

DUNSMUIR CHAMBER OF COMMERCE

Board of Directors Meeting

Agenda April 9, 2013, 5:30 PM

1. Public comment period: First half hour
 - a. Revitalization Committee report - Joanne Steele
 - b. Growers Market report - Wendy Crist
2. Review and adopt Minutes from March 2013 Board Meeting
3. Reports/Announcements
 - a. Directors Report
 - b. Finance Report
 - c. Mixer & Ribbon Cuttings
 - i. Report from Tony on last week's mixer
 - ii. Plans for next mixer?
 - iii. Plan to raise mixer attendance, encourage more non-members
 - d. Newsletter update
 - e. ED attendance at City council meetings
 - f. Website Updates
 - g. Committee updates
4. New Business
 - a. Youth music camp
 - b. new chamber quarterly events series
 - c. Monthly Chamber Chats
5. Old Business
 - a. Chamber by laws
 - b. Mossbrae contract
6. Review Action Items
7. Adjourn