer work.. Gene Moore will look at the web site and evaluate the site.

Charlea Moore presented a handout concerning website corrections for those present. She also offered to print out the minutes and send them out to all members. She also noted that her ballot for voting on new directors did not reach her in a timely manner, being mailed on November 26. Consideration will be given to revamping the whole election process. Additionally, Charlea's June check for her Chamber membership has not been cashed.

Comment from the audience and Directors included Asking what is the Chamber plan for the future; what do you expect from me as a member; and what does the Chamber do for me as a member?

Discussion proceeded concerning the Chambers' Treasury and the lack of reports or statements being available to Directors and members. Director Worth has requested these at several different meetings but they have not been presented yet.

Voting on new memberships was discussed. It was noted that new memberships are voted on in closed session and then the results are reported in the general meeting.

Discussing the mailing of ballots to vote on new Directors, it was thought that ballots should not go out with renewal forms as it was impossible to know if ballots were filled out by current members. The date that memberships are due was questioned with the first of the year being suggested to make it easier to keep track of renewals. It was pointed out that this information could easily be kept in a database on the website and make it easy for everyone. It was also mentioned that the date after each director's name on the ballot or agenda was confusing as to whether it was the beginning or the end of their term.

The Christmas Light Parade was a big success with thanks to all who helped. Breakfast with Santa was also highly successful with an estimated attendance of around 200.

Charlea Moore was asked and agreed to work on the By Laws. Hal Morris will send copies of the By Laws to her.

At this point Linda Waldeck and Tabitha Worth were excused to count ballots for the election of our new directors.

Director Hal Morris reported that Sacramento County will be taking over the running of Gibson Ranch. The Swimming Hole and Country in the Park are returning to Gibson Ranch this year. There was a work day at the Ranch recently and another is planned for January. There was no CPAC meeting.

Director Chuck Gordon was in Rocklin recently for Kids ID with 20 people signing up their children.