



Board Meeting
June 18, 2020

Members Present via Conference Call: Marybeth Bragdon, Joanne Marci, Lora Brazil, John Kilcoyne, Juanzette Hunter, Tammi Aqueche, David Gonzalez, Martin Salmon, and Veronica Cash.

Others Present: Paul Anderson, ServPro (Modesto/Manteca) and Naomi Jacobson, Greg Nunes Realty.

Meeting called to order at 10:02 am.

Approval of Minutes May 21, 2020: Martin motioned to approve the minutes as read, Juanzette seconded, and the motion passed all in favor.

Correspondence: Comcast bill received. Boy Scouts 81 annual flag program \$30 donation request to participate. Marybeth Motion to proceed with the donation. Veronica seconded, with no discussion the motion passed all in favor.

Treasurer's Report: Review and attached are the Balance Sheet and Profit and Loss Statements.

New Business

- **Website Development:** Marybeth will be working with Krisha to follow up on all items needed to finish the site and will teach Marybeth how to use and maintain it. We will be posting minutes and financial reports to reflect our fiscal year, July 1st, 2019 to current.
- **Light Pole Flags:** Flags have been printed, 5 for around the circle in English and Spanish with the Chamber logo and they are COVID related. We will continue to build on the program with themes, holidays and veterans. The cost is \$100. To have businesses sponsor we will need to come up with a cost. The Flags will potentially have a 3 month life cycle before being changed out. Martin motioned for a cost of \$150 for 3 months, John seconded. Motion passed all in favor. Tammi motioned to have a yearly cost option of \$400 per flag to have posted for a year. David seconded and the motion passed all in favor.
- **Amendment to Building Lease:** Amendment attached.
- **Drive Through Dinner:** A list of items needed has been distributed at the meeting for board members to sign up for. The date is Saturday July 18, 2020 from 2-6. Francesca's did not respond to our outreach. Posters and tickets available as of this meeting.
- **Christmas Parade Update:** A meeting took place with Ken Irwin from the city of Patterson and it was determined there will not be an event held in 2020. John motioned we table discussion of additional ideas for this event to the June meeting to allow the board to brainstorm alternatives. Joanne seconded and the motion passed all in favor.

Other Items

- **Vice President:** John Kilcoyne asked to step down as vice president and take a seat as a board member only, Juanzette seconded. After discussion the motion passed all in favor. Joann will investigate bylaws to host new elections for the upcoming fiscal year and fill vacancies.
- **Board Member Addition:** John Kilcoyne made a motion to accept Chamber member David Gonzalez be accepted as a board member. Lora seconded and the motion passed all in favor.

- **Shirts:** Juanzette and Joanne would like to get matching Chamber polo shirts for all board members. Joanne motioned to go with the Grey option at \$20 a shirt. Marybeth seconded and the motion passed all in favor.
- **Chamber Office/Distance Work Environment:** Martin discussed the possibility of turning the Chamber office into a hub to be used as a distance work environment. Joanne asked Martin for a detail plan of cost, disinfection procedures etc. for the board to consider as a long-term plan/goal.
- **Fundraising Ideas:** Martin discussed an idea to partner with other non-profits, like the westside theater in fundraising efforts. Also, about including Newman in the Patterson Westley Chamber and making it more of a “west-side chamber”.
- **Calendars:** Juanzette and Joanne would like to continue to do the calendar project with Apricot Fiesta. Veronica motioned to allow Juanzette and Joanne to continue with the project. Marybeth seconded and the motion passed all in favor.

Meeting adjourned at 11:03 am. Next regular board meeting July 16, 2020.

Minutes respectfully recorded and submitted by, Veronica Cash.