

KCC Minutes November 12, 2008

Attendance: Judith Tripodi-Chair, Tim Gannon, Dale Wilcox, Dorothy Wright, Mary Minshall, Richard Pleines, Carrie Sassi, Sue Gumbart, Fiona Phelan

Meeting Called to order 8:15 AM

Treasurer's Report: The October report was reviewed. Discussion followed.
A motion was made to accept the treasurer's report . The motion was accepted.

October Minutes: October minutes reviewed. Revisions made.
A motion was made to accept the revised October minutes. The motion was accepted.

Strategic Planning:

A strategic plan outline was passed out. Will review/evaluate goals, initiatives and strategies. BOD asked to begin review process over the next two months so in January ready to begin with out delay.

Old Business:

The Expo/ chili dinner was considered a first time success. Much positive feedback . Most fees collected and then will be sent to the fire dept. Vendor survey's to be mailed. Per Dale , fire dept interested in expanding event next year in conjunction with fire prevention week.

Motion was made to consider increase pay for the band. The motion was denied. Will uphold our original vote.

Krier: The consensus is to keep the Krier at smaller print and use the color on the cover and back.
Classified ads were reviewed. Discussion followed and will be discussed much further during strategic planning process.

A motion was made not to accept classified ads that offer services that are similar to our paid members. The motion was approved.
A Classified ad will only run three times in succession.

DIRECTORY: Formats reviewed. It was decided to use a smaller booklet type format that can be kept closer to the phone. Will Not use ads this year. Do not want to take away from listings. Fiona has a couple of photos from the photo contest.

CIV: Planning in process. Will be held Sunday Dec. 14th 4pm-7pm. Owner helping with advertising costs, have Santa, Hayride, A few businesses and the boy scouts expressed interest in helping. Carrie will help Sue with the organization.

Fall Social: Wonderful turnout. Thanks to Diane for hosting such a fun evening!

New Business:

New Members:

Barnum Financial Group an office of Metlife. Christopher C. Ferraro, Financial services Representative. 2614 Boston Post Road, Suite 33B, Guilford, CT 06437. (203) 689-9019.
Email: cferraro@metlife.com

The Killingworth Foundation Inc. Nancy Dodson, President.
Non-profit, tax exempt organization. PO Box 621, Killingworth, CT 06419 (860) 663-1649.
Email: info@killingworthfoundation.org

The Country School. Jeanne Boyer Roy, Director of Development and Alumni Relations.
Independent elementary school. 341 Opening Hill Road, Madison, CT 06443. (203) 421-3113.
Email: jroy@thecountryschool.org

Andrew Pollak, LMFT, Andrea Pollak, LMFT, psychotherapy, private practice.
99 Whitefield St., 2nd flr., Guilford, CT 06437. (203) 453-5753.
Email: andreapollak@sbcglobal.net

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

Website update: Will schedule meeting next week to review/revise web proposal. Dorothy proposed budget. She proposed and made a motion for \$1500.00 budget for the website. The Motion was accepted.

Meeting: Judy met with director of sister school, mentoring & speakers bureau RSD17. ideas to share business owners wisdom and experience with the HK kids. Ideas of Jr. achievement program and mentoring discussed. Will follow up.

Adjournment: The meeting was adjourned at 9:23 am.
The next meeting will be Wednesday December 10, 2008 at 8:00 AM
TD Bank North.