

DUNSMUIR CHAMBER OF COMMERCE

Board of Directors Meeting
Agenda March 12, 2013, 5:30 PM

1. **Public comment period:** First half hour
2. **Review Minutes from February 2013 Board Meeting**
3. **Reports/Announcements**
 - a. Directors Report
 - Newsletter
 - Update on membership list and overdue dues
 - Update on billboards
 - Update on recruitment of alternate board member
 - Update on meeting with accountant Jeanne Petruzello
 - Update on “Community Partners” recruitment
 - b. Finance Report
 - P&L
 - Balance Sheet
 - Statement of cash on hand / activity monthly.
 - c. Mixer & Ribbon Cuttings
 - DCHC?, Yaks?, Jewelry Store?, Record Store?, Tattoo Shop?
 - d. Website Updates
 - e. Committee updates
 - Events: update on meeting re: Brewfest
 - f. 1st Quarter Newsletter
4. **New Business**
 - a. Review and vote on new Bylaws.
 - b. Ideas for more membership outreach. What more can we do for our membership?
 - c. Formal response to Chris Raine’s remarks about the Chamber
 - d. Form committee (3 board members) to conduct yearly ED review.
5. **Review Action Items**
6. **Adjourn**