

KCC MINUTES

May 14, 2008

Attendance: Judy Tripodi- Chair, Eileen Boulay, Tim Gannon, Susan Flynn, Ann Pellegrini, Fiona Phelan, Abby Albrecht, Tom Houpert, Mary Minshall, Dick Pleines, Dale Wilcox, Carrie Sassi. Sue Gumbart

Minutes: The minutes for March reviewed. A motion made to accept the minutes. Motion was accepted.

Treasurer Report: A discussion took place, Dorothy on vacation, treasurer report was tabled until next meeting.

Old Business:

Krier Ads: The postage permit is set. Requests for ads are continuing to sell and articles are constant. Postage is going up and the Krier averages 40 pages; recommendation was made followed by discussion to change the paper stock from 60 to 50. This will decrease the weight and per Krier postage fee. A motion was made to trial this for the June issues (all 50 stock) and review at the next meeting. Motion was carried.

Annual Spring Meeting: The spring social was a success! Close to 40 people attended. Thanks to President Margaret Livingston of Guilford Savings Bank for her excellent presentation and for hosting this event. New Board member Carrie Sassi of DaVinci Pizza was nominated and graciously accepted. The remaining Officers and Directors will continue to serve in their current positions.

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, Abbey Albrecht, & Dale Wilcox.

New Business:

May 22 Social/Seminar Edward Jones hosted by Tom Houpert at the Grange Hall. The Chamber wishes to welcome **Carrie Sassi** to the Board of Directors.

New Members: We wish to welcome to the Chamber

Sound Pools & Spas LLC : P. Murphy, 15 Fox Run Killingworth Ct, (860) 663-2237,
Law office of Michael Epright 98 Bridge Road Haddam CT, (860)345-7545

The next meeting will be held at TD BancNorth Wednesday June 4^h at 8:15 am
The meeting was adjourned at 9:30 am.