

Board of Directors Meeting Agenda

December 10, 2013, 5:30 PM

I. Public comment period: First half hour.

II. Minutes from Nov. Board Meeting.

III. Reports/Announcements

1. Directors Report
2. Finance Report

IV. New Business

1. Winterfest update
2. Tree Lighting wrapup
3. Surveys?
4. Shop Local Holiday Campaign
5. Creating a foundation for the organization in a public office - brainstorming session.
6. Office makeover! Budget for office items??

V. Old Business

1. Package deals / Meeting w/ lodging industry owners
2. Board members?
3. Elections?
4. Member Services - Let's ask ourselves "Why be a Chamber member?"
 - a. Supplying training for small businesses
 - b. Publishing business directories
 - c. Sponsoring community events
 - d. Serving as a welcome mat for new businesses
 - e. what else...?

VI. Adjourn - Hooray!