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Board Meeting Agenda

Feb 16th, 2023

Time 4-5 pm

1. Meeting call to order

* Pledge
* Officers

President—Becky Campo

Vice President---Naomi Jacobson

Treasure---Joanne Marci

Secretary---Elizabeth Estavillo

Directors--- Juanzette Hunter

Manuela DanForth

David Gonzales

Rachel Friesen

Kandace Weyhrauch

Volunteers- Kristin Valentine

Guest---

Reading of minutes for last meeting Jan 19th 2023

1. Treasures report

* Beginning Balance
* Ending balance
* Deposit’s
* Debits/Expenses
* Any changes to financial report

1. Finance Committee—Becky, Joanne, and Elizabeth Meeting to go over Budget date TBD. Will need budget per event.
2. Correspondence

* Invest In Me requested use of office for training meeting. Feb 20th and Feb 25th Maybe Feb 23rd?
* Sierra Valley Workshop. Maisie Silva Will be attending Feb 16th Chamber meeting to speak about workshop. Contact number is 209-550-9257
* Multi Mixer in Modesto March 23rd
* Stanislaus Arts Council –Suggestion Chamber art show once a month. Liz E. and Melissa Santana Volunteer.

1. Old Business

* New Membership Update and dues prorated Kandace/Joanne

Empire Home Loans and Loves Stanislaus County

* Magazine Update (Small Town Living. Or Metro Media) Rachel and Kandace
* Ribbon cutting up date-Juanzette
* Fund raiser-Liz for 2 quilts and office craft show.
* RAD card. update Kandace
* Nominations/Elections—Committee
* Rotary Crab Feed Feb 25th
* Voting Center Location. Update. --Naomi

1. New Business

* Director recruitment for new board members in June 2023
* Chamber bylaws and procedures. One reading for By Laws.
* Spring Events Job Fair May 25th -- Committee Liz and Kandace
* Chamber mixer-- Kyndra Wright Diversified Capital March 16th or 17th ?
* Key for Kandace
* Signer on checking question—Joanne ?
* Committee updates.

Fashion show

No- profit Membership drive

Fund Raiser quilt raffle

Lobster Fest

Christmas Festival

Adjournment

Time

Date of next meeting is March 16th 2023 time 4-5 pm at Chamber office