

*Newberry
Jonesville*

Chamber of Commerce
Post Office Box 495
Newberry, FL 32669
(352) 472-6611
Board of Directors Meeting
December 8, 2009

DIRECTORS PRESENT:

Anne Maria Bello
Clay Martin
Jeff Leivonen
Ryan Beacher
Keri Moore
Paula Washington
Patricia Yates
Bill Brant
Joy Glanzer
Robert Filleyaw
Sophie Lancaster

DIRECTORS ABSENT:

Christy Finnegan
Trent Snider
Rocky Voglio

Call to Order/Introductions: Anne Bello, President, called the meeting to order at 8:30 a.m.

OLD BUSINESS:

Approval of Minutes of Previous Meeting: A motion was made (Glanzer/Beacher) to approve the minutes of the November 10, 2009 board meeting. Motion was unanimously approved.

Approval of Agenda: A motion was made (Martin/Moore), to approve the agenda as presented. Motion was unanimously approved.

Nominating Committee: A motion was made by (Martin/Moore), to accept the recommendation of Joy Glanzer, proposed by the nominating committee, for the president position on the 2010-2011 Board, the motion was unanimously approved.

A motion was made by (Glanzer/Moore), to appoint Greg Smith to the board effective March 1, 2010, the motion was unanimously approved.

On behalf of the nominating committee, Keri Moore noted that per chamber by-laws it is stipulated that dues are to be paid by 5:00 p.m., December 8, 2009 in order to serve on the board. Anne Bello noted the 2010-2011 board members are stated on agenda.

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Clay Martin asked to be removed as legal chair due to conflict with business, due to insurance requirements.

NEW BUSINESS:

Anne Bello informed the board that an intern resume had been received and reviewed, which would be a two year internship program. It was noted that grant money will be applied for in order to compensate the intern. After an open discussion, concerning duties and responsibilities, all agreed to move forward with intern. It was also noted that prospective part time interns will available in the future.

On a motion by (Martin/Lancaster) it was approved to allow Joy Glanzer a one page ad in the guide book at no charge, for her diligence and hard work in production of guide book.

It was noted that the board's current office lease expires January 15, 2010. Keri Moore stated she had been in contact with Sid Sanders and that he is offering office space, at no charge, for one year. It was further noted that would include free 6 month high speed DSL and a \$20.00 monthly fee thereafter. After an open discussion, it was agreed that the chamber would not renew the current lease. On a motion by (Glanzer/Brant) it was approved to accept the generous offer by Mr. Sanders, with stipulation that a contract/lease be prepared, which would be effective January 15, 2010, for review and approval in order to give protection in exchange for office space. It was noted that Bill Brant will take care of moving the furniture to the new location on January 8, 2010. President Bello will give current lesser a 30 day notice as agreed. It was also noted the new contract/lease will be signed by the new executive committee.

President Bello presented the treasurers report, on behalf of Trent Snider. A copy is attached hereto and made a part of the permanent minutes.

Joy Glanzer stated that presold tickets (deadline January 8, 2010) for the annual banquet would be \$25.00 per person and \$30.00 at the door. The banquet with begin at 6:00 pm for social hour-dinner and program will start at 7:00 pm.

On a motion by (Moore/Brant) it was approved to accept the application presented, upon recommendation of the Scholarship Committee, by Robert Filleyaw, with the following stipulations added. This will be a service based scholarship.

- 1) Proof of enrollment deadline of September 1, 2010 and that funds be paid directly to the school.
- 2) Add mission statement to the application.

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Jeff Leivonen, membership chair, suggested that the committee meet with the Gainesville Chamber concerning a paid position and results of discussion to be presented to the board for further review and discussion.

Keri Moore will compile a list for 2010 to assist the ambassador committee at the monthly luncheons would be sent out. If for reason person designated can not serve it would be their responsibility to notify the ambassador committee.

The agenda presented by President Bello will be made a part of the permanent minutes.

With no further business to come before the board, the meeting was adjourned.

Respectfully submitted,

Patricia Yates
Secretary