

Board Minutes - May 11, 2005

Attendance: Eileen Boulay-Chair, Nadine Carbrera, Susan Flynn, Tim Gannon, Karen Milano, Lori Neely, Mark Torello & Christine Venuti

The new Killingworth Chamber of Commerce officers and board of directors were voted in at the annual meeting on April 14, 2005.

KCC OFFICERS 2005-2006

President – Eileen Boulay of Century 21 Realty

Vice-President – Lori Neely of Total Hair

Treasurer – Dorothy Wright of Accounting Services

Recording Secretary – Chris Venuti of Venuti Enterprises, Inc.

Corresponding Secretary – Leslie Alderton of Curves

Membership Chair – Susan Flynn of Flynn Associates Real Estate LLC

BOARD OF DIRECTORS

Nadine Cabrera of Bank North

Susan Cipollone of Pharmedica, LLC

Tim Gannon of Gannon Photography

Karen Milano of MJM Builders of Connecticut

Richard Pleines of Acorn Bed & Breakfast

Mark Torello of GMAC Mortgage Corporation

Judith Tripodi of Barnum Financial Group

Minutes: The following corrections were made to the April 13, 2005 minutes regarding new members. J. Papageorge works at Prudential, Chris Fish works at Hearing Help, LLC and Walt Coady works at Coady Real Estate. A motion was made to accept the April 13, 2005 minutes with the above changes. The motion passed.

Treasurer's Report: Dorothy Wright was absent; therefore, the Treasurer's report was tabled.

Krier and Killingworth Chamber of Commerce's Web Site:

Karen will be happy to post schedules for community and sporting events in the Krier. However, the organizations must provide the information in a timely manner.

Lately some non-profit organizations are requesting more advertising space in the Krier. Currently all non-profit organizations are entitled to one free page of advertising space (or the equivalent to) per year. A motion was made that if any non-profit organization requires more space than the one free page allowed, then they will be charged the standard advertising rate the Chamber members pay, but will not be required to join the Chamber. The motion passed. Karen will write a letter to the non-profit organizations to notify them of this change.

Many businesses and organizations make requests for their ads to be placed in specific locations in the Krier. All ads are randomly placed in the Krier based primarily on

space. While the editor attempts to rotate ads to different locations in the publication and tries to honor ad placement requests, it cannot be guaranteed because of space constraints. The Board will continue to do their best and be fair to all advertisers and members.

Eileen will ask Dorothy to please fax the new member applications over to Karen to post in the Krier.

The Killingworth Chamber of Commerce's web site will be updated this month with the board members names, phone numbers and e-mail addresses.

The Killingworth Chamber of Commerce bylaws, applications for new members and advertising sizes and prices are now listed on our web site. Thank you Karen!

Events Committee: Eileen and Nadine asked the board to think of new ideas how to give back to the community. This will be discussed at the next board meeting.

Old Business:

The Killingworth Chamber received a reminder that \$500 is due to the Killingworth Scholarship Committee, a commitment approved last year by the Chamber. Eileen will ask Dorothy to send a check.

People have inquired about purchasing the Killingworth Chamber of Commerce member mailing list. A motion was made to raise the fee from \$75 to \$100. The motion passed.

The sign on route 81 is now installed, thanks to Dick Pleines.

New Business:

The Town Picnic will be here before you know it! Chamber members should be encouraged to display literature at our booth. Karen Milano will not be able to run the Killingworth Chamber of Commerce booth this year at the Town Picnic. This event needs as many volunteers as possible. To delegate responsibilities and encourage volunteer participation, Karen will list all volunteer work. This will be discussed further at the next meeting.

Adjournment: The meeting was adjourned at 9:12 am.

**Submitted by,
Christine Venuti
Recording Secretary**