

**KILLINGWORTH CHAMBER OF COMMERCE
BOARD MINUTES
March,12, 2008**

Attendance: Judy Tripodi- chair, Eileen Boulay, Sue Flynn, Tim Gannon, Dorothy Wright, Abbey Albrecht, Richard Pleines, Tom Houpert, Ann Pellegrini, Fiona Phelan and Dale Wilcox.

Minutes: A motion was made to accept the January 9th minutes. The motion was accepted. A motion was made to accept the February 13th minutes. The motion was accepted.

Treasure's Report: A motion was made to accept the January 9th and February 13th treasure's report. The motion was accepted.

Old Business:

March Social: Eric Steinmetz from "SCORE" will present "Marketing Your Business" on March 26th at the Congregational Church at 7pm. Essex printing has graciously offered to sponsor the event. It will be free for members and we will charge \$10.00 for nonmembers. Fiona will put an announcement in local newspapers.

April Annual Meeting: Mary Minshall & Guilford Savings bank has graciously offered to host this meeting. It was decided to postpone the "SCORE" seminar this month. The Bank President, Margaret Livingston, will be guest speaker since they are the hosts.

Postal Permit: Judy will follow up on postal permit. Post Master suggested we check magazine rates because the number of pages and the weight of the Krier is increasing the costs. The Krier, at times, is over the weight limit which adds to the cost.

NEW BUSINESS:

New Members: The Chamber would like to welcome the following new members: **William J. Carroll, Jr., President of Madison Oil Company, Ralph Petrucci, Realtor, Century 21 access America, and Joleen Boremski, owner of The Village Barber.**

Legal Documents/ Minute Book: Joan completing filing of legal documents. Joan will hold a copy. It was also decided that Chamber Treasurer will hold the Minute Book, Officer & BOD list and a copy of all legal documents. (Acceptance of Business filing 501(c)(6), Certificate of Incorporation nonstock corp, Acceptance of change of Registered agent.

KCC Constitution: Chamber Board members and Attorney will each review Constitution and make any suggestions for updates/ amendments.
The meeting was adjourned at 9:20 am

