

**Board of Directors Meeting Minutes**  
**Meeting Date: September 9, 2009**  
**Meeting Time: 7:30**

**PRESENT**

Bushman, Dr. Patrick – Ludwick Fdn.  
Carpenter, Miki – Make a Senior Smile  
Deal, Debbie – GUSD Fdn.  
Garvin-Smart, Dena – Stellar Business Bank  
Grinsdale, Marilyn – Citrus College (For Dr. Perri)  
Hamlow, Dr. Cliff – APU  
Hermann, Linda – A & J Cake & Candy  
Jafari, D. J. – Glendora Tire & Brake  
Loukata, Pat – Coordinating Council  
Lunde, Rona – Jan's Towing  
Overlock, Daryl – American Home Source  
Quay, Mary Ann – Vincenti, Lloyd & Stutzman  
Taj, Arif – Sportclips  
Vobecky, Bianca – Ship DTS  
Wood, Brian- Brian Wood Automotive  
Woods, Anne – Express Employment Professionals

**ABSENT**

Chiappetta, Dennis – Athens Services  
Harwick, Dr. Clint - COUSD  
Herman, Ken – City of Glendora  
Imboden, Fawn - ACCU  
Macias, Anthony – Primerica  
Murabito, Gene – Business Systems Support  
Nichols, Dr. Catherine - GUSD  
Perri, Dr. Geraldine – Citrus College

**STAFF**

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

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*Call to Order – Past President Miki Carpenter 7:40 a.m.*

*Pledge of Allegiance*

*Approval of Minutes from the August 19, 2009 Board of Directors Meeting – motion made by Anne Woods and seconded by Daryl Overlock.*

**EXECUTIVE COMMITTEE REPORTS**

*Past President, Miki Carpenter* –Miki opened the meeting by telling the members that she recently attended a Business Conference about the stimulus package recovery act program and what impact the program will have on business owners. Also, the Small Business Administration is saying that now is the best time to apply for a business loan. To apply for a loan from the SBA, one can contact their lender or the SBA office in Long Beach. On October 3, 2009 Citrus Valley Health Partners will honor Art and Sara Ludwick for their many contributions to the community. Each month a list of renewing members will be distributed among the Board and each Board member will be expected to contact the member assigned to them. Contacting one or two members each month to find out if they plan on renewing their membership in the Chamber should not be too taxing on anyone. It is a good way to find out if there are issues that need to be resolved before they renew.

*Treasurer's Report –*

*Ambassador Report, Jen Loomis –*

**STAFF REPORTS**

*Director of Operations, Kathy Hodge -*

*Director of Business Development, Jen Loomis –*

**COMMITTEE REPORTS**

*Business Affairs -*

*Legislative Action, Dr. Cliff Hamlow –*

*Flashback, Daryl Overlock –*

*Scholarship Committee, Miki Carpenter – No report*

*Citizen of the Year, Dr. Patrick Bushman –*

**CITY AND COMMUNITY REPORTS**

*Glendora City Council, Ken Herman – No report*

*Village Business Association, Dena Garvin- Smart –*

**REPORTS FROM EX-OFFICIO MEMBERS**

*Charter Oak School District, Clint Harwick –*

*GUSD, Dr. Catherine Nichols –*

*Citrus College, Dr. Geraldine Perri –*Marilyn Grinsdale reported for Dr. Perri about the Taste of Autumn on October 4<sup>th</sup>, the decrease in funding from the State, the decrease in scheduled classes, increase in enrollment and the October 12<sup>th</sup> to 15<sup>th</sup> accreditation.

*Foundation for Glendora Schools, Debbie Deal –  
Coordinating Council, Pat Loukota –*

*New Business –* A motion to accept the new members was made by D. J. Jafari and seconded by Anne Woods.

*Old Business –*No report

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