

**East Mountain Chamber of Commerce  
Board Meeting Minutes**

**September 1, 2011**

President Suzy Clay called the meeting to order at 1:10pm.

**Board Members and others present were:** Suzy Clay, Peggy Moeller-Mead, Bob Brittain, Linda Eaglefeather, Deea Emmons and Dave Saegart. Paul Mendoza was absent. Also present were Ellen Ashcraft in charge of publicity and Julie Albright as Administrative Assistant for EMCC.

**Minutes:** Previously approved thru e-mail..

**Old and New Business:**

1. Board Nomination for 2012 currently has 6 people, need more nominations. Suzy and Julie will be contacting other potential candidates.
2. Status of Insurance policy: The Liability Policy is being finalized. It was determined after contact with the Village of Tijeras that a workers compensation policy is not necessary since the Chamber does not employ 3 or more staff.
3. "After Hours Mixer" is scheduled for October 12, 2011, at Greenside Café from 4:30-7pm.
4. The 2010 donation to EMCC for \$1000 is currently in the Treasurer's report and has not been invested as previously thought. The Board voted unanimously to keep the \$1000 in the current budget. A decision will be made when the 2012 Board takes office.
5. Breakfast with Santa (BWS)
  - a. Tickets will be \$5 for adults and \$3 for children. There will be special tickets for families in need (as identified by the elementary schools) that indicate compliments of PNM and EMCC. Those tickets will be for 1 child and 1 adult, additions to that will be on a case-by-case basis.
  - b. Decorations from Susan Walker are needed and Deea Emmons said she would contact her to find out if they would be available this year.
  - c. Suzy will meet with Paul Mendoza to find out more information regarding food, entertainment, etc that was of special note from the 2010 BWS event

The meeting adjourned at 2:10pm.

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Respectfully submitted by Linda M Eaglefeather, Secretary