

## **BOARD MINUTES May 9, 2007**

**Attendance:** Judy Tripodi- Chair, Eileen Boulay, Tim Gannon, Dorothy Wright, Susan Flynn, Ann Pellegrini, Fiona Phelan, Mary Minshall, Dick Pleines, Christine Venuti and Mike Young.

**Minutes:** The minutes for April not ready yet. Will review at June meeting.

**Treasurer Report:** A motion was made to accept the treasurer report. The motion was accepted.

### **Old Business:**

**Relay for life:** Many businesses have either registered to walk in the relay or have made donations. We are very proud of the good response of our businesses.

**Krier Ads:** Continued lengthy discussion of pricing changes for Krier Ads. Mary, Dale & Fiona will present final suggestions at June meeting.

**Chamber of Commerce Retreat:** Michael Young presented a proposal for a KCC retreat for Chamber members at Someday Farm for possibly September. To compose a mission statement and community building process for the chamber as it grows. We will continue discussion on the focus, process, cost and logistics of the program. Mike will present his revised proposal in June.

**Annual Spring Meeting:** The spring social was a success! Close to 35- 40 people attended. Thanks to Mary Minshall at Guilford Savings Bank for hosting the event! The new Board members were voted in and are as follows:

President: Judy Tripodi, Vice President: Tom Houpert, Treasurer: Dorothy Wright, Recording Secretary: Mary Minshall, Correspondence Secretary: Ann Pellegrini, Membership Chair: Susan Flynn. Board of Directors : Tim Gannon, Eileen Boulay, Richard Pleines, Mark Torello, Christine Venuti, & Dale Wilcox.

### **New Business:**

**New Members:** The chamber wishes to welcome our new member, Robert and Marcella Sassi, of Prospect Property Management.

**Yellow page Ad:** Dorothy received a bill from the yellow pages which had not been requested. Consensus is not to use the yellow pages.

The next meeting will be held at TD BancNorth Wednesday June 13th at 8:15 am

The meeting was adjourned at 9:30 am