



Board of Directors Meeting Minutes

Sunday, January 4, 2009 – Luis & Patti Garibay's house

Present: Drew Mercy, Luis Garibay, Patti Garibay, Nicole Nutt, Adrienne Rolka, Steve Derryberry, Josh Mann, Kelly Scroger, Ronda Perez, Heather Swan

Absent: Jonathan Galier, Neal Knopik

- I. Call to order: 1:17pm

- II. Executive Reports
 - a. President
 - None
 - b. Community Development
 - MLK Day of Service on Saturday 1/17/09
 - c. Individual Development
 - None
 - d. Business
 - None
 - e. Marketing
 - None
 - f. Management
 - None
 - g. Membership
 - Not present
 - h. State Director
 - Not present
 - i. Treasurer
 - Ronda reported there is approximately \$1700.00 in the account.
 - j. Secretary
 - None
 - k. Legal Counsel
 - N/A

- III. Committee Reports
 - a. Community Area of Opportunity
 - Patti reported that the MLK Day of Service will take place on Saturday 1/17. We will be doing cleanup work at the Assistance League in Downtown Lancaster.
 - Josh reported on Coats for Kids. He does not have a final count of coats yet but will soon. Josh will create a project book for this

event since the project chair (Rachel Johnson) was not able to complete the project.

- Christmas Party was judged to be a success. Ronda reported that there were 31 paid people in attendance. Patti said that there was no count of the toys donated but estimated there to have been between 40 & 50. The Penny Lane Holiday Party went well. We helped the children make crafts. Patti will prepare a press release.
- Patti reported that there will not be a CD event in February due to the chapter's busy schedule.

b. Individual Area of Opportunity

- Nicole reported no plans for an ID event in January and will plan for a small event in February due to the chapter's busy schedule. The committee meeting at the end of the January GMM will give a better idea of the event(s) being planned.

c. Management Area of Opportunity

- No report

IV. Old Business

a. Retreat Recap

- There was a brief discussion of what was learned from the retreat; more so what everyone's goals (personal & position) were for the next year.

b. 2009 goals:

- Drew: Grow chapter to 70 members; shorten the business side of the GMMs and focus on the committees and guest speakers
- Steve: Make contact with all big businesses in the AV by June '09. Maybe not go through traditional chambers.
- Luis: Avoid sophomore slump; create a tournament of some kind (dodge ball/kickball)
- Patti: More people involved in CD; more reliable chairpeople
- Josh: To get the chapter's main website up and running
- Ronda: To be more involved
- Adrienne: To see monthly bank statements; use our available resources better (JCI trainings, CPGs, etc)
- Heather: To maintain consistency (email blast, chapter email updates, etc); stay as involved as possible while finding a balance
- Kelly: Smooth transition to Treasurer; get to know more people

V. New Business

a. Awards & Installation Night

- Committee to be headed by Steve. To be held Friday February 27, 2009. There was discussion about not being conventional and traditional like many other chambers. Suggestions were made for it to be more casual, not a dinner more of a cocktail hour, have a 'roast' of the outgoing president. An announcement was placed on the email

blast for those interested in helping plan the event should contact Steve.

- b. Meet the Assemblyman Mixer
 - This has been moved to the 5th Thursday in January, 1/29/09. Location still TBD but since the last mayor mixer was in Palmdale this one will be moved back to Lancaster. All agreed that \$300 budget for light appetizers are acceptable; there was discussion that we would like to get more value for our money. No decision was made whether or not to charge. There was an idea that members would be free and non-members would be \$5. Ronda asked how we would collect this money if we do charge. We would have to have someone sit at the door as people enter. Drew said he will coordinate with Jonathan.
- c. Meeting Format Changes
 - GMM
 1. Committee breakout meetings will be held at the end of each GMM. This will cut down on the amount of meetings per month that people attend and will hopefully grow participation in the committees. For 2009 the GMMs will be held at the Palmdale Camille's Café at 450 W. Palmdale Blvd Suite F. Same date and time.
 - Board Meetings
 1. Meetings will be moved to the board room at Drew's office at 848 W. Lancaster Blvd. Same date and time.

VI. Announcements

- a. None

VII. Next meeting: Wednesday February 4, 2009 at Drew's office.

VIII. Adjourned at: 2:15pm