

Brentwood Baldwin Whitehall Chamber of Commerce
Board of Directors
Meeting Minutes
January 25, 2011

Call to Order by President Sean J. Hayes at 7:40 AM.

In Attendance: Sean J. Hayes, Barb Allemang, Julie Beck, Dottie Coll, Ron Dufalla, John Frombach, Mary Halerz, Debbie Maddock, Shannon Martinez, Bob McKown and Mary Dilla, secretary, recording the minutes.

Approval of Minutes: Bob McKown moved to approve the minutes of the December 14, 2010 meeting. The motion was seconded and carried.

Adoption of Treasurer's Report: Bob McKown moved to accept the treasurer's report. Motion was seconded and carried.

Approval of Bills: John Frombach moved to pay the bills, motion was seconded and carried.

Correspondence: none

Unfinished Business:

- **Chamber Luncheon Speakers:** February speaker is Rick Applegate, Firs Commonwealth Financial Advisors, March is Jim Nowalk, information on Marcellus Drilling, and June a panel of the borough managers.
- **Chamber Awards:** Julie Beck is working on nominations for the awards. Information on the Education Grants has been forwarded to Brentwood and Baldwin High Schools by Mary Dilla.

New Business:

- **Unpaid Chamber Dues:** Mary Dilla has send email reminders to those who have not paid their 2011 dues as of yet. Seconded notices will be mailed next week.

Committee Reports:

- **Membership** – New Members
 - Step by Step – Denise Cavanaugh
 - Parkvale Bank – Caste Village – Debra Petraglia
- **Mixer** – Debbie Maddock has scheduled a mixer with Payroll Solutions for February 24th
- **Women's Network** – The speaker for the February meeting is Amanda Laichak, Director of Education for Junior Achievement.
- **EDS Update:** Greg Jones is the new director of EDS

Adjournment: Mary Halerz moved to adjourn the meeting at 8:30 AM. Motion seconded and carried.

Announcements

- February 3 – General Meeting Luncheon, Calabria's
- February 11 – Women's Network Luncheon at South Hills Country Club
- February 22 – BOD meeting at GBU Boardroom – Room 300 at 7:30 AM
- February 24 – Mixer at Payroll Solutions