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East Mountain Chamber of Commerce  
Board Meeting Minutes  
June 4, 2009

Meeting was called to order at 1:05 pm by President Bill Walters.

Present: Bill Walters, Betty Miller, Julie Baker, Loretta Olson, Ellen Ashcroft, Deea Emmons, Jeff Burdette, Susan Walker.

Absent: Peggy Moeller Mead, John Hembree

Agenda Item I. Secretaries Report, Deea Emmons

- a. General Meeting Minutes of May 7, 2009 and Board Minutes of May 8, 2009 - Motion to approve the minutes by Betty Miller, seconded by Loretta Olson Miller, All are in favor, Motion carried.

Agenda Item II. Treasure's Report- Financial Review, Betty Miller

- As of June 4, 2009 East Mountain Chamber of Commerce has \$4746.85 in checking account.

Agenda Item III. Committee Reports

- Golf Tournament- committee meeting June 12, 2009 at 1000am

Agenda Item IV. Speakers

July – East Mountain Garden Club

August – Hospice Zia

September – Col. Stevens or David Seagart, GCC

October – Coalition of Literacy Betty Miller

November – Turquoise Trail Preservation Trust

December – No meeting Christmas Party (Moriarty to Host?)

Old Business/New Business

- a. Chamber's Board members responsibilities in regards to finances- Jeff Burdette

Mr. Burdette would like to see the Chamber Budget posted to the website for member review. He would like to establish standing committee's to oversee the financial well being of the Chamber. The at large member's according to our By-Laws are responsible for the budget and Mr. Burdette would like to see last year's budget while reviewing this year's budget, as well as current financials.

- b. Changing the Board Meeting to follow General Membership Meeting – Jeff Burdette

Motion by Loretta Olson to approve the Chamber Board Meeting to follow directly after the Chamber General Membership Meeting, Seconded by Jeff Burdette, all are in favor, Motion carried.

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c. Chamber Procedures- Jeff Burdette

Mr. Burdette and Mrs. Miller will establish a Chamber Procedure Booklet. Mr. Burdette stated the Peggy Moeller-Mead called a page of people from the Member list and all were happy she contacted them. Peggy stated that some former members did not renew as they forgot and no one reminded them. Bob Stauf thought there was an existing agreement between the Tri-Chambers allowing a complimentary lunch to each other's Chamber meeting. One representative per Chamber. Loretta will contact Kelley Krauth of Edgewood and ask about the complimentary lunch.

Announcements

- NMR Security Division – Free Seminars on Investment Fraud.
- Sandia Lab Credit Union – Free Seminars regarding divorce, will, trusts, widowhood, etc.
- June 5<sup>th</sup> 2009 ACI Breakfast at Edgewood Middle School at 7:00 am.
- Julie Albright will be on vacation until June 12<sup>th</sup> 2009.
- June 10<sup>th</sup>, 2009 from 500pm-700pm Gordon's Open House.
- June 27<sup>th</sup>, 2009 at 11:00am - Paul Mendoza's Ribbon Cutting for his new location.
- July 9<sup>th</sup>, 2009 at 500pm Dr. Quick's Ribbon Cutting.
- Deea Emmons will contact Tom from FatBoy Coffee regarding a membership.
- Membership Plaque should be an 18 month plaque.

Meeting adjourned at 1:35pm.