

ACTION SUMMARY

JANUARY 8, 2020

6:00 PM



RIO LINDA ELVERTA CHAMBER OF COMMERCE

6730 FRONT ST, RIO LINDA, CA 95673

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MEETINGS ARE HELD THE SECOND WEDNESDAY OF EACH MONTH

DIRECTORS:	TERM EXPIRATION:	POSITION:	STATUS:
LINDA WELDECK		PRESIDENT	PRESENT
TABITHA WORTH		VICE PRESIDENT	PRESENT
CHANTEL LANDSTROM		TREASURER, EVENT COORDINATOR	PRESENT
LEXI LANDSTROM		SECRETARY	PRESENT
LISA MORRIS		DIRECTOR	PRESENT
DAN		DIRECTOR	PRESENT
SHERRY HART		DIRECTOR	ABSENT
CHUCK GORDON		DIRECTOR	PRESENT

- ✓ Call the meeting to order at 6:14 PM – Roll Call.
- ✓ Introduction – Explanation of role of the Chamber.
- ✓ Directors approved the MONTH DATE, 2020 Action Summary.
- ✓ Any items to be continued.
- ✓ Oath for all people intending to testify on any public hearing item.

ANNOUNCEMENTS:
<ul style="list-style-type: none"> - Linda made the announcement to remind everyone that this year is the year of positivity from the community to the Board of Directors and vice-versa. Linda also mentioned to the audience that the community should bring suggestions to the Chamber about what the Chamber should be doing and how to help local businesses. - Tabitha has agreed to do the 2020 meeting calendar. - Dan created a Facebook group with members of Chamber. Dan appointed Jean to be the contact of that Facebook page, if one desired to be a part of that group. Sally and Bish mentioned that they found out about the January meeting through the Facebook page. - Tabitha will update the contact list for the Directors and will have the updated list by February meeting. - Chantel suggested that any idea that Directors think of to be mentioned in closed meeting. - Tabitha suggested to have guest speakers from businesses from the community. - Locust road closure letter forwarded to Linda and Tabitha. (need to reach out to Sac Metro).

PUBLIC COMMENT:

- Sally from Rio Linda library told the Directors that the library has made it easy to do taxes.
- Charlea requested the Action Summary from December 2019 meeting.
- Charlea requested to add the expiration dates to each director on the board.
- Charlea asked to make a roster with each member on the board for the community’s benefit. Chantel agreed to make this roster.
- Christine Bish introduced herself to the audience and the Directors and announced that she is running for Congress and the seat she is running for will preside over parts of Rio Linda and Elverta.
- Charlea agreed to write up the new amendments to the bylaws: 1) annual applications for membership and the fee to be prorated until the next January- if joined mid-year; 2) directors may vote through email. (Any new bylaw adopted to be attached to any action summary in which the Directors approved). If any new amendment made to the bylaws, will be blasted out electronically (email and Facebook).
- Charlea mentioned that the bylaws should align with national, city-wide and state wide. She will bring samples.
- Charlea suggested that the Directors think about having a bylaw committee.
- Charlea gave a packet for profit and loss for Rio Linda Elverta country faire.

CONTINUED BUSINESS:

NEW BUSINESS:

Chantel motioned for Joseph Veale get the password for the Chamber website from Hal Morris and to get in touch with Jean Moore to work together on the website. Chantel mentioned that by scheduled February meeting the Board should be updated with information.

Tabitha Seconded

AYES- Waldeck, L. Landstrom, Morris, Dan, Gordan

NAYS-

ABSTAINED-

DIRECTORS UPDATE:

Chantel:

- Breakfast with Santa went well

Lexi:

- Rio Linda Blvd to be repaved starting in April 2020

Tabitha:

- 2nd Annual Crab Feed March 6th & 7th, 13th & 14th at the Rio Linda Grange
- Lions Club is hosting the Demolition Derby June 20th, 2020 at 5 PM
- Light Parade on December 12th

Lisa:

- Park District waiting for the TOT Grant
- Doing well financially

Chuck:

- Optimist club did photos for Christmas
- Head Start in North Highlands

Dan:

- No updates

MEETING ADJOURNED AT 7:13 PM