

KCC Minutes December 12, 2008

Attendance: Judith Tripodi-Chair, Tim Gannon, Dale Wilcox, Dorothy Wright, Mary Minshall, Richard Pleines, Carrie Sassi, Sue Gumbart, Eileen Boulay, Ann Pellegrini, Tom Houpert, Abbie Albrecht, Sue Flynn
Meeting Called to order 8:15 AM

Treasurer's Report: The November report was reviewed. Motion made to accept . Motion was accepted.

Secretary's Report: October minutes reviewed .
A motion was made to accept the Nov. minutes.. The motion was accepted.

Old Business:

Christmas in the Village discussed. Cassie has the Boy Scouts doing soup and collecting Toys for Tots. Setup will start at 3:00. Santa will be there and there will be activities for the children. Eileen has singers coming as well. There will b a hayride and fire truck. Response appears to be good.

A **strategic plan** outline was passed out last month for review. To be discussed at the January meeting. This is expected to take the entire meeting. Give some thought to projects and ways to continue to grow and provide benefits for the Chamber members.

Krier The Krier is set for publication. We will continue the color.

The Directory is on schedule and expected by January. Expect it to be 24 pages. The email addresses are being updated.

Website

Richard Judy and Peg met to develop the web site upgrade. Peg will design member webpage for members who do not have their own website. Peg will charge one time set up fee \$75 and Chamber will charge \$25 fee per year for hosting. Will be billed with dues. Announcement article in Krier's January issue.

New Business

Discussion followed for web master pay increase.
A motion was made to accept the increase. The motion was accepted.

New Members

Simpson Health Care Brian G Blane 860-452-9296
255 Route 80, Killingworth Ct 06419 blane@simpsonhealthcare.com

CUBS HK Helping Kids Program Heather Conti 860-663-4285
C/O 57 Little City Road Higganum. CT 06441
A motion was made to accept the new member. The motion was accepted.

Dorothy will give copy of new members application to Mary, Ann & Fiona each meeting so can keep accurate database.

Relay for Life: Alex Begin from Amer. Cancer Society spoke about the upcoming kick off meeting in Jan.

Discussion followed to change the BOD meeting start time to 8:00AM.
A motion was made to accept the new time. The motion was accepted.

Adjournment: The meeting was adjourned at 9:15 am.
The next meeting will be Wednesday January 14, 2008 at **8:00 AM (note time change)**

