

# Brentwood Baldwin Whitehall Chamber of Commerce

## Board of Directors

### Meeting Minutes

December 15, 2009

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

**In Attendance:** Sean J. Hayes, John Frombach, Mary Halerz, Debbie Maddock, Maggie Schmotzer, Rick Schneider, John Slater, and Mary Dilla, secretary, recording the minutes.

**Approval of Minutes:** John Frombach moved to approve the minutes of the November 24, 2009 meeting. The motion was seconded and carried.

#### **Treasury's Report:**

Starting Balance as of 11/23/09	\$27,748.04
Income	11,553.87
Expenses	- 1,211.69
Net Total	10,342.18
Ending Balance as of 12/10/09	\$38,090.22

**Adoption of Treasurer's Report:** John Slater 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:** The chamber received a thank you note from the Brentwood Food Pantry for the donation.

#### **Unfinished Business:**

- **Open Board of Director Seat** – John Frombach moved to appoint Dr. Ronald Dufalla, Superintendent of the Brentwood School District, to fill the unexpired term (thru June 1, 2010) of Chas Juran who resigned from the board last month. Motion was seconded and carried.

#### **New Business:**

- **Web Page Redesign** – The BOD reviewed the proposal submitted by Tom Caste. After discussion, the BOD has questions regarding the proposal and would like Greg Walker to attend the next meeting.

#### **Committee Reports:**

- **Membership --- New Members**
  - **Zoe's Beer – Zoe Kennedy**
  - **Greater Baldwin-Whitehall Athletic Association – Randy Lutz**
- **Business / Community Development** – John Slater is still waiting for written confirmation from Senator Jay Costa's office regarding the EDS's \$30,000 towards the Director position.

**Adjournment:** Rick Schneider moved to adjourn the meeting at 8:45 AM. Motion seconded and carried.

#### **Announcements**

- January 7 – General Membership Luncheon at Michael's Restaurant
- January 8 – Women's Network Luncheon at South Hills Country Club
- January 26 – BOD meeting – 7:30 AM – GBU Board Room (300)