

## Board of Directors Meeting Minutes

Meeting Date: July 20, 2011

Meeting Time: 7:30

### PRESENT

Albasha, Saed – Farmers Insurance  
Black, Donna – Double Eagle Escrow  
Bushman, Dr. Patrick - retired  
Castro, Mercedes – Proforma  
Davis, Robert – GUSD Fdn.  
Hamlow, Dr. Cliff - APU  
Hermann, Linda – A & J Cake and Candy  
Imboden, Fawn – ACCU  
Jafari, D. J. – Glendora Tire & Brake  
Macias, Anthony – Primerica  
Murabito, Gene – Business Systems Support  
Overlock, Daryl – American Home Source  
Perri, Dr Geraldine – Citrus College  
Quay, Mary Ann – Vicenti, Lloyd & Stutzman  
Regan, Sean – Boston Techware  
Taj, Arif – Sportclips  
Vobecky, Bianca – Ship DTS  
Zimmer, Mary – Citrus Valley Health Partners

### ABSENT

Chiappetta, Dennis – Athens Services  
Hendricks, Dr. Michael – COUSD  
Lunde, Rona – Jan's Towing  
Ruh, Bill – CVAR  
Santoro, Joe – City of Glendora  
Voors, Dr. Robert – GUSD

### STAFF

Hodge, Kathy – Director of Operations  
Cina, Joe – Director of Business Development  
Thompsett, Valarie - Administrative Assistant

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*Call to Order – President Daryl Overlock 7:30 a.m.*

### *Pledge of Allegiance*

*Approval of Minutes from the June 15, 2011 Board of Directors Meeting* – Motion made by D. J. Jafari and seconded by Anthony Macias.

*Approval of the New Members* – Motion made by and seconded by D. J. Jafari and seconded by Mary Ann Quay.

### EXECUTIVE COMMITTEE REPORTS

*President, Daryl Overlock* – Daryl called the meeting to order and welcomed everyone. Daryl commented that his goal for the year is to continue the great work started by Linda Hermann and to make it a fun year for everyone. Certificates of Appreciation were given to those Board Members that were unable to attend the Installation Dinner. Mercedes Castro and May Zimmer were presented with their Board of Director badges.

*Finance Report-Gene Murabito* – Gene reported that the 2011 – 2012 budget is a conservative one with a projected income of \$163,950.00. Projected expenses for the year are \$165,970.00 reflecting a net loss of \$2,020.00. Our 2010 – 2011 events did very well, but still fell a bit below the projected income of \$167,335.15. Current assets are \$137,062.30 and total liabilities are \$226,023.47. Daryl and the Executive Committee will continue to monitor the budget each month. Starting in July the Board will be presented with quarterly budget reports instead of monthly ones.

### CITY AND COMMUNITY REPORTS

*City Council Report* – Gene Murabito reported that the City has a completed budget even though talks are ongoing with entities such as the police department. A meeting with the League of California Cities to discuss redevelopment issues will take place on July 21<sup>st</sup>. Sacramento is asking that Cities pay back monies slated for redevelopment. Glendora could be asked to pay back \$2.7 million. If this happens, the stipend paid to the Chamber could be cut. The Monrovia Nursery project is beginning.

Daryl Overlock thanked Cliff Hamlow for representing the Chamber at the upcoming League of Cities press conference.

### REPORTS FROM EX-OFFICIO MEMBERS

*GUSD* – No report

**COUSD** –No report

**Citrus College** –Dr. Perri reported that Citrus is ranked in the top 100 community colleges and their nursing program is ranked 45<sup>th</sup> in the nation. The expected 5million dollars in cuts has been reduced to \$3.5 million, so the college will be able to add classes. The College is piloting a new program which will allow high school seniors to have first priority in registering for classes. Because it is so difficult for students to transfer to 4 year universities, many students are staying at Citrus and completing 2 or 3 degrees. Tuition hikes are expected and will raise fees to \$46 per unit.

**Coordinating Council** –Linda Hermann reported that the committee is dark and will resume meeting next month.

**GUSD Fdn** –Robert Davis thanked everyone for coming to his recent ribbon cutting. The foundation is still counting monies raised from their recent fundraiser, but it appears that monies raised will exceed last year's numbers.

### **COMMITTEE REPORTS**

**Ambassador Report** – Sean Regan introduced himself as the new Ambassador Co-chair. Donna Black is the other Co-chair and they have taken over the committee from Sonia Tinsley who for personal reasons has resigned. The committee is dark in August, but when meetings resume in September, they are going to focus on putting the ideas and suggestions of the Ambassador committee into motion. The committee has lots of great ideas on how to make the Ambassadors a vital part of the Chamber. It is time to start implementing some of them.

**Legislative Committee** –Dr. Cliff Hamlow thanked America's Christian Credit Union for hosting the luncheon for Assemblyman Tim Donnelly. The Board was invited to attend the tour of the Athens Recycling facility taking place on Thursday, August 4<sup>th</sup>.

**Centennial Committee** – Daryl Overlock reported that he is working on the car show portion of the event. Activities will include an old fashioned car show, a carnival, some tractors from the Ruble Castle, food trucks, and much more. The committee still needs volunteers, so if you want like to help plan the 3 day- long event taking place on November 3, 4, and 5<sup>th</sup> please see me or Dennis Chiappetta.

**Flashback** – Daryl Overlock reported that Flashback plans are on schedule. Sponsorship opportunities are still available for anyone interested. A \$500 sponsorship entitles you to a booth space at the event. The Board was asked to post a Flashback poster somewhere within their business. Volunteers are needed to man the check-in gates and help with clean-up. A clean-up crew has not been secured, so any help the Board can give during the evening will be greatly appreciated.

### **STAFF REPORTS**

**Director of Operations, Kathy Hodge** – Kathy reported that \$1,400 was netted from the Installation Dinner and thanks to the support received from America's Christian Credit Union the attendance at this year's event was phenomenal. Cliff Hamlow was thanked for putting together the great luncheon featuring Assemblyman Donnelly and for putting together the upcoming tour of the Athens Recycling facility. Don't forget the joint Chamber Mixer at David and Margaret Family Services in La Verne taking place on July 19<sup>th</sup>.

**Business Development, Joe Cina** – Joe reminded the Board of the upcoming Business Expo taking place at the Diamond Ridge Shopping Center on Saturday, October 8<sup>th</sup>. Three businesses have signed up as sponsors, but more sponsorship opportunities exist for anyone interested. On August 18<sup>th</sup> at Citrus Valley Association of Realtors, a video marketing class is being held. The class will show people how to use social media sites to market their business. 5 new members joined the Chamber last month, and 5 members dropped. Work on the aging report is an ongoing happening. Joe reported that he made 58 visits and calls last month.

Daryl Overlock commented that Joe is doing a great job. “One of the things I would like to bring back during my year as President is the I Shop Glendora program. It’s a great program that benefits our merchants by encouraging residents to shop locally. Joe has agreed to do the website for I Shop, now we need a committee to help market the program. Please think about becoming part of the committee and see me if you are interested.”

*New Business* –D. J. Jafari congratulated Daryl on becoming President.

*There being no further business, the meeting adjourned at 8:10 am.  
Minutes recorded by Valarie Thompsett*