

Rio Linda Elverta Chamber of Commerce
Board Meeting Minutes
December 12, 2013

The meeting was called to order by President Lisa Morris at 5:32 PM. The salute to the flag was led by President Morris.

Rio Linda librarian Sally McGrath reported on the continued success of the new library including several exciting programs and an increase in the number of library patrons.

Vice President Linda MacCracken reported on the recent Visions Task Force meeting. An area of concern is the area homeless and sanitation. Leaving the outside bathroom open at the Depot was suggested if the office was open but other concerns including vandalism indicate that this is not a good option. There is a Porta Potty currently available at the Community Center now for public use. On another subject, it was noted that membership renewals are increasing. Renewing members include SMUD, RLERPD, Rio Linda Water District, Masonic Lodge, and Archway Market.

Director Don Flesch was not present but sent a report that the Christmas lighting contest will be judged on December 21.

Director Linda Waldeck commented on the current cold snap and the problems that horse owners have been having with their water systems. She also noted that local horsemen would be riding to gather donations for the Christmas baskets.

Lisa Morris announced that the Community Watch meeting is scheduled for January 16 at 5:30.

Election Committee members Linda MacCracken and Linda Waldeck adjourned to the office to count the ballots for the election of Directors.

Chantel Landstrom has scheduled the Holiday Social for 6-8 PM with setup starting at 4 pm. Decorations were handled by Chantel.

Breakfast with Santa, an event sponsored by the Historical Society, Lions, and the Park District, also has the help of the Chamber.

Sorting and wrapping for Ruby's Baskets will have several meetings at the firehouse before distribution is scheduled on 12/21 at the Methodist Church.

Director Chuck Gordon reported that Sarah's Kids ID had two successful events at Food Source locations in Rio Linda and North Highlands. His new assistant Jessica has proven to be very good working with the kids.

Election results were announced with Hal Morris, Sally McGrath, and Don Baxter elected for three year terms.

Director James Jackson announced that the Masons were currently doing their annual distribution of free dictionaries to third graders at 4 local schools.

Director Baxter said that sales at Food Source had been good for Thanksgiving.

Roger Mitchell said work was going well on the truck restoration. Support from the Fire Department was shown by loaning some tools and donation of supplies. Other local groups have been generous with donations also.

The Board adjourned for a short closed session to elect officers for the upcoming year. Upon their return, officers were announced as follows:

President: Linda MacCracken

Vice President: Lisa Morris

Secretary: Linda Waldeck

Treasurer: Chuck Gordon agreed to continue to serve as Treasurer for a period not to exceed 90 days until a permanent Treasurer can be found.

With no further business, the meeting was adjourned.