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Board Meeting

Minutes

Jan 19th 2023

Time 4-5 pm

1. Meeting call to order

* Pledge
* Officers

President—Becky Campo--Present

Vice President---Naomi Jacobson--Present

Treasure---Joanne Marci--Absent

Secretary---Elizabeth Estavillo--Present

Directors--- Juanzette Hunter—Present (Phone)

Manuela DanForth--Absent

David Gonzales--Absent

Rachel Friesen--Present

Kandace Weyhrauch--Present

Volunteers- Kristin Valentine--Absent

Guest—Martha Arestegui, Brian Stice, Reyes Gauna, Yolanda Marin, Faruza Meyer and Tina Corgiat-Rey

1. Reading of minutes for last meeting—Motion to approve minutes as read by Kandace and 2nd by Naomi. All in favor yes Opposed none.
2. .

* Treasures report---Beginning Balance $5784.23
* Ending balance $944.33
* Deposits
* Expenses $4839.49
* Any changes to financial report-- None ---Motion to approve report by Rachel and 2nd by Liz. All in favor yes and opposed none.

1. Finance Committee—Becky, Joanne, and Elizabeth. Meeting to go over budget date TBD. Will need budgets per event.
2. Correspondence None
3. Old Business

* Chambers Bylaws and procedures need to be reviewed and updated. Committee meeting to be set in Feb. Becky Liz Naomi Kandace Joanne
* Nomination Committee Becky Liz Naomi Kandace Joanne. Meeting set in Feb.
* Rotary Basket Fundraiser done for Feb 25th Crab Feed. Kandace to pick up.
* Kyndra Wright Mixer flyers to pass out for event RSVP only at Johnny’s club.
* Magazine update. Committee Rachel and Kandace need one or two more volunteers.
* Ribbon cutting update. —Juanzette
* Fund Raiser Craft shop at chamber office raised $200.00 for chamber.
* RAD Update- 23 businesses on app plus 6 waiting to be approved.
* Web site window decals added.
* Invest in me request for use of office approved. Liz asked for someone to open building because she will be out of town. Becky said she would open and close.

1. New Business

* New membership update –Kandace will get membership application to Victory Fitness. Oak Valley new contact Tina Corgiat-Rey.
* Spring Event for Chamber—Job Fair committee Liz and Kandace,
* Voting Center location -Chamber office may not be correct layout or space. Still need to review possibility. See email with dates attached.
* Signers on checking does this change as board gets re-elected. – Joanne to speak about at next meeting.
* Chamber mixers—Feb mixer to be at Apricot Lane on the 14th. Chamber will provide gift basket for raffle.
* Attended the Ceres Multi Chamber mixer and we were able to network with other local chambers. Talked about attending more multi chamber mixers.
* Event Committees—

--Fashion show in May Committee members Rachel and Yolanda. Need to contact other local Boutiques to see if they would like to participate and will need models.

Venue suggestion to be at Hotel Mission de Oro in Santa Nella.

--Non-Profit Membership drive committee members Liz and Kandace

--Fund raiser Quilt Raffle for Summer and Winter—Committee All Chamber members sell tickets

--Lobster Fest Sept or Oct –Committee chamber members Martha and Tina

--Christmas Festival---Committee chamber members Rachel, Brian, Martha, and Liz.

Other suggestions for events and fund raiser ideas. See list attached provided by Rachel.

1. Adjournment

Time 5:41 pm

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