

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