

Brentwood Baldwin Whitehall Chamber of Commerce

Board of Directors

Meeting Minutes

January 26, 2010

Call to Order by President Sean J. Hayes at 7:45 AM.

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

Approval of Minutes: John Slater moved to approve the minutes of the December 15, 2009 meeting. The motion was seconded and carried.

Treasury's Report:

Starting Balance as of 12/14/09	\$38,090.22
Income	3,101.00
Expenses	- 3,038.54
Net Total	103.95
Ending Balance as of 12/10/09	38,194.17

Adoption of Treasurer's Report: Dottie Coll moved to accept the treasurer's report. Motion was seconded and carried.

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

Correspondence: none

Unfinished Business:

- **Oath of Office** – Dr. Ronald Dufalla will fulfill the unexpired term of Chas Juran. Dr. Dufalla signed the oath of office which was filed with the chamber secretary.

New Business:

- **Chamber Award Nominations** – The BOD has extended the deadline for nominations until February 5, 2010.

Committee Reports:

- **Membership** – A second notice will be sent to members who have not paid their dues.
- **Programs** – Rick Schneider has scheduled the following speakers:
 - **March – Jim O'Brien**
 - **April** – No speaker – Awards Luncheon
 - **May** – Rich Yount – Report on the Baldwin High School Katrina Reconstruction Program
- **Mixer** – February 18 – Napoli's and March 16 at Donte's Pizzeria
- **Women's Network Speakers:**
 - February – Marty Murray – Goal Setting
 - March – Pauline George – Author
 - April – Domestic Violence
- **Business / Community Development** – John Slater is still waiting for written confirmation from Senator Jay Costa's office regarding the EDS's \$30,000 towards the Director position. Jefferson Hills and Pleasant Hills businesses have been invited to join EDS. Representative Chelsa Wagner is looking into developing Rt. 51 from the Liberty Tunnels to the Elizabeth Bridge.

Adjournment: Chris Woods moved to adjourn the meeting at 8:45 AM. Motion seconded and carried.

Announcements

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