

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

**Present:** Dick Pleines-Chair, Sue Alexander, Susan Flynn, Tim Gannon, Dorothy Wright  
The meeting location had to be changed to the Copper Skillet because of a large conference at Pharmedica. Future meetings are expected to be held in the Banknorth Building.

The minutes of the February 9th meeting were approved.

The treasurer's report was accepted.

The "Welcome to Killingworth" replacement sign was located in "storage"; Karen will pick it up. Dick has been checking for changes in the town map. Only new road is off Stevens Road. The Chamber bylaws need to be printed with the changes made in April, 2003. Sue will do this and e-mail copies to Dick, Sue and Dorothy.

The Annual Meeting will be held, Thursday, April 14th, at 7:00 p.m.. at the Killingworth Library. It is the 20th Anniversary of the Killingworth Chamber of Commerce. Dorothy and her "committee" will provide something special in the refreshments.

Three new members were approved: Rita Papazian (press releases, advertising), Simple Outsource Solutions, Zina Neborski (accounting and computer consulting), Beaded Jewelry and Workshops, Maureen Alfiero.

The meeting was adjourned at 8:50 am.

**Submitted by**  
**Sue Alexander, Recording Secretary**