

**RIVERSIDE CHAMBER OF COMMERCE
MINUTES OF MEETING OF
WEDNESDAY, DECEMBER 14, 2011
Called for 6:30 p.m.
At Soul Amici in the Train Station**

Chamber Board	David Moravecek	President
	Keith Wright	1 ST Vice President, Membership
	Carol Franzo	2 nd Vice President, Events Coordinator -Absent
	Chuck Soumar	3 rd Vice President, Publicity & PR -Absent
	Dorothy Sikora	Secretary
	Janice Fisher	Treasurer
Board of Directors	Brian Brennan	
	Joe Dvorak	
	Rick Rovella	
	Eric Sundstrom	

Called to order by President, Dave Moravecek at 6:30 p.m.

Attendance

Dave Moravecek welcomed almost 80 members and guests, including Village Trustee, Ben Sells.

Secretary's Report

The Minutes of the Meeting of November 10, 2011 were reviewed, and with a motion from Joe Dvorak, seconded by Alex Gallegos, unanimously approved, will stand as recorded, and is posted on the Chamber's website.

Treasurer's Report

Janice Fisher reported that no formal report will be given until next month, after all the Holiday Stroll expenses are accounted for.

Trim-A-Tree

Joan Wiaduck was thanked for another successful Trim-A-Tree event. Along with the decorating of the trees, Chamber was able to add outlets and lighted garland and wreaths on Burlington from Delaplaine to Harlem and on Quincy in the CBD.

Holiday Stroll

Brian Brennan was thanked for a wonderful Holiday Stroll which boasted more businesses and guests due in part to perfect weather and great planning.

Proposed Slate of Officers and Open Nominations for the 2012 Board

The Slate of Officers for 2012 was presented: **President:** David Moravecek; **1st Vice President (Membership):** Keith Wright; **2nd Vice President (Events):** Carol Franzo; **3rd Vice President (PR/Publicity):** Chuck Soumar; **Secretary:** Dorothy Sikora; and **Treasurer:** Janice Fisher. **Board of Directors:** Brian Brennan; Joe Dvorak; Rick Rovella; and Eric Sundstrom. Formal approval to accept the presented slate for 2012 Officers will be completed at the January meeting

Bylaws Review

Joe Dvorak and his committee have reviewed the current Bylaws and have made some proposed changes. All members will receive an email copy before the January meeting and approval will be completed at the January meeting.

Dave thanked all the officers, volunteers and members for a successful year and wished everyone a Happy Holiday season.

Adjournment

Alex Gallegos moved, and Joan Wiaduck seconded a motion to adjourn. The meeting adjourned at 6:46 p.m.

Respectfully submitted,

Dorothy Sikora, Recording Secretary