

Brentwood Baldwin Whitehall Chamber of Commerce
Board of Directors
Meeting Minutes
October 26, 2010

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

In Attendance: Sean J. Hayes, Barb Allemang, Julie Beck, Steve Gardiner, Larry Korchnak, Debbie Maddock, and Mary Dilla, secretary, recording the minutes.

Approval of Minutes: Steve Gardiner moved to approve the minutes of the September 28, 2010 meeting. The motion was seconded and carried.

Adoption of Treasurer's Report: Julie Beck, moved to accept the treasurer's report. Motion was seconded and carried.

Approval of Bills: Deb Maddock moved to pay the bills and transfer \$3,000 from the money market to the checking account, motion was seconded and carried.

Correspondence: The chamber received an email from BBOA looking for sponsor for the Annual Brentwood Light Up Night on November 16th. Steve Gardiner moved to give BBOA \$100 to sponsor the choral stage. Motion was seconded and carried.

Unfinished Business:

- **Web Page** – Mary Dilla the website will launch by November 1st.
- **Awards Committee** – The awards committee will ask for volunteers from the general membership to look at the current awards structure.

New Business:

- **GBU Operation Reach Out** – The GBU is looking for volunteers on November 6th at 9:00 am to help pack boxes to send to the servicemen overseas.

Committee Reports:

- **Membership** – New Members
 - Sallie Pagano – Associate Member
- **Mixer:** Debbie Maddock has scheduled a mixer on November 15 at Studio G and in February at Payroll Solutions
- **Programs** – Rick Schneider is working on scheduling speakers for the luncheon meetings.
- **Women's Network Speakers:** November 12th is the annual Holiday Bazaar which will hold a raffle to raise funds for the food bank.
- **Men's Network** – Steve Gardiner is working on the event with Legacy Lanes.

Adjournment: Larry Korchnak moved to adjourn the meeting at 8:25 AM. Motion seconded and carried.

Announcements

- November 4 – General Meeting Luncheon, Salvatore's
- November 12 – Women's Network Luncheon at South Hills Country Club
- November 15 – Mixer at Studio G
- November 23 – BOD meeting at GBU Boardroom – Room 300 at 7:30 AM