

## **Board Minutes - September 14, 2005**

**ATTENDANCE:** Eileen Boulay – Chair, Nadine Cabrera, Sue Flynn, Tim Gannon, Karen Milano, Richard Pleines, Judi Tripodi, Christine Venuti & Dorothy Wright

**MINUTES:** A motion was made to accept the August 10, 2005 minutes. The motion passed.

**TREASURER'S REPORT:** Dorothy Wright presented the Treasurer's report for review. A motion was made to accept the August 10, 2005 Treasurer's Report. The motion passed.

### **KRIER, DIRECTORY, WEBSITE:**

**Krier:** The KCC board agreed that the September edition of the Killingworth Krier looked great! Hats off to Karen and staff! The October edition of the Krier will be the biggest issue ever printed 28 pages. If the Krier continues to grow by leaps and bounds, the KCC may have to change the format.

**KCC Directory:** The cutoff to be in the 2006 KCC Business Directory is November 1, 2005. All members must be updated on their dues to be listed in the Directory. Karen will post this in the October Krier.

**KCC Website:** The KCC is in the process of updating its website. Each board member reviewed and made any changes necessary to their e-mail address. Karen will ask the KCC business members to review their listing for any changes in the October Krier.

### **EVENTS COMMITTEE:**

**Town Picnic:** The board was very pleased with its Business Members participation at the Town Picnic's KCC booth. This is the first year the KCC booth made free advertising available to its members. Many members took advantage of this opportunity and brought flyers, business cards, pictures and samples to display. The KCC booth sold postcards and t-shirts and held a raffle. It was a success! We are very low on t-shirts and still have 4 out of the five postcard scenes available. A different KCC logo is being discussed for the next t-shirt order. Suggestions to improve the KCC booth for next year were to have extra maps and directories and additional display stands. This will be discussed further at the next meeting.

**Fall Social:** This year's Fall Social will be held on Wednesday, October 12, 2005 at 7:00 pm hosted by CURVES. Lesley Alderton is the owner and will be our host for the evening. Refreshments will be provided by the board members.

Tim Gannon has been quietly taking pictures of the many KCC events over the years. To make good on his time and effort, Nadine Cabrera has agreed to start a KCC photo album. Thanks Tim and Nadine!!!

**Christmas in the Village:** This year Christmas in the Village will be on Thursday, December 8, 2005.

### **OLD BUSINESS:**

**Maps and Directories:** Dick Pleines has extra maps available if needed. The 2005 directories have all been distributed. Extra copies are still available in the Library and True Value.

**Plaque Cost:** The plaque cost was verified and the price has increased. The 2006-2007 stickers have been paid for.

**Fee for Treasurer:** A motion was made for the treasurer's dues to be waived because of the amount of work involved in this position. The motion passed.

### **NEW BUSINESS:**

**Welcome Wagon:** The Killingworth Woman's Organization, (KWO) supported by the KCC are in the process of putting together a welcoming committee. A letter was written and will be sent out soon to the KCC business members. The KCC will discuss and vote on this at the next meeting.

**New Members:** The new members to join the KCC in September are as followed: Chris Vegliante of V&R Construction, Cindy Zajac and Erin Terenzio of Killingworth Kid's Center, Fred Siebelts of Lessons in Piano, Voice & Guitar, Sandra Woodbridge of Woodbridge & Cusano CPA, Inc. and Jay LeMontangue of ARTICA Heating & Cooling. The board voted and all new members were accepted.

Adjournment: The meeting was adjourned at 9:00 am.

**Submitted by,**

**Christine Venuti  
Recording Secretary**