

## KCC MEETING January 9, 2008

**Attendance:** Judith Tripodi-Chair, , Fiona Phelan, Sue Flynn, Tim Gannon, Dale Wilcox, Dorothy Wright, Mary Minshall, Michael Young, Abbey Albrecht, Richard Pleines, Lisa Anderson, Anne Guetti, Eileen Bauley

Meeting Called to order 8:15 AM

**Treasurer's Report:** The report was reviewed.

A motion was made to accept the treasurer's report. The motion was accepted.

Secretary's November minutes reviewed

A motion was made to accept the treasurer's report. The motion was accepted.

Secretary's December minutes reviewed

A motion was made to accept the treasurer's report. The motion was accepted.

### **Old Business:**

Christmas in the Village date went very well. A huge thanks to all who helped set up run and clean up. Perhaps consider a different lighting for the sleight ride area. Sue is working on thank you letters for the donations and some notes for next years event..

2008 Directory is moving forward may reach max on the ads being sold. Essex Printing is working on the printing now. Maps of Killingworth discussion determine a review about an update to the map annually.

### **New Business:**

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

Attorney Joan Wilson will be the Chamber Attorney going forward.

A motion was made to accept the treasurer's report. The motion was accepted.

February Social held 2/28 at the Library 6-7 social 7-8 .

A motion was made to verify the date then accept The motion was accepted

Fiona to talk to Peg about putting the calendar of events on the web page

### **New members:**

**Heritage Post & Beam  
Killingworth, CT**

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

The next meeting will be held Wednesday February 13, 2008 @ 8:00 AM  
TD Bank North.

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