

Board of Directors Meeting Minutes

Meeting Date: June 16, 2010

Meeting Time: 7:30

PRESENT

Albasha, Saed - Farmers Insurance
Bushman, Dr. Patrick
Chappetta, Dennis - Athens Services
Hamlow, Dr. Cliff – APU
Harwick, Dr. Clint – COUSD
Herman, Ken – City of Glendora
Hermann, Linda – A & J Cake & Candy
Jafari, D. J. – Glendora Tire & Brake
Loukota, Pat – Coordinating Council
Lunde, Rona – Jan’s Towing
Macias, Anthony – Primerica
Murabito, Gene – Business Systems Support
Overlock, Daryl – American Home Source
Perri, Dr. Geraldine – Citrus College
Quay, Mary Ann – Vicenti, Lloyd & Stutzman
Ruh, Bill – Citrus Valley Assoc. of Realtors
Taj, Arif – Sportclips
Woods, Anne – Express Employment Professionals

ABSENT

Deal, Debbie – GUSD Fdn.
Imboden, Fawn - ACCU
Nichols, Dr. Catherine - GUSD
Vobecky, Bianca – Ship DTS
Woods, Brian - Brian Wood Automotive

STAFF

Hodge, Kathy – Director of Operations
Aguilar, 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 May 19, 2010 Board of Directors Meeting – Motion made by Daryl Overlock and seconded by Mary Ann Quay.

EXECUTIVE COMMITTEE REPORTS

President, Dennis Chiappetta – Dennis called the meeting to order and the committee welcomed the two newest Board members, Saed Albasha and Bill Ruh. Self introductions were made. Dennis thanked the Board for a great year as President. “I appreciate all the help I have received this past year from each of you and for the participation of so many organizations on our Board.”

Treasurer’s Report –Gene reported that the Chamber is in pretty good financial shape. The January E-waste event produced \$5,072.96 in revenue. Cuisines of the Foothills made \$5,801.27. Citizen of the Year made \$1,434.28. The Business Expo generated income of \$5,316.37 and Flashback made \$10,750.00. The Installation dinner is projected to make \$1,000 and along with the Map, income from all events and special projects totals \$32,935.36 or 253.35% of budget. Total income for the year is \$166,648.54. Total expenses are \$132,782.52 for a net gain of \$33,866.02.

Dennis Chiappetta commented that Jen Aguilar has asked to cut her hours to 24 per week so that she can go back to school. The Executive Committee supports her desire to return to school, so her new hours will begin on July 1st. Kathy Hodge has elected to keep her every other Monday furlough day and Valarie Thompsett will keep her 20 hours per week. It is the goal of the Chamber to have a 1 to 2 year operating budget in reserve, so although things look much better than last year, we still have a long way to go. The Chamber is planning on hiring an Executive Director/CEO within the next year or two.

Ambassador Report, Jen Aguilar –Jen reported that two Ambassadors will share the honor of being selected as Ambassador of the Year at the upcoming Installation Dinner. At the September meeting, the Ambassadors will be asked what new projects they want to take on for the 2010 – 2011 year.

STAFF REPORTS

Director of Operations, Kathy Hodge –Kathy Hodge thanked Dennis for presiding over the Chamber this past year. It was a successful year with many new events and challenges and the support staff received is greatly appreciated. Map sales for the next edition of the City Map will begin the end of July. If you haven’t made your reservation yet

for the Installation Dinner on June 30th, I encourage you to do so today. The July 5th Celebration in the Village should be a fun event beginning with a pancake breakfast, a parade and lots of entertainment throughout the day. Foothill Presbyterian Hospital has renewed their President's Circle membership as a Bronze member. Please take a minute to review and complete your Board contact reports. They need to be returned to me by the end of the meeting.

Dennis Chiappetta commented that it is very beneficial for the Chamber to be involved in the Village BID and attend their Board meetings. They are very supportive of the Chamber as well.

Director of Business Development, Jen Aguilar – Jen reported that we got 3 new members last month, but dropped 5. The aging report looks good with only 4 members in the 61 – 90 past due category. At the upcoming Installation Dinner we will be honoring our New Member of the Year and Business of the Year recipients. The summer marketing series kicks off on July 8th here at the Chamber from 6 to 8 pm. The first topic will cover using social media to promote your business on the internet. "Taco Man" will be providing unlimited tacos for dinner, so for only \$15, the evening should be informative and tasty. Hope you can join us. The second installment will take place on August 12th with a discussion on Facebook. The final discussion is scheduled for September 9th and will focus on email marketing.

COMMITTEE REPORTS

Legislative Action, Dr. Cliff Hamlow – Cliff reported that the Goldline presentation at America's Christian Credit Union with CEO Habib Balian went very well. A groundbreaking ceremony for the Goldline will take place in Arcadia at Newcastle Park at 10:00 am. on June 26th. The Legislative Committee is taking stances on upcoming legislation and made the recommendation to support legislation dealing with student transfers from community colleges. They opposed House Representative Becerra's proposal regarding re-insurance. The meetings are informative and take place on the first Thursday of each month. You are all invited.

Flashback, Daryl Overlock –Daryl reported that Flashback is only 73 days away. Sponsorships have gone very well and so far have exceeded what we had in 2009. Glendora Chevrolet elected to be the event sponsor. Permits are being submitted and car and motorcycle applications will be mailed soon. Volunteers will be needed to man the gates the night of the event, so mark your calendars for Saturday, August 28th from 6 to 11 pm.

CITY AND COMMUNITY REPORTS

Glendora City Council –Ken Herman reported that the City has approved a budget, with an adjustment to the \$1.1 million dollar deficit. Sales tax revenues are still down, but are 1% higher than last year. The Taste of the Village was a very successful event for the Village merchants and eateries. The voters turned down the landscape and street light assessment. However the City still has to have lights, so the Council is looking at various options to keep the lights on.

REPORTS FROM EX-OFFICIO MEMBERS

Charter Oak School District, Clint Harwick –Dr. Harwick thanked Azusa Pacific University and Citrus College for the use of their facilities for graduation.

Glendora Unified School District, Dr. Catherine Nichols – Dr. Harwick reported and thanked Dr. Catherine Nichols for her fine job as superintendent of Glendora Unified School District. Dr. Robert Voors has been selected to take her place. Congratulations to the Glendora High School Baseball team for their CIF championship.

Citrus College–Dr Geraldine Perri – Dr. Perri reported that 800 degrees were handed out and 300 graduates attended the recent commencement. Citrus has made the top 50 list for awarding diplomas to the Hispanic Community. Proposed legislation will change how funding takes place and the requirements students must meet

to obtain their degree. "Taste of Autumn" will not take place this year, but a new venue "The Valley's Got Talent" is planned for January 2011.

Foundation for Glendora Schools, Debbie Deal –No report

Coordinating Council, Pat Loukota –Pat reported that she has been elected to serve her second term as Coordinating Council President. Campership donations are still being sought and Tom Hill will be honored at the next meeting.

Dennis Chiappetta commented that any donation of \$5,000 or more made to the campership program, will be matched by some generous Glendora families and businesses.

New Business –Rona Lunde thanked the Board members that helped with Relay for Life. \$500 was raised for Cancer research.

Old Business –No report

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