

**RIVERSIDE CHAMBER OF COMMERCE
MINUTES OF MEETING OF
FRIDAY, December 11, 2009**

**Ribbon Cutting:
Pagani's, 5 Longcommon Rd at 5:30 p.m.
Soul Amici, Riverside Train Station at 6:15 p.m.**

<i>Chamber Board</i>	David Moravecek	President
	Rick Rovella	Vice President, Events Coordinator
	Keith Wright	Vice President, Membership
	Dave Vesecky	Vice President, Publicity & Public Relations - Absent
	Dorothy Sikora	Secretary
	Eric Sundstrom	Treasurer - Absent
	Holiday Stroll Chair	Brian Brennan
	Car Show Chair	Rick Rovella
	Steak Fry Chair	Eric Sundstrom

Called to order by President Dave Moravecek at 6:25 p.m. The meeting began with the Pledge of Allegiance.

Attendance

Approximately 24 members and were present.

Secretary's Report

The Minutes of the Meeting of November 17, 2009, were reviewed, and with a motion from Olga Sylvester, seconded by Carol Franzo, unanimously approved, will stand as recorded, and will be posted on the Chamber's website.

Treasurer's Report

Eric Sundstrom was absent – there was no Treasurer's Report.

Chamber Old, New and For Good of Discussion

Trim-A-Tree. Sheila Gentile advised that 31 of the 34 trees setup were decorated and paid for. She thanked everyone for helping out at both events and a profit of approximately \$1800 was made from this event. Everyone thanked Sheila for her fabulous efforts as well as the lovely trees purchased through Shamrock Flowers.

35th Annual Holiday Stroll:

Brian Brennan was congratulated for a most successful Stroll event. The unveiling of the mural was a positive contribution and some similar event would be a draw at future Strolls. Brian advised that a loss, cost of the evening should only be about \$500, due to the income netted at the autograph event with Doug Bufone. Janice Fisher congratulated Brian on his success with this item. Everyone agreed it was a cold and festive evening! Dave Moravecek reminded everyone to continue to check the Chamber's website for current events and photos.

Nomination and Election of Officers

Janice Fisher of the Nominating Committee presented the slate of 2010 officers:

President: Dave Moravecek
First Vice President: Rick Rovella
Second Vice President: Keith Wright
Third Vice President: Brian Brennan
Treasurer: Carol Franzo
Secretary: Dorothy Sikora

The Committee thanked these individuals for agreeing to be nominated to serve on the 2010 Board. Janice Fisher moved, and Joan Wiaduck seconded the motion to elect the slate as presented. There being no other nominations, a unanimous vote was made.

Dave Moravecek thanked Eric Sundstrom for his many years serving as Treasurer as well as to Dave Vesecky for his service to the Chamber.

Olga Sylvester suggested a copy of Quicken be purchased to facilitate the accounting reports. Carol Franzo advised she had the software needed but would need to open an account for Chamber at her Riverside Bank.

Announcements

Janice Fisher asked the membership for any Minutes, Agendas, Treasurer's Reports, etc. from the 1970s and beyond. Olga Sylvester advised she had some of these documents and past officers are asked to drop off any materials they may have from the past to the Riverside Public Library so they can be sorted and bound. (Leave for either Dorothy Sikora or Janice Fisher)

Carol Franzo moved and Margot Rodriguez seconded the motion to adjourn at 6:40 p.m.

Respectfully submitted,

Dorothy Sikora, Recording Secretary