

Boulder Area Chamber of Commerce Board Meeting

September 16, 2020

1. Call to Order: President Bruce Binkowski called the meeting to order at 5:01pm.
2. Attendees:
 - A. Board members present: Bruce Binkowski, Sharla Samuels, Carellen Nix, Aubrie Carey, Connie Grenz, Betty Schlueter
 - B. Public present: Carey Burnside, Pat Lewis, Diane McFarland (*Boulder Monitor*)***Note: agenda item #6/minutes item #7 (Current Business) was moved to the beginning of the meeting.
3. Public Comments: Bruce provided a BTAC update. Pat proposed a walking tour through the cemetery around Halloween. The Board discussed. Connie provided a way finding sign update.
4. Community Reports: None.
5. Approval of Meeting Minutes: Minutes from the August meeting were reviewed. Connie moved to accept the minutes as presented, and Betty seconded. The motion passed unanimously.
6. Treasurer's Report: Sharla reviewed the balance sheet and profit and loss statement. The Board discussed and confirmed membership dues and phonebook payments. The account has \$15,128.24
7. Current Business:
 - A. Social networking event for Chamber members: Carellen suggested that the Board should have some sort of event between Thanksgiving and Christmas for the members. Aubrie suggested that the Board could hold their regular December meeting at The River Pizza and buy supper for members. The Board discussed. Aubrie made the motion to hold a regular Chamber Board meeting at The River Pizza on December 16th and buy dinner for members who come. Carellen seconded. The motion passed unanimously.
8. Committee Reports:
 - A. Farmer's Market: Connie reported that they've had an average of 7 vendors each week. The vendors have decided to hold a "Christmas in December" event for the September 24th market.
 - C. Garage Sale: Canceled.
 - D. Classic Car Show: Canceled.
 - E. Music and Arts Festival: Canceled.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY

REPORT OF THE COMMITTEE ON THE PROGRESS OF CHEMISTRY
IN THE UNITED STATES OF AMERICA

FOR THE YEAR 1954

PREPARED BY THE COMMITTEE ON THE PROGRESS OF CHEMISTRY
IN THE UNITED STATES OF AMERICA

CHICAGO, ILLINOIS, 1955

THE UNIVERSITY OF CHICAGO PRESS

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F. Holiday Bazaar: Bruce recommended that the bazaar be canceled due to COVID-19. Sharla made the motion to postpone the Holiday Bazaar until 2021, Betty seconded, and the motion passed unanimously.

9. Other Business:

A. Looking ahead - Future of the Chamber: Bruce suggested that, since all Chamber events for 2020 were canceled, to extend all Chamber memberships through 2021. The Board discussed. Connie suggested sending out a card to announce this around Thanksgiving. Connie made a motion to extend all 2020 Chamber memberships through 2021. Betty seconded. The motion passed unanimously. Carellen recommended that there be more focus on the membership in the future. The Board discussed how to accomplish this. Connie suggested an in-person survey event in which members put stickers on posters with different ideas for the Chamber to try in the future. Bruce suggested the Board hire a part time employee to help with communications, paperwork, and other tasks starting in January. The Board discussed that Pat Lewis might be a good candidate. Bruce offered to interview Pat and then the Board can make a decision at the October meeting. The Board discussed that maybe, if the position is offered, the ideal candidate could start November 1st. Bruce made a motion to interview Pat Lewis for a part time position with the Board, and Connie seconded. The motion passed unanimously.

G. Other: Connie made a motion to reimburse Pat Lewis for recycling some of the Chamber's electronic devices. Betty seconded. The motion passed unanimously. Connie discussed the new kiosk in the park and that the Chamber has exclusive access to one section. The Board discussed what to put in its section. Connie led a discussion about the Chamber potentially obtaining a QR code. Carellen led a discussion about Facebook and a brochure. Barb Reiter asked if she could come talk to the Boulder Area Chamber about the State Chamber being against marijuana legislation at the next meeting. Bruce reminded the Board that it had moved to donate \$500 to the installation of the new kiosk, and it was time to cut the check. The SWMT approached Bruce to hang flyers in businesses for money around Boulder, the North End of the county, and Basin by September 30th.

10. Adjourn: The meeting was adjourned at 6:05 pm. The next meeting will be held in person on October 21st, 2020.

It is a pleasure to have you here today. We are honored to have you as a guest. The event is a special occasion for us, and we hope you will enjoy the day. We will have a variety of activities and speakers that we think you will find interesting. Please let us know if you have any questions or if there is anything we can do to make your visit more comfortable. We look forward to seeing you soon.

The first part of the program will be a keynote address by our guest speaker, Dr. Jane Smith. She is a leading expert in the field of environmental science and will discuss the latest research and its implications for the future. Following the keynote, we will have a panel discussion with four other experts in the field. The panelists will be asked to discuss the challenges we face and to offer their perspectives on how we can best address them. The discussion will be moderated by our host, Mr. John Doe. After the panel, there will be a break where you can enjoy refreshments and talk with the speakers. The second part of the program will be a presentation by our local organization, the Environmental Action Group. They will be presenting their latest project, a new initiative to protect our local waterways. This is a very important project, and we are proud to support it. The presentation will be followed by a Q&A session where you can ask the presenters any questions you may have. Finally, we will have a closing remarks by our host, Mr. John Doe, and a short prayer. We hope you will find this program both informative and enjoyable. We look forward to seeing you at the event.

Our guest speaker, Dr. Jane Smith, is a distinguished scientist and a member of the National Academy of Sciences. She has spent most of her career at the University of California, where she has been a professor and a department chair. Her research has focused on the effects of climate change on ecosystems, and she has published numerous papers on this topic. She is also a frequent speaker at international conferences and has received several awards for her work. Dr. Smith is a very knowledgeable and engaging speaker, and we are very excited to have her here today. The panel discussion will be a great opportunity for you to hear from several other leading experts in the field. The panelists will be asked to discuss the challenges we face and to offer their perspectives on how we can best address them. The discussion will be moderated by our host, Mr. John Doe. After the panel, there will be a break where you can enjoy refreshments and talk with the speakers. The second part of the program will be a presentation by our local organization, the Environmental Action Group. They will be presenting their latest project, a new initiative to protect our local waterways. This is a very important project, and we are proud to support it. The presentation will be followed by a Q&A session where you can ask the presenters any questions you may have. Finally, we will have a closing remarks by our host, Mr. John Doe, and a short prayer. We hope you will find this program both informative and enjoyable. We look forward to seeing you at the event.

In closing, we would like to thank you for your interest in this event. We hope you will find it a valuable experience. We look forward to seeing you soon.