

Brentwood Baldwin Whitehall Chamber of Commerce

Board of Directors

Meeting Minutes

September 28, 2010

Call to Order by President Sean J. Hayes at 7:35 AM.

In Attendance: Sean J. Hayes, Barb Allemang, Julie Beck, Dottie Coll, Ron Dufalla, Steve Gardiner, Mary Halerz, Larry Korchnak, Debbie Maddock, Shannon Martinez, Rick Schneider and Mary Dilla, secretary, recording the minutes.

Approval of Minutes: Larry Korchnak moved to approve the minutes of the August 24, 2010 meeting. The motion was seconded and carried.

Treasury's Report:

Starting Balance as of 8/23/10	\$20,634.66
Income	1,560.35
Expenses	(1,903.75)
Net Total	(343.40)
Ending Balance as of 8/23/10	\$20,291.26

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

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

Correspondence: none

EDS Update: John Slater attended the BOD meeting and presented an update of the progress of Economic Development South (EDS). Steve Gardiner will be the Chamber of Commerce liaison to EDS and attend their meetings. The EDS Board meets the last Wednesday of each month rotating the meeting location between the Baldwin, Brentwood and Whitehall borough buildings. Dottie Coll reminded John that according to our agreement, EDS needs to submit to the chamber a list of their board of directors, financial statements and minutes of their monthly meetings.

Unfinished Business:

- **Accounting Procedures** – Bob McKown reviewed the current accounting procedures with the BOD.
- **51 Communities Golf Outing** – Bob McKown reported the outing was a success and will have a report in the next few weeks. He will be scheduling a rap-up meeting with the committee.
- **Web Page** – Mary Dilla forwarded a mock up of the new webpage for the BOD to review and requested input from the board. Mary will purchase software so she will have the ability to edit the website.

New Business:

- **Awards Committee** - Mary Dilla will schedule a meeting with the awards committee to review the current awards and scholarships.

Committee Reports:

- **Membership** – New Members
 - Champion Fitness & Wellness Complex – Roger Duchon
 - Mattress Discounters – B.J.Toth
- **Mixer:** Debbie Maddock has scheduled a mixer on October 19 at Legacy Lanes and is working on mixers in November at Studio G and February at payroll Solutions
- **Programs** – Rick Schneider is working on scheduling speakers for the luncheon meetings.
- **Women's Network Speakers:** Dottie Coll is working on scheduling speakers for the year.
- **Men's Network** – Steve Gardiner is working on reviving the event
- **Business/Community Development** – Barb Allemang will invite the mayors or their representatives and police chiefs from their respective boroughs to attend the luncheons.

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

Announcements

- October 7 – General Meeting Luncheon, Georgetown Centre
- October 8 – Women's Network Luncheon at South Hills Country Club
- October 19 – Mixer at Legacy Lanes
- October 26 – BOD meeting at GBU Boardroom – Room 300 at 7:30 AM