

9.20.2017 Board Meeting Minutes

Suzanne Becker, Amie Collins, Rebecca Winchell, Mary Barnhart, Anastasia Nute, Heidi Reiger-Clary (via phone)

6:50 PM – meeting called to order

Noted receipt of letter just prior to the meeting from Christine Grogan (in the basket by the door), who is resigning from the Board, effective immediately. Suzanne will send a follow-up letter thanking her for her years of service, asking her if she still wants to be on the Tractor Parade committee.

Suzanne reports that Amy Pett will come in 1 – 2x/ month to update Quickbooks, reconcile bank statements, tax payments. Need someone from the board who will consider acting as a liaison /meet with Amy to review her info.

Financial reports – previous month, year to date, account balances, forecast expenses – are we on a monthly report?

1. P/L year to date –
2. P/L previous month comparison to previous year
3. QB copy of checking account (4408) – P/L statement.

Discussion re closing 0100 (Healthcare Savings account, which we have stopped using) and transfer of remaining funds to 2962 (Healthcare Checking Account). Suzanne Becker made a motion, Heidi RC seconded, all passed.

Discussion re: request from Chai Stark/ GYC offering free Halloween portrait, asking for collaboration with GGCC in mentioning this during the awarding, mention on Halloween Parade flyers, and any other press releases sent out.

OK from everyone.

Discussion re: Welcome Wagon, soliciting ads. Booklet goes to people moving in to area, they join the Chamber, in exchange for advertising in their book. We will invite her to attend next board meeting in October to give us more information about what they do.

Discussion re: a new computer (preferably two), getting the two computers to network with each other.* Note – Wilson Pratt came in on Thursday, 9/21 to give me info on networking computers, etc. Discovered that the back up hub is NOT working. Have now ordered another one, Wilson will come in this week(9/26) to install. I am exploring computer possibilities on TECH SOUP. Will have numbers involved for October board meeting.

Re: newsletter going out Oct. 5 – remind people they can be an administrator on FB, can add info & get it posted (Chamber business only).

New health insurance figures should be out in October. Is it worth the workload to keep offering health insurance?

Amie Collins & Greenwich Library - presentation – most likely will occur next year.

Rebecca Winchell – Women in Business. Usually meeting in am, once a month. Social events/networking, morning mixers. Suzanne Becker suggests exploring other chamber mixers.

Halloween Parade – mention in newsletter. Need judges, give out candy (Mary not available) Heidi – yes

Lighted Tractor Parade – Amie can do jobs day of, can't do meetings. Need volunteers, set up a registration page.

Meeting closed @ 7:58.