

KCC MEETING January 14, 2009

Attendance: Judith Tripodi-Chair, Tim Gannon, Dale Wilcox, Mary Minshall, Richard Pleines, Sue Gumbart, Sue Flynn, Tom Houpert, Abbey Albrecht

Meeting Called to order 8 am

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

Secretary's Report: December minutes reviewed
A motion was made to accept the secretary's report. The motion was accepted.

New Business:

Strategic Planning for 2009: Reviewed current status, goals, communication, processes and initiatives of Krier, directory, Chamber events and socials,

Membership and briefly High school award. Ideas were generated and shared.

Krier/Directory BOD committee (Tim, Richard & Judy)- To decrease volume of emails to all BOD in between meetings, editor will direct any questions/ concerns to committee for review and advise. They will advise editor and then bring to BOD for further discussion at next meeting. Bidding schedule was decided: Directory yearly, Krier every 2 years. Editor and Graphic designer to plan and present ideas for format changes, maps, advertising etc.. at July and Aug meetings and bids will be solicited in Sept .

Events: Happy with past events talked about expectations for a good turnout? We are comparable % wise to other Chambers. At this time did not want to add events, instead will try to grow present events. Will increase advertising of events to surrounding towns Will check status of scrubbing of email list. Then will have Ann email members to invite them to join subcommittee for CIV, Chili dinner/expo and networking socials(winter , annual meeting & fall) Will limit # of openings to 4 members. Will also offer members opportunities to help sponsor or co-sponsor events/ networking socials. Subcommittee chairs will schedule their meetings and present their agendas and meeting minutes at the next BOD meeting. Discussed change name from " socials" to "networking". Will come up with name.

Will ask Dorothy to prepare budget for each event to help the committee in planning. Yearly planner to be updated.

Winter social/ annual meeting: Suggestions made where to hold events. Will explore option.

Website: Still in progress at present. Judy will assist Sue with membership. Tim and Eileen already created criteria for Highschool Presidents award- no changes at present.

New Members: We wish welcome our newest members:

Town & Country Nurseries 860-345-8581 Robert Glazier, President
52 Roast Meat Hill Rd, Killingworth, CT TOWN.AND.COUNTRY@snet.net

A motion was made to accept the member. The motion passed.

George Watts, Life & health insurance. 9 Old Post Rd. Clinton, CT 06413 860-9900x2
Gbwatts3@comcast.net

A motion was made to accept the new member pending Treasurer has application and dues. The motion was accepted.

Adjournment: The meeting was adjourned at 9:23 am.
The next meeting will be Wed. Feb. 11th at 8:00 AM
TD Bank North.