

NJCC Board of Director's Meeting June 9, 2009

Meeting was called to order by President Bello at 8:34 A.M.

Those in attendance were:

Ryan Beacher (2010)	Sophie Lancaster (2010)
Anne Bello(2009)	Jeff Leivonen (2010)
Bill Brant (2009)	Keri Moore (2011)
Robert Fillyaw(2011)	Susan Parker2010)
Joy Glanzer (2010)	Trent Snider(2011)
Ann Knapp (2009)	Paula Washington (2009)
Patricia Yates (2011)	Rocky Voglio (2009)

Absent: Christy Finnegan (2011) –Notified

A motion was made by Ann Knapp to accept the Agenda for the meeting. It was seconded by Bill Brant. Approved.

Motion to accept May and Emergency Board Meeting minutes by Susan Parker. This was seconded by Bill Brant. Susan made a request that personal opinions not be included.

Motion made by Bill Brant to accept with regret the resignation of Barbara Hendrix from the Board. It was seconded by Rocky Voglio. Approved.

Motion made by Bill Brant to accept and utilize the financial procedures as presented by Trent Snider, Treasurer. It was seconded by Joy Glanzer. Approved. A second motion was made by Susan Parker to accept the addition of “All financial records, including checkbooks and deposit slips be kept in a secured box at the Chamber office and anyone taking a check leave a note detailing who took it and what purpose.” It was seconded by Keri Moore. Approved.

A discussion was held on the condition of filing cabinet and office equipment for the Chamber office and Rocky Voglio donated a safe to be put in office to secure all sensitive papers.

Motion was made by Susan Parker to execute the resolution on 6/09 to approve the following Chamber officers, President Anne Bello, Vice-President Susan Parker, Secretary Ann Knapp and Treasurer Trent Snider and that two were authorized (Anne Bello, Ann Knapp) to sign on the account. Board member Joy Glanzer was authorized to sign on the account and have access to online banking. Anne Bello is also to have access to online banking. This was seconded by Bill Brant. Approved.

Anne Bello reported that all items from Timco and ReMax have been moved to the Chamber office. Telephone is to be moved on 6/10. Telephone code is “495”.

A motion was made by Joy Glanzer that we have an email approval of sign for the Chamber office in order to meet the time frame of the Historical Board Meeting to get their approval. This was seconded by Keri Moore. Approved.

It was reported that the second or third Thursday in January for the annual meeting would not conflict with the other Chambers in the area.

It was reported by Jeff Leivonen that we currently have 117 members.

Updates were given on CPAC and Main Street.

Motion to adjourn was made by Ann Knapp at 10:19 A.M. and seconded by Robert Fillyaw. Approved.

Respectfully submitted by

Ann Knapp, Secretary.