

EAST MOUNTAIN CHAMBER OF COMMERCE

BOARD MEETING MINUTES

December 2, 2010

Members Present: Jeff Burdette, Peggy Moeller-Mead, Paul Mendoza, Susan Walker, Carolyn Hocke, new Board Members for 2011 were also in attendance

Members Absent: Deea Emmons

Jeff Burdette called the meeting to order at 1:00pm.

Minutes from the November 4, 2010 Chamber Meeting and Board Meeting had been approved by previous e-mails.

Treasurer's Report: Susan Walker discussed the need to update insurance for the Chamber. The Village of Tijeras wants us to have a Worker's Compensation Policy, which will cost \$1255. This can be done thru quarterly installments. All members of the current and 2011 Board agreed.

Susan then advised the Board of a recent anonymous donation to the East Mountain Chamber of Commerce for \$1000. There was discussion about how to use or invest this money. A decision was made by all of the Old Board members present to invest the \$1000 into a Mutual Fund paying 3-4%. Paul Mendoza will take care of this investment and advise us at our January 2011 meeting.

Old/New Business: Jeff Burdette discussed the affiliate memberships with the other local Chambers and said it was not working and that we should end this. Also he commented that there is a real need to improve relations with the Edgewood and Moriarity. Suzy Clay, 2011 President, indicated that she will be working with these Chambers in the upcoming year.

Jeff indicated that e-mail problems resulted in problems getting the word out about the Breakfast with Santa. We will get a status update at our January 2011 meeting on the corrections to server, etc.

Guest Speakers: Need to identify guest speakers for the coming months.

Meeting adjourned at 2:00pm.

Respectfully submitted by Linda M Eaglefeather