

Brentwood Baldwin Whitehall Chamber of Commerce

Board of Directors

Meeting Minutes

February 23, 2010

Call to Order by President Sean J. Hayes at 7:40 AM.

In Attendance: Sean J. Hayes, Dottie Coll, Ron Dufalla, John Frombach, Mary Halerz, Debbie Maddock, Maggie Schmotzer, Rick Schneider, John Slater, Chris Woods and Mary Dilla, secretary, recording the minutes.

Approval of Minutes: Dottie Coll moved to approve the minutes of the January 26, 2010 meeting. The motion was seconded and carried.

Treasury's Report:

Starting Balance as of 1/24/10	\$38,194.17
Income	1,050.60
Expenses	- 1,669.83
Net Total	-619.23
Ending Balance as of 2/21/10	37,574.94

Adoption of Treasurer's Report: Dr. Ron Dufalla moved to accept the treasurer's report. Motion was seconded and carried.

Approval of Bills: John Frombach moved to pay the bills, motion was seconded and carried.

Correspondence: The chamber received a thank you from Toys for Tots for their December donation. Comcast contacted the chamber about working with them and Baldwin High School's job shadowing project.

Unfinished Business:

- **Web Page Redesign** – Sean Hayes will contact Tom Caste as to status of the project.
- **Unpaid Chamber Memberships** - A list of unpaid memberships was distributed. Members of the BOD will contact business owners who have not renewed their membership.

New Business:

- John Frombach reported Brentwood Borough will hold a Community Day on Saturday August 21st at Brentwood Park. John also reported he is chairman of the Brentwood 4th of July Parade Committee. He will get more information to the chamber as to sponsorship of some of the day's events.

Committee Reports:

- **Membership** – A second notice has been sent to members who have not paid their dues.
- **Programs** – Rick Schneider has scheduled the following speakers:
 - **March** – Jim O'Brien – Chief Scott will play the bagpipes before the luncheon
 - **April** – No speaker – Awards Luncheon
 - **May** – Rich Yount – Report on the Baldwin High School Katrina Reconstruction Program
 - **June** – Tim Edris
- **Mixer** – March 16 at Donte's Pizzeria
- **Women's Network Speakers:**
 - March – Pauline George – Author
 - April – Domestic Violence
- **Business / Community Development** – John Slater was notified by Senator Jay Costa's office the grant EDS's towards the Director position will be \$20,000 rather than \$30,000. John is requesting the chamber increase it's commitment from \$5,000 to \$10,000. He also plans to ask the boroughs to

increase their commitment. The board will meet on March 1, 2010 to discuss the proposal.

Adjournment: John Frombach moved to adjourn the meeting at 8:50 AM. Motion seconded and carried.

Announcements

- March 4 – General Membership Luncheon at Salvatore's
- March 12 – Women's Network Luncheon at South Hills Country Club
- March 18 – Mixer at Donte's
- March 23 – BOD meeting – 7:30 AM – GBU Board Room (300)

Board of Directors

Meeting Minutes

March 1, 2010

Call to Order by President Sean J. Hayes at 1205 pm.

In Attendance: Sean J. Hayes, Barb Allemang, Dottie Coll, Ron Dufalla, John Frombach, Mary Halerz, Debbie Maddock, Maggie Schmotzer, Rick Schneider, John Slater, Chris Woods and Mary Dilla, secretary, recording the minutes.

Unfinished Business:

- EDS Director Salary Commitment
 - John Slater moved the chamber commit an additional \$5,000 in the next 3 years to make the total commitment over the next three years \$10,000 each year. Motion was seconded. After discussion the motion was withdrawn.
 - John Slater moved the chamber consider and additional \$5,000 commitment to EDS for a total of \$10,000 for 2010, or the first year of the EDS directory existence. Motion was seconded and carried with a vote of 9 for the motion and 3 against.

Meeting was adjourned at 1:10 pm.