

KCC MINUTES

March 14, 2007

Attendance: Eileen Boulay—Chair, Dorothy Wright, Susan Flynn, Dick Pleines, Tim Gannon, Ann Pellegrini, Fiona Phelan, Dale Wilcox, Mark Torello, Mary Minshall, Judy Tripodi, & Michael Young.

Minutes: A motion was made to accept the January 10th minutes. The motion was accepted. There was no February meeting because of the adverse weather.

Treasurer's Report: A motion was made to accept the January and February treasure's report. The motion was accepted.

Old Business:

Relay for life: The Relay is Friday June 1st –Saturday June 2nd. The board made a motion to donate \$250.00 to the American Cancer Society for the Relay. Motion accepted. On behalf of the chamber, Judy agreed to assist with corporate sponsorship. She will send out letters to chamber members asking them to help support this cause. Also, Ann will send an e-mail to members requesting their support. Fiona will write an article about the Relay for the Krier.

Welcome Baskets: The KWO sent a letter to Eileen regarding reimbursement for the cost of the most recent round of baskets. They didn't receive the reimbursement yet. Dorothy will send check for the \$300.00 that was spent on the baskets. Concern is that the KWO only contacted the members who contributed items for the first basket rather than all chamber members. (They collected \$180.00 from members @\$ 10.00 per business). The chamber will continue to help fund the short falls but all members must be given the same opportunity to place marketing items in the basket. The goal for this program was for it to be self funding. Judy will call Joan and offer the chamber assistance with contacting the chamber members and / or collecting the items. Since the chamber is in the process of putting together a procedure manual for projects, it was suggested that the chamber & the KWO together clarify roles and processes for this project.

New Business:

New Members: The chamber wishes to welcome our new members: Nance Glass of Pansy Patch Daycare, Carole A. Campbell of Nature Scapes, Eileen Lawrence, MD of Shoreline Pediatrics & Adolescent Medicine, PC, Lynn Pionke of Maple Avenue Nursery School, Inc. and Jay Selmer of Sprout Landscaping.

VISIT: Michael R. Young of Idealife (new member) attended the meeting and offered to host the next chamber meeting at Someday farm. He will put together a proposal to host a board member meeting to brainstorm our mission statement and vision.

Annual Spring Meeting: Will be held on Thurs. April 26, 2007 from 7pm to 9pm at Guilford Savings Bank 494 Old Toll Rd North Madison.

The next meeting will be held on Wed April 11th 2007 at Someday farm 272 Roast Meat Hill Rd at 8:15 am.

Adjournment: The meeting was adjourned at 9:30 am.