



AGENDA

CARMICHAEL CHAMBER BOARD OF DIRECTORS MONTHLY MEETING

Tuesday, February 20, 2024, 11:30-1pm

Oakmont of Carmichael/Zoom

Directors: Buck, Bowen, DeLancey, Lansangan, Lorzo, Mandes, Olivas, Rachal, Sanborn, Statti, Viani

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 (Items for discussion and/or possible action)

NEW BUSINESS

- Approval of Board Member Application (Tony Myers of Hammerhead Games)
- Financial Plan
- Swearing in of Approved Applicants
- Marketing Report
- Marketing Contract Renewal
- Tax Preparation (Sanborn)
- Ambassador of the Month
- Approval of January Minutes
- Chamber Website
- Organization Partner Updates
 - Taste of Carmichael Participation
- Concert in the Park Series Sponsorship

UNFINISHED BUSINESS

- Annual Awards Dinner
 - Sign up sheet completion
- Secretary Position

REPORTS:* (Note any Action Items)

- 1) Treasurer's Report (Sanborn):
 - a. Invoice Balance Update
 - b. Dues Balance Update

*10- minutes maximum



- 2) Finance, Sponsorship, and Membership Committee Report (Bowen)
 - a. Annual Sponsors Update
 - b. Membership update
- 3) Events Committee Report (Buck)
 - a. Chamber 101
 - b. Upcoming Fairs
 - c. CID partnership event
 - d. mixers update
- 4) Governmental Affairs Committee Report (DeLancey)
 - a. Name Change
- 5) Honorary Mayor Update (Viani)

Board Member Updates (Buck)

General Discussion

Closing Remarks (Buck)

Calendar of Events

Chamber 101 Tuesday February 27th 8:30am-9:30am @ Cafe madre

Annual Awards Dinner- Thursday February 29th 6pm @ La Sierra

Set up time 2pm.

Luncheon @ Elks Lodge – Tuesday, March 25th (11 a – 1 p)

Happy Hour Mixer @ Serritella's 1st Tuesdays 5-6:30pm

Upcoming Business Meetings

Board Meeting – Tuesday, March 19, 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

Adjournment, President Buck

*10- minutes maximum