

Boulder Area Chamber of Commerce
ANNUAL MEMBERSHIP & MONTHLY BOARD MEETING MINUTES
February 21, 2023

1. **Call meeting to order:** Meeting was called to order shortly after 5pm.
2. **Attendance:**

Directors present: Bruce Binkowski (BB), Patricia Lewis (PL), Mechele Anderson (MA), Kerri Kumasaka - Boulder Hot Springs (KK), Connie Grenz (CG)

Members & Guests: Gary & Marilyn Craft (Boulder Fitness Club), Deb Gabse & mom (individual; Norwex Products & Boulder United Methodist Church), Gyle Nix (individual), Drew Dawson (individual), Rose Perna (individual & Alpine House Services), Dean Grenz
3. **Meeting Minutes approval:** Board meeting minutes from January 17, 2023 were unanimously approved by the board of directors, as presented. (CG/KK).
4. **Financial reports:** financial reports available included YTD Balance Sheet and YTD Profit & Loss. Checkbook balance: \$12,206.59 (includes \$10,000.00 ARPA funds for 2023); CD balance: \$5,135.38; Petty Cash: ~~\$384.53~~ (potential error in QB); funds held on behalf of BTAC Marketing: \$7,084.18; funds held on behalf of "Re-Imagine Boulder": \$2,000.00 . Financial reports were approved unanimously by the board of directors, as presented. (KK/CG).
5. **Business:**
 - a. **Election of directors:** Patricia Lewis served a 1-year term that expired. PL stated that she is willing to serve another term as there were no other volunteers to do so. This term will expire at the annual membership meeting in 2024. Those members present unanimously approved election of Patricia Lewis to another 1-year term on the board.
 - b. **Election of officers:** Bruce Binkowski asked for a motion to approve the current slate of officers to continue their current officer positions for another year: Bruce Binkowski as president; Patricia Lewis as secretary/treasurer. The board of directors unanimously approved the election of officers.
 - c. **Committee Assignments** - tabled until the March board meeting.
 - d. **Other ad-hoc committees** - tabled until the March board meeting.
 - e. Establish time, date, location of 2023 monthly board meetings - the March board meeting will be held as usual on March 21, 2023 at noon, Volunteer Hall. At the March board meeting, the board will discuss future dates, times & meeting place.
6. **Board open discussion:** meeting was adjourned to social hour with a complementary dinner for members and their +one's.
8. **Next meeting** - March 21, 2023, noon at Volunteer Hall
9. **Adjourn:** the Annual Membership Meeting adjourned at 5:10pm

Submitted by
Patricia Lewis, BACC director/secretary/treasurer