

Board of Directors Meeting Minutes

Meeting Date: April 21, 2010

Meeting Time: 7:30

PRESENT

Bushman, Dr. Patrick
Chiappetta, Dennis – Athens Services
Deal, Debbie – GUSD Fdn.
Hamlow, Dr. Cliff – APU
Harwick, Dr. Clint – COUSD
Hermann, Linda – A & J Cake & Candy
Imboden, Fawn – ACCU
Jafari, D. J. – Glendora Tire
Loukota, Pat – Coordinating Council
Lunde, Rona – Jan's Towing
Macias, Anthony – Primerica
Murabito, Gene – Business Systems Support
Trickey, Edward (For Dr Perri) – Citrus College
Quay, Mary Anne – Vicenti, Lloyd & Stutzman
Taj, Arif – Sportclips
Wood, Brian – Brian Wood Automotive
Woods, Anne – Express Employment Professionals

ABSENT

Herman, Ken – City of Glendora
Nichols, Dr. Catherine - GUSD
Overlock, Daryl – American Home Source
Viobecky, Bianca – Ship DTS

STAFF

Hodge, Kathy – Director of Operations
Loomis, Jen – Director of Business Development
Thompsett, Valarie – Administrative Assistant

Call to Order –President Dennis Chiappetta 7:30 a.m.

Pledge of Allegiance

Approval of Minutes from the March 21, 2010 Board of Directors Meeting – Motion made by Fawn Imboden and seconded by Mary Ann Quay.

EXECUTIVE COMMITTEE REPORTS

President, Dennis Chiappetta –Dennis welcomed everyone and started the meeting.

Treasurer's Report –Gene reported that work will start soon on the 2010 – 2011 Chamber budget. \$5,000 was made from the January e-waste event. We are ¾ of the way through the year and are at 93% of our budget. Current Assets are \$74,439.88 and our Total Liabilities and Equity are \$194,804.55. Expenses from Citizen of the Year are not yet reflected in the totals. Total Income is \$137,991.66 and Total Expenses are \$111,340.68 for a net gain of \$26,650.97.

Ambassador Report, Jen Loomis – Jen reported that elections for Ambassador of the Year will take place soon.

STAFF REPORTS

Director of Operations, Kathy Hodge – Kathy reported that one application has been received for the two \$1,000 scholarships that the Chamber awards each year. However the deadline is not for a while, so she is sure that more applications will be received.

Dr. Harwick asked if applicants who have previously applied, but not been accepted, can reapply for one of the scholarships?

Kathy Hodge commented that she was not sure, but would check and get back to him. The Chamber had a booth at Earth day and handed out over 150 packets of information about the Chamber and City to the public. The staff also sold some tickets to “Cuisines” that day. Dena Garvin-Smart is unable to complete her term on the Board of Directors because she is the care-giver for her Mom who has been quite ill. Saed Albasha and Bill Ruh have been elected as new Board members. The Board is not completing their monthly Board Contacts. It is important that Chamber members who are coming up for renewal be contacted by a Board member before they renew. This is a great opportunity to find out if there are any problems that need to be resolved before they are billed for their yearly dues. Everyone was asked to please make their calls.

Director of Business Development, Jen Loomis – 25 eating establishments are signed up to participate in Cuisines, reported Jen. The price per ticket is only \$20, which is really great. It should be a fun event and hopefully we will

see all of you there. Good news, this month we have more new members than dropped. Nine members joined the Chamber and 8 dropped. It has been some time since we had more new members than dropped ones. 50 vendors are signed up for the April 24th Business Expo at Diamond Ridge. Thank you to those Board members that have signed up to participate.

Arif Taj said that he would contact dropped member, the Automobile Club about renewing their membership. D. J. Jafari volunteered to contact Classic Floor Care. Rona Lunde said she would contact CVS Pharmacy and Dr. Harwick said the Charter Oak Education Foundation is being restructured, but he would follow through with them.

COMMITTEE REPORTS

Business Affairs, Dennis Chiappetta- No report

Legislative Action, Dr. Cliff Hamlow – Cliff reported that some new members have joined the committee. On June 19th a groundbreaking ceremony for the Goldline will take place in Arcadia. The committee will be looking at the statewide ballot measures at the next meeting.

Flashback, Daryl Overlock – no report

CITY AND COMMUNITY REPORTS

Glendora City Council – Gene Murabito reported that City Councilman Gary Clifford resigned from his Council position. The Council has several options available to them on how to fill the vacant seat, but no decision has been made at this time on which option they will choose. The City is facing a large budget deficit. Budget discussions are taking place.

REPORTS FROM EX-OFFICIO MEMBERS

Citizen of the Year, Dr. Patrick Bushman – Dr. Bushman reported that the recent Citizen of the Year event was one of the best ones ever. Over 200 attended, the food was great, and Sharon Lewis was a very deserving volunteer. Ron White did a terrific job as Master of Ceremonies. Kathy and all of the other volunteers did an amazing job with the event. Athens Services was thanked for their financial support of the event. The event is a fund-raiser for the Chamber, so it was nice to have such a great evening. A wrap-up meeting is scheduled for May 13th.

Charter Oak School District, Clint Harwick –Dr Harwick reported that two schools within the district were named as California Distinguished Schools. The district has received a grant allowing them to borrow 3 ½ million dollars at 1%. The high school is scheduled to be refurbished. Mark your calendar for May 15th for the Hall of Fame Dinner. Athens Services and Jan's Towing were thanked for their sponsorships.

GUSD, Dr. Catherine Nichols – No report

Citrus College–Edward Trickey reported for Dr. Perri that Citrus College received the honor of being ranked as one of the top 50 colleges nationwide. Citizen of the Year was a great event.

Foundation for Glendora Schools, Debbie Deal –Debbie reported that the spring SOS campaign has kicked off. The Food for Thought Dinner went well with some great auction items. The foundation is working with local businesses to gain support for the schools.

Coordinating Council, Pat Loukota –Pat reported that Coordinating Council is holding elections. Campership donations are being sought.

New Business – Debbie Deal reminded everyone of the Relay for Life benefiting the American Cancer Society on June 12th and 13th. The Yellow Bus Program to get our students to the Fair will be kicking off soon. Anthony Macias reminded everyone of the Spring Run for Foothill Presbyterian Hospital. They need sponsors for the event or it is possible that this will be the last time the run is held.

Linda Hermann mentioned that a new restaurant has opened and when she suggested they join the Chamber, they said that someone has already contacted them. The restaurant is called Luca Bella and the food is good.

Old Business –No report

***There being no further business, the meeting adjourned at 8:00 am.
Minutes recorded by V. Thompsett***