



Agenda: Board of Directors Meeting

6:30 PM, Tuesday, February 16, 2021

Location: Virtual - GoToMeeting

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General

1. Call to Order: Welcome & Attendance (Rick Francois, President)
 - a. Welcome & acknowledgement of members present
2. Approval of Minutes from 09-15-2020 (Julie Gilkes, Secretary)
3. Approval of Minutes from 11-17-2020 (Rick Francois, President)
4. Approval of Outstanding Monthly Financial Reports (Rick Francois, President)
5. Review of Draft Year-end Financial Reports (Rick Francois, President)
6. Review of Draft 2020 Tax Preparation Documents (Rick Francois, President)
7. Review of Draft Bylaws (Becky Olson, Village Chamber Liaison)
 - a. Please note: We are NOT a 501 (c)(3); we are a 501 (c)(6) - which means contributions to the Chamber are NOT tax deductible in most cases.
 - b. Temporary Assignment of Certain Officer Duties?
 - c. Not defined in these bylaws: Member Advisory Votes? Committee Chair voting rights? Non-Chamber member Committee member inclusion?

Program Reports, Discussion & Actionable Items

8. Committee Reports
 - a. Board Member Recruitment Discussion (Becky)
 - i. We need a total of 9 Board of Director Members; terms alternate years
 - b. Beautify Downtown Belleville (BDB) Committee Report (Debi Buol, Chair)
 - c. Membership "Committee" (Program Development) Report (Becky)
9. Public Information, Promotion & Events
 - a. Website Report (Becky)
 - b. Annual Meeting Planning: Select April Date & Assign Tasks (Becky)
 - c. UFO Day 2021 Planning; Plan A & Plan B? (Becky)
 - d. Village Board of Trustees Candidate Forum (Rick)
- 10.
11. Economic Development/Business Retention Activity (Becky)

Discussion for Future Possible Action

12. Set Date of Next Meeting
13. Adjourn