



Board Meeting

Minutes

Feb 16th, 2023

Time 4-5 pm

1. Meeting call to order –at 4:00pm

- Pledge
- Officers
 - President—Becky Campo--absent
 - Vice President---Naomi Jacobson---present
 - Treasure---Joanne Marci---present (phone)
 - Secretary---Elizabeth Estavillo--present
 - Directors--- Juazette Hunter---present
 - Manuela DanForth---absent
 - David Gonzales --absent
 - Rachel Friesen--present
 - Kandace Weyhrauch---present

Volunteers- Kristin Valentine

Guest--- Michael Clauzel Patterson Mayor, Joel Andrews city planner, Tina Corgiat-Rey OVCB, Fariza Meyer, Martha A. Bank of the West, Maisie Silva Sierra Valley Workshop.

Reading of minutes for last meeting Jan 19th, 2023—**Motion by Joanne and 2nd by Rachel approved and carried.**

2. Treasures report

- Beginning Balance---\$7329.57
- Ending balance---\$5547.73
- Deposit's
- Debits/Expenses
- Any changes to financial report --- none—**motion by Joanne and 2nd by Rachel**

3. Finance Committee—Naomi, Joanne, and Elizabeth Meeting to go over Budget Feb 22nd 8:30 am at chamber office. Will need budget per event.

4. Correspondence

- Invest In Me requested use of office for training meeting. Feb 20th and Feb 25th Maybe Feb 23rd ---need to confirm dates for 23rd and 25th.
- Sierra Valley Workshop. ----Maisie Silva workshop. Contact number is 209-550-9257. Spoke about workshops for businesses. Different categories. Chamber will be setting up first workshop about marketing in March. Workshop will be at City Hall. Day and Time TBD. Other Topics can be on License for Food vendors. How to start a small business and Business planning possible boot camp. Can have workshop per year at no cost? **Motion to have workshop by Rachel and 2nd by Kandace.**
- US Small Business Admin fact sheet passed out and sent to members.
- Multi Mixer in Modesto March 23 at Boomers. Will need basket donation.
- Stanislaus Arts Council –Suggestion Chamber art show once a month. Liz E., Melissa Santana, Kandace, Fariza , Joanne, and Juanzette Volunteer. Need to apply for grant.
- Patterson Education Foundation. Raffle donation \$25.00 and Gift Basket supplies. **Motion by Juanzette and 2nd by Kandace.** Need by May 15th.
- Love Patterson volunteer day 4th Sat in April

5. Old Business

- New Membership Update and dues prorated Kandace/Joanne---new member FTP for the People Public Insurance Adjusting.
- Magazine Update (Small Town Living. Or Metro Media) Rachel and Kandace Meeting Date TBD. Suggested to stay with Metro Media.
- Ribbon cutting up date-Juanzette—Discuss at next meeting. Ribbon cutting process and keep sake ribbon that business keeps. Bow will be donated. Review cost for supplies if any. Turtle-y Awesome March 24th at 4:30 in front of Patterson Museum.
- Fund raiser-Liz for 2 quilts and office craft show. Quilts are red/white/blue and patchwork. Cost for each quilt is max 150.00 each. Send Fariza list of fund raiser ideas.
- RAD card. update Kandace—RAD is having issues still. Table to discuss at next meeting.
- Nominations/Elections—Committee---4 Positions open President Becky and three directors Juanzette, Manuela, and David. Nomination forms will be sent out by email and mail. Dead line dates have been set. Nominations March 2nd and voting March 31st.
- Voting Center Location. Update. –Naomi ---Chamber location does not meet the requirements for what is needed for a voting center.

6. New Business

- Director recruitment for new board members in June 2023—keep on agenda to discuss at next meeting.
- Chamber bylaws and procedures. One reading for By Laws done and **motion by Kandace and 2nd approved and carried.**

- Spring Events Job Fair May 25th -- Committee Liz and Kandace. Have confirmed Location and Time for both Spring and Fall Job fair. Will start calling businesses week Feb 20th. Will need flyer to send out to businesses. Committee meeting date TBD.
- Chamber mixer-- Home buyers' education Kyndra Wright. Mixer suggested date March 16th at the chamber office. Still need to confirm with Kyndra.
- Key for Kandace—Has been confirmed.
- Signer on checking question—Joanne ? Will discuss at next meeting. Liz will be picking up mail from PO box.
- Mayor Clauzel discussed that there is an office at city hall for Chamber to use for main office. Did discuss that chamber will stay at office in the same building as US Bank. There is more space and freedom to come and go. It is also easy access for community groups to use the space. If someone is moved to city hall it should be a paid position. Chamber members in attendance agreed.
- Committee updates.
 - Fashion show---Rachel still waiting for return call from Hotel Mission de Oro. —Liz to get list of local boutiques that might be interested in participating.
 - Non- profit Membership drive—will discuss at next meeting.
 - Fund Raiser quilt raffle—need to vote on approved cost for quilts at next meeting.
 - Lobster Fest---Naomi and Tina will be meeting with Marybeth on March 22nd. for additional info on the event.
 - Christmas Festival---Theme for Parade is " Country Living ". Need to purchase an awning and sound system.

Adjournment

Time 5:38

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