

## **Board Minutes - February 9, 2005**

**Present:** Dick Pleines-Chair, Sue Alexander, Eileen Boulay, Nadine Cabrera, Susan Cipollone, Susan Flynn, Tim Gannon, Karen Milano, Dorothy Wright and Chris Venuti The minutes of the December 8th meeting were approved.

The treasurer's report was accepted.

Karen Milano will put a reminder note in the Krier that Chamber members must pay their yearly dues. Karen will also write a good-bye note to Sue Alexander We'll miss you Sue!

The "Welcome to Killingworth" sign to be replaced on route 81 is still not finished by Harbor Studios. Dick Pleines will follow up on this matter.

The new directory looks great, what a cover! However, due to the new format some members felt it was more difficult to look up information and numbers. It was agreed upon that the category headings must be bolder and in color for the future. We anticipate this as an additional cost. We all agreed that Karen did an excellent job, thanks!

**The nominations for April are as follows:** Eileen Boulay for President, Lori Neely for Vice President, Dorothy Wright for Treasurer, Chris Venuti for Recording Secretary, Susan Flynn for Membership Chair and Judy Tripodi for Corresponding Secretary (Tim hasn't heard back from Judy yet). The election of officers will be held at the Annual Meeting.

The Annual Meeting will be held, Thursday, April 14th, at 7:00 pm at the Killingworth Library. It is the 20th Anniversary of the Killingworth Chamber of Commerce. Nadine Cabrera will ask Eric Auer, one of the founding members, to be a guest speaker. She also plans to invite Tom Lentz for a book signing. If enough space is available, Nadine would like to invite some of the Chamber members to display their businesses.

The Friends of Killingworth asked the Chamber to make a donation to the Library's annual fund raiser. A \$200 donation was approved.

There was discussion on the budget including increasing our contributions to sponsored events. Dorothy Wright will make a presentation on the budget soon.

Three new members were approved: Dunkin Donuts/Baskin Robbins, Frank M. D'Andrea, Write Stuff Marketing Communications & Advertising, Geralyn Johnson-Reis, APR and Prudential CT Reality, Marsha Couture.

The meeting was adjourned at 9:00 am.

**Respectfully Submitted by**  
**Chris Venuti, Recording Secretary pro tem**