Albion Chamber of Commerce-Board Meeting Minutes - March 13, 2023 Members Present: Chris Magnuson (P), Sandy Petrie (S), Sharon Leitch (T), Mariah Keirn, Kay Craig, Pattie Gatman, Steve Hook, Carla Fiandt (VP) Absent: None

Meeting was called to order at the CN Central Office by Chris at 12:05 pm.

Minutes/Treasurer Report: Minutes from the February 13, 2023 meeting were reviewed along with the treasurer report. Carla made a motion to approve the minutes of the February meeting and accept the treasurer's report. Mariah seconded, motion approved.

Treasurer's Report:

Beginning Balance (1/9/23): **\$11,495.33** Revenue: **\$893.65** Dues: **\$893.65** Expenses: **\$116.10** Chris Magnuson (Annual Meeting door prizes): **\$116.10** Bank Balance (3/3/23): **\$12,272.88**

Old Business:

Flag Program: The process is underway with the first email blast of the form and first New Era publishing of the form. Some forms/payments have already come in. Chris will email blast a couple more times and it should go in the paper three more times. Sandy will make calls after mid-April to any long-standing contributors that she has not heard from.

Town wide Garage Sale: Pattie has started getting the word out through the New Era, her store, and other connections. She even offers a discount at her store for people signing up. The event will be May 4-6. **Goodwill Truck:** Kay has made the arrangements for the May 13th date from 9-noon. She emphasized that NO FURNITURE will be accepted per Goodwill policies.

Annual Membership Drive: A few more have come in online and otherwise. Carla will reach out if she needs help closing out this year's drive.

New Business:

Donations: Both JA and Fireworks submitted a request for donations. These were both approved with the 2023 budget for \$250 and \$500 respectively. Sandy made a motion to approve giving \$200 to the CN lunch fund to help them get some of the children out of the red. CN's lunch fund is currently in the red about \$2000. They do not turn kids away and they give them hot meals even if parents have been unable to pay. We discussed the high cost of gas and groceries and the importance of helping to ensure kids have meals. Kay seconded, motion approved.

Announcements/Functions/Dates/Events:

Town Wide Garage Sale - May 4-6 Goodwill Truck - May 13th (No Furniture)

<u>Adjournment:</u> Meeting adjourned at 12:55 pm. *Next Meeting:* Next meeting will be April 10th at noon at the CN Central Office board room.

Submitted: Sandy Petrie