

BOARD MINUTES November 14, 2007

Attendance: Judith Tripodi-Chair, , Fiona Phelan, Sue Flynn, Tim Gannon, Dale Wilcox, Dorothy Wright, Tom Houpert, Mary Minshall, Michael Young, Abbey Albrecht, Richard Pleines, Lisa Anderson
Meeting Called to order 8:15 AM

Treasurer's Report: The report was reviewed. Still a few dues coming in The Krier ads are increasing.
A motion was made to accept the treasurer's report. The motion was accepted.

Old Business:

Christmas in the Village date is 12/14/07 from 5-8pm will need coverage by chamber members working on antique truck and arrange Santa hayride. Also looking at Ice Sculptures Will need 3 troopers and will send a notice to the surrounding areas as well as the schools.

2008 Directory keep cover color was discussed bids went out to two printers discussion followed
A motion was made to accept Essex Printing bid. The motion was accepted.

New Business:

Group Insurance offering to members. Tabled until after the first of year.

A new board member Abbey Albrecht presented

A motion was made to accept her as a new board member. The motion was accepted.

Maps of Killingworth discussion determine a review about an update to the map annually. Discussion continued regarding the Map being inserted and was tabled to January.

New members

Home Away From Home Daycare Diane Condon

The Cushing Group Donald Reser

Office Wizard Rhonda Nutile

Killingworth Sporting Goods LLC Steve Jewett

Lasses & Lads Playspace Chad Florio

A motion was made to accept the new members. The motion was accepted

Chris Venuiti brought in an updated email list to be distributed.

The next meeting will be held Wednesday December 12, 2007 @ 8:15 AM at TD Bank North.

Adjournment: The meeting was adjourned at 9:23 am.