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Board Meeting Agenda

Jan 19th 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

1. Treasures report

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

1. Finance Committee—Becky, Joanne and Elizabeth
2. Correspondence

* Rotary Basket Fundraiser for Feb 25th 2023 Crab Feed
* Kyndra Wright Mixer Feb 10th 12-2 at Johnny’s Club
* Invest In Me requested use of office for training meeting.

1. Old Business

* New Membership Update and dues prorated Kandace/Joanne

Contact Grocery Outlet Leo Matrange

New Turtle-y Awesome Travel, Johnny’s Club, and El Florista Flower Shop

* Magazine Update (Small Town Living.) Naomi
* Ribbon cutting up date-Juanzette
* Fund raiser-Liz
* RAD card update Kandace/Naomi

1. New Business

* Director recruitment for new board members in June 2023
* Chamber bylaws and procedures.
* Spring Events coming up for the chamber
* Chamber mixer in Feb

Adjournment

Time

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