

BOARD MINUTES June 13, 2007

ATTENDANCE: Judy Tripodi-Chair, Tim Gannon, Susan Flynn, Ann Pellegrini, Fiona Phelan, Christine Venuti, Mary Minshall, Eileen Boulay, Dale Wilcox, Susan Flynn, Tom Houpert and Mike Young.

Meeting called to order at 8:15am

SECRETARY REPORT:

A motion was made to accept the April 11,2007 minutes. The motion was accepted. A motion was made to accept the May 9,2007 minutes. The motion was accepted.

TREASURER REPORT

Dorothy was not present for the treasurer's report. It will be presented in the July 11, 2007 meeting.

OLD BUSINESS:

Krier: Advertising fee changes and the re-design of the physical size of the ads were discussed. A motion was made to accept these changes as of September 1, 2007. Members who have pre- paid as of June 15, 2007 will not be affected yet. The motion was accepted. The chamber will continue to offer pre-paid discounts of 5% for 6 months and 10% for 12 months of advertising. Fiona and Ann will design and mail a post card to members regarding the rate changes. The rate schedule will be posted on the website and will be put in the Krier.

Chamber Retreat: Mike Young reviewed his proposal for a Chamber retreat at Someday Farm for community building. It will be scheduled for Friday evening Sept. 14th. More details and formal invitations will follow.

Special session BOD: There will be an extra meeting for the Board of Directors at Judy's house on Friday July 13th 2007 8:15am ---10:15am, will discuss processes / time lines for completion of policies, procedures, lines of communications and committees.

KCC QUILT: Tabled until next meeting.

NEW BUSINESS:

Dues: due June 15. Billing going out.

Krier: Ad requests are growing and Fiona and Sue are continuing to balance content as well as ads.

Town Picnic: A town picnic was not scheduled for this year.

E-Mail Communication: Fiona and Ann will discuss with Peg which communications will be received and sent from each of the 3 e-mail addresses involving the Chamber, the Krier and the website.

.The next meeting will be on August 8, 2007 at TD Bank North starting 8:15AM.

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