



AGENDA

CARMICHAEL CHAMBER BOARD OF DIRECTORS MONTHLY MEETING

Tuesday, January 16, 2024, 11:30-1pm

Oakmont of Carmichael/Zoom

Directors: Buck, Bowen, DeLancey, Lansangan, Lorzo, Mandes, Sanborn, and Statti

Call to order (Buck)

A. Roll Call

Public opportunity to express thoughts on matters of public interest not on the agenda. Any member of the public wishing to address the Board during the “Public Comment” period will be limited to a maximum of 3 minutes.

President’s Announcements (Buck)

AGENDA

1) Approval of Agenda

Consider approval of the Tuesday, January 16, 2024, Agenda

2) Approval of the CCC Minutes

Consider approval of December, 2023 Minutes

REGULAR AGENDA (Items for discussion and/or possible action)

NEW BUSINESS

- Swearing in of Sanborn and Viani
- Approval of Board Member Applications (Luis and Alex)*
- Swearing in of Approved Applicants
- Chamber “To-Do” List
- Operations Update
- Volunteer Committee*
- Membership Audit

UNFINISHED BUSINESS

- 2024 calendar of events*
- Annual Awards Dinner
- Secretary Position

*10- minutes maximum



REPORTS:* (Note any Action Items)

- 1) Treasurers Report (Sanborn/Bowen):
 - a. Invoice Balance Update
 - b. Dues Balance Update
- 2) Finance, Sponsorship, and Membership Committee Report (Bowen)
 - a. Annual Sponsors Update
 - b. Event Sponsors Update
- 3) Events Committee Report (Buck)
 - a. 2024 Calendar
 - b. Annual Awards Dinner AdHoc Committee
 - c. Golf Tournament Committee
- 4) Governmental Affairs Committee Report (DeLancey)
- 5) Honorary Mayor Update (Viani)
 - a. Rotary Presentation

Board Member Updates (Buck)

Closing Remarks (Buck)

Calendar of Events

Member Spotlight Mixer @ Timeout Tavern- Thursday January 18th @ 4pm
Luncheon @ Christ Community Church – Tuesday, January 23rd (11 a – 1 p)
Goal Setting Workshop Webinar on Zoom- Wednesday, January 24th (11:30am)
Happy Hour Mixer @ Serritella’s 1st Tuesdays 5-6:30pm
Senior Week Webinars: 2nd week of February

Upcoming Business Meetings

Board Meeting – Tuesday, February 20, 2024, 11:30 am (Oakmont of Carmichael)

Committees:

Finance & Sponsorship Committee, Membership Committee (3rd Wednesdays 4pm @River City Brewing)
Events Committee – 2nd Wednesdays of the Month at 1:30pm on Zoom
Governmental Affairs Committee – 3rd Thursday of the Month at 8:30 am at Cafe Madre
Annual Awards Dinner Adhoc Committee:

Adjournment, President Buck

*10- minutes maximum