

# RLE Chamber of Commerce and Civic League

## Minutes for October 10, 2022

Open Session: 4:00 PM

Call to Order: 4:01

### Roll Call

Present	Excused	Absent
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Wendy Stirnaman, President(exp 2024)	X		
Tonia Silva, Treasurer (exp 2024)	X		
Gene Moore, Director (exp 2022)	X		
Cindel Pena, Director (exp 2023)		X	
Dan Welch, Director (exp 2022)	X		
Charlea Moore, Director (exp 2022)	X		
Cathy Scharf, Vice President (exp 2023)	X		
Anthony Silva, Director (exp 2024)	X		
Liliette Freeman, Director (exp 2023)	X		

Quorum Present: **Yes** No

Introductions:

Sara Williams, Stephen Freeman, LeeAnn Williams

## Agenda

**President Opening Comments:** No opening comments

**Approval of the prior minutes:** Tonia Motioned, Wendy 2nd motion passes

**Treasurer's Report and approval:** Gene motioned, Dan 2nd- motion passes

## Old Business

1. Increase membership fees (Charlea Moore) Charlea motioned, Genes 2nd, motion passes

2. Grant Money: beautification projects- Dan motioned, Anthony 2nd, Charles and Gene abstained. Motion Passes.

Finance Committee - Tonia Silva, Wendy Stirnaman, Liliette Freeman and Cathy Scharf

3. Breakfast with Santa (Charlea Moore) Still in discussion, revisit

4. Get new accounts for Chamber of Commerce (Tonia Silva) Settled

5. Meeting Location and Time- Possibly a more centrally located Depot Park, new meeting time of 6:30P.M. (Wendy Stirnaman, Tonia Silva)

Charlea motioned, Tonia 2nd motion passes for time and location change


Payment of \$100 for November and December, Anthony motioned, Gene 2nd, motion passes

## New Business

1. Business of the Month (LeeAnn Williams) Reel Bait and Tackle

2. Business mixer budget (LeeAnn Williams) \$250 food budget Gene motioned, Dan 2nd motion passes

3. Elections (Wendy Stirnaman) Wendy appointed Anthony, Cindel, Stephan to nominate candidates for upcoming elections Tonia motioned, Gene 2nd Motion passes

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4. Member updates (LeeAnn Williams) 9 new members
  5. Financial review (Gene Moore) financial information for last 3 years shows a loss, but that loss has greatly improved
  6. Board ethics discussion (Charlea Moore) Charlea proposed training packets, still in discussion

## Comments

Public Comments:

Directors - Lillette spoke of a friend who recently moved to Rio Linda and was very happy here and had great things to say about the community as a whole.

Adjourn - 5:36 P.M.

Notes: Next meeting to be held at Depot Park

**Next Meeting is November 14,2022 at 6:30 P.M.**