



## BOARD OF DIRECTORS MEETING AGENDA

April 21, 2020

8:00-10:00 AM

Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89905037084?pwd=WUJzMGhTNE5KVGVpQVJZVC9KL1JFZz09>

Meeting ID: 899 0503 7084

Password: 387504

### CALL TO ORDER

### CONFLICT OF INTERESTS (5)

### APPROVAL OF AGENDA (5)

### REVIEW MINUTES from March 17, 2020

### INTRODUCTION OF VISITORS

### TOWN OF WELLINGTON REPORT -Kelly Houghteling (10)

### MAIN STREETS PROGRAM REPORT-Kallie Cooper (10)

### ADMINISTRATIVE REPORT-Mary McCaffrey, Chamber Executive Administrator (10)

- Covid 19 Task Force
- Bookkeeping
- Training
- Newsletter
- Guide
- Coupon Book

### CHAIR REPORT: Jon Slutsky (20)

- How we are doing. Outreach to businesses.
- New Board Member
- Communicating with vendors and others, representing the Chamber
- Conflicts on Board (or not!)
- Advertising needs going forward vs. Budget
- North Forty News
- Fund Raising
- Flag project-Kristi
- Committee use of conference room in office once it opens. Next BOD meeting.
- Expenditures going forward
  - Banner for High School Seniors

### TREASURER'S REPORT/FINANCE and BUDGET COMMITTEE-Katie Whitman (10)

- Budget

### COMMITTEE REPORTS:

- Community Events Committee- (10)
- BAH/Annual Meeting Committee-Linda Kinzli (5)
- Business Development Committee-Ben Parsons (5)
- Membership Committee-Heidi Cross (10)

### OLD BUSINESS

### NEW BUSINESS