

Greater Greenwich Chamber of Commerce, Inc.
6 Academy Street
Greenwich, NY 12834

October 19, 2016

MINUTES – APPROVED

Directors in attendance: Mary Barnhart, Suzanne Becker, Bill Blake, Catherine Burkly, Heidi Clary, Christine Grogan, Matt Ryan (via phone)

- I. President Suzanne Becker called the meeting to order at 6:43 PM.
- II. Consent Agenda:
No September Meeting Minutes – tabled to November meeting.
- III. Treasurer’s Report:
September Treasurer’s Report not available – tabled to November meeting.
- IV. Director Report:
 1. QuickBooks training – not in the budget, cannot approve at this time. Suggest YouTube or QuickBooks for Dummies
 2. Information Booth – Suzanne Becker or her husband will repair the lock. Suzanne will consult with Kathy Nichols-Tomkins re replacement lightbulbs
- V. Correspondence:
 1. Thank you note – nice.
 2. Post Star sponsorship request – Board not interested in supporting at this time.
- VI. Action and/or Discussion Items/New Items: Items discussed in Executive Session.
- VII. Old Items:
 1. Greenwich beautification – Suzanne Becker attended the meeting on Monday, October 17 at the Greenwich Free Library, on behalf of the GGCC and as a business person. Questionnaire was given to the community members present. Suzanne noted that the meeting was fairly well attended with about twenty people present. Just a speaking meeting about parking, better signs, etc. Asked if Board members could review questionnaire and approve emailing to Chamber members. Questionnaire not available for review at 10/19/16 meeting. Suzanne Becker did not volunteer GGCC for anything at this time.
 2. Written resolution – tables as do not have final draft.
- VIII. Committee Reports:
Committees were reviewed and updates made to who serves on what committees.
 1. Executive – No report
 2. Budget /Audit – No report
 3. Communications – No report
 4. Fundraising – No report
 5. Health Insurance – No report
 6. Membership – No report
 7. Networking – Only 5 RSVP’s for Amorigi networking social on 10/20/16. Question why cannot get more members to attend events. Possibly not hold one for November and just do a Christmas social. It is agreed to hold off until the GGCC can figure out what members want.

8. Nominating – No report
9. Whipple City Festival – No report
10. Halloween – Parade has been advertised with the wrong time. Usually at 1:00 PM, this year misunderstanding, put in at 2:00 PM. The Board asked Jessica to put a sandwich board in the park and by Helping Hands Physical Therapy to advertise that the parade starts at 1:00 PM.
11. Holiday Lighted Tractor Parade – No report
12. Greenwich Economic Development Group – No report
13. Chili Cook-Off – No report

The meeting adjourned at 8:01 PM by a MOTION made by Suzanne Becker. MOTION carried.
Next meeting is scheduled for November 16, 2016.

Respectfully Submitted,

Jessica Lynn
Secretary