

Minutes of the January 13, 2009, Board Meeting of the NJCC

Members Present:

Bill Brant  
Joy Glanzer  
Paula Washington  
Barbara Hendrix  
Ann Knapp  
Rocky Voglio

Jeff Rizzo  
Jeff Leivonen  
Susan Parker  
Anne Alfano  
Robert Fillyaw

Absent Members  
Kay Quinn  
Trent Snider  
Sophia Tsikirayi

Meeting was called to order at 8:40 a.m. by Anne Alfano.

A motion was made by Barbara Hendrix to take out insurance for the Chamber Board from National Trust Insurance. Motion was seconded by Joy Glanzer. Discussion followed. Passed. In the discussion of the insurance Susan Parker asked if our corporation papers had any statements as to our not having any personal liability for the Chamber and Robert Fillyaw offered to pull the corporation charter from the web and check on it.

A motion was made by Susan Parker that we use Crystal Mist as our website designer. Motion was seconded by Bill Brant. Discussion followed. Passed.

Jeff Rizzo gave a report on annual meeting and said that everything was in place and ready to go. Email will be sent to give directions to Rustic Manor. There will be a raffle at the annual meeting to raise money for the scholarship fund. David Bello will be taking photos at all the function as a volunteer Chamber photographer.

The directory will be available at the annual meeting. A discussion was held on problems this year. Joy to give written report at next meeting.

Barbara Hendrix gave a report on Main Street. Main points were that Main Street has leased the Kincaid Building and were working on grants to refurbish it starting with making it structurally sound. Next event will be Unity Day on April 4. It will be held on Seaboard Road and will have vendors, food and music. Discussion was held on the NJCC having a booth. No action taken.

Political Action Committee gave a report on meeting in Newberry that gave approval to The Villages development. The commissioners were to have a workshop to see if some kind of stimulus package for new businesses could be created.

Bill Brant is head of the by-laws committee. Susan Parker asked to be removed. Robert Fillyaw and Ann Knapp joined Bill Brant on the committee to update the by-laws.

Jeff Leivonen gave a report from the Membership Committee. Will be contacting lost members as well as contacting new members.

Anne Alfano asked that each board member decide what they wanted to do on the board – need Ambassador Chairperson and Scholarship Chairperson.

Meeting adjourned at 9:35 a.m.

Respectfully submitted by Ann Knapp, Secretary.