

Board of Directors Meeting Minutes

Meeting Date: June 15, 2011

Meeting Time: 7:30

PRESENT

Albasha, Saed – Farmers Insurance
Bushman, Dr. Patrick
Castro, Mercedes – Proforma
Chiappetta, Dennis – Athens Services
Davis, Robert – GUSD Fdn.
Hermann, Linda – A & J Cake and Candy
Hofer-Tinsley, Sonia – Chocolates by Imagination
Imboden, Fawn – ACCU
Jafari, D. J. – Glendora Tire & Brake
Loukota, Pat – Coordinating Council
Lunde, Rona – Jan's Towing
Overlock, Daryl – American Home Source
Perri, Dr Geraldine – Citrus College (Marilyn Grinsdale attended)
Quay, Mary Ann – Vicenti, Lloyd & Stutzman
Ruh, Bill – CVAR
Santoro, Joe – City of Glendora
Taj, Arif – Sportclips
Vobecky, Bianca – Ship DTS
Voors, Dr. Robert – GUSD
Zimmer, Mary – Citrus Valley Health Partners

ABSENT

Hamlow, Dr. Cliff – APU
Hendricks, Dr. Michael – COUSD
Macias, Anthony – Primerica
Murabito, Gene – Business Systems Support

STAFF

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

Call to Order –President Linda Hermann 7:30 a.m.

Pledge of Allegiance

Approval of Minutes from the May 18, 2011 Board of Directors Meeting –Motion made by Dennis Chiappetta and seconded by Fawn Imboden

Approval of the New Members –Motion made by Daryl Overlock and seconded by Rona Lunde

EXECUTIVE COMMITTEE REPORTS

President, Linda Hermann – Linda called the meeting to order and asked for a motion to ratify the slate of officers as follows: Daryl Overlock – President

Arif Taj – Secretary

Mary Ann Quay – Treasurer

A motion to accept the slate of officers was made by D. J. Jafari and seconded by Dennis Chiappetta. The two new board members were introduced.

Finance Report- No report

CITY AND COMMUNITY REPORTS

City Council Report–Joe Santoro –Joe reported that the Goldline is working hard to resolve the issue with property rights in Monrovia. Sacramento continues to work on the budget. Glendora, and all municipalities continue to wait to see how the approved budget will affect them. The early release of 30,000 prisoners is going to be a huge issue because the State has no plan on how to deal with them, so it will be the cities that will end up dealing with the problems.

REPORTS FROM EX-OFFICIO MEMBERS

GUSD – Dr. Voors commented that the district continues to wait for an approved State budget, and they are expecting to have to make more cuts. Monies are being taken out of the general fund to keep things operating. High school graduation took place and summer school will be starting. \$75,000 in scholarship monies was raised by the community and awarded to some very deserving students.

Linda Hermann commented that the Senior Breakfast was great and it was very rewarding to see so many amazing students receive scholarships.

COUSD –No report

Citrus College –Marilyn Grinsdale reported for Dr. Perri that the College is watching the budget process and will be grateful if the cuts the college will need to make don't exceed \$5 million dollars. The mission of the college is being redefined and the college will either be cutting adult courses or making them fee based. May is college alumni month and 1,000 Degrees will be handed out at graduation. The College will be hosting a forum on redistricting and how it will affect them on June 21st at 6:00 pm in their community room for anyone interested in attending.

Coordinating Council – Pat Loukota reported that her second term as President of Coordinating Council ends on Monday and Linda Hermann will be taking over the reins. Daryl Overlock was presented with the Gene Beckman Humanitarian Award at the last meeting. "It has been great to be part of the Board of the Directors and I will miss seeing everyone. Thank You."

GUSD Fdn – Robert Davis said that he would have a report for the committee at the July meeting, but the SOS campaign was very successful.

COMMITTEE REPORTS

Citizen of the Year –Dr. Bushman reported that Citizen of the Year was very successful. The 25 member committee has honored some very deserving individuals over the years and it is a pleasure to be involved with them.

Ambassador Report - Sonia Tinsley reported that the committee is looking for new ambassadors. The committee is talking to members at networking events to get insight on how the Chamber could become more beneficial to them. Also the committee is working with Joe Cina to offer some social media classes to the membership.

Legislative Committee –No report

Centennial Committee - Dennis Chiappetta reported that the Centennial Celebration is only 5 months away. The committee is reviewing the contract with the carnival and working hard to plan the event.

Scholarship Committee – Daryl Overlock reported that 4 applicants applied for the two available scholarships. It was really inspiring to attend the Senior Breakfast and see so many deserving students receive scholarship monies for their continuing education.

Relay for Life - Saed Albasha reported that the Chamber raised and donated \$513 to the American Cancer Society. The event came and went quickly, but would not have happened without the help of so many volunteers. The total amount donated to the American Cancer Society from Glendora was \$56,000.

Flashback - Daryl Overlock reported that Flashback is only a couple of months away. The event is coming together nicely. The North Stage Sponsorship is still available for \$1,000. Two bands are booked and Linda Hermann is working hard on procuring food trucks for the event. Mark your calendars for Saturday, August 27th from 6 to 11 pm.

STAFF REPORTS

Director of Operations, Kathy Hodge –\$5,400 was raised from Cuisines reported Kathy. The new street and road maps are in and everyone was encouraged to take some to pass out to business associates, friends and family. The Installation Dinner will take place on June 29th at the Country Club. America's Christian Credit Union will be honored as Business of the Year. Doug Frymer is the New Member of the Year and Lucille Greenblatt is our Ambassador of the Year. Seating is limited and spaces are selling quickly, so make your reservation soon. LeRoy

Haynes Boys Center is hosting a joint chamber mixer on June 15th and our membership luncheon will take place at Frisella's on June 16th. The Legislative Committee has scheduled a luncheon with Assemblyman Donnelly to take place on June 24th. The event is being hosted and lunch will be provided by America's Christian Credit Union. "Finally, on behalf of the staff we want to thank you Linda for a fantastic year."

Business Development, Joe Cina – We gained two new members reported Joe and four applications are pending. Now that the social media sites are set up for the Chamber, I will be focusing more on member retention and making more member visits. The annual Business and Community Expo will take place on October 8th at the Diamond Ridge Shopping Center. It has been suggested that the Chamber offer several workshops to teach people how to use You-Tube and blogs to market their business. Don Pierro from Empower Lab is the scheduled speaker for the July 8th networking breakfast at Chili's.

D. J. Jafari commented that Joe Cina was recently named as Rotarian of the Year by the Glendora Rotary Club.

Linda Hermann thanked the Board for a successful year. The help and support received was wonderful. "I hope to see all of you at the Installation Dinner as we hand the reins over to Daryl."

New Business –Rona Lunde reminded everyone of the 4th of July celebration taking place in the Village. The parade will kick-off at 9:00 am and the City Council has been invited to attend. Paul Miller is grand marshal and the high school drum and pipers will be performing.

*There being no further business, the meeting adjourned at 8:15 am.
Minutes recorded by Valarie Thompsett*