

**Williamson Chamber of Commerce  
Town Hall Complex Conference Room  
November 18, 2015  
Accepted January 27, 2016**

**PRESENT:**

**Officers:** President Lorraine Lewis, Secretary Jacqueline Walker

**Directors:** Sarah Jacobs, Cynthia Baran

**WELCOME AND CALL TO ORDER:**

President Lewis called the meeting to order at 7:01 P.M.

**PLEDGE OF ALLEGIANCE:**

President Lewis led all in attendance in reciting the Pledge of Allegiance.

**MAIL/COMMUNICATIONS:**

Dollar General Toy Drive - Redeem Bethel and St. Maximillian Colby Parish in Ontario have responded to assist distributing toys.

Hoffman's Retirement Party - December 12<sup>th</sup> in the Town Park Lodge. Chamber will provide cake and punch.

SED Solar - Requested presentation to Chamber members. Referred them to the Town as last request for presentation response was light.

Chamber sent a letter of support as part of the Williamson Solorize Community Generation application as requested by Supervisor Hoffman.

Veteran's Dinner - Date set is April 15<sup>th</sup> 2016, chicken and biscuits is planned.

2016 Chamber Meeting Schedule - confirmed with Town for conference room usage, has been distributed to officers/directors and will be sent to Laura Hatch for posting on web site.

**APPROVAL OF PAST MINUTES**

A draft of the minutes of October 28, 2015 having been previously distributed was approved unanimously on a motion by Director Jacobs and second by Director Baran.

**FINANCIAL REPORTS:**

**Daily Account**

President Lewis presented the KeyBank Daily account statement and the Quickbooks reconciliation sheet ending 11/18/2015. Secretary Walker reviewed the account reconciliation and approved checks written with back up documentation. The balance is 6431.47. President Lewis reviewed the checks written. On a motion by Director Jacobs and second by Director Baran the report was unanimously accepted.

**Gift Check Account**

President Lewis also presented the Key Bank Gift Check account statement and the QuickBooks reconciliation statement ending 11/18/2015. The statement has been reviewed by Secretary Walker and the balance in the account is 1841.80. President Lewis noted the safe Halloween event revenue was \$1180, costs were \$1285.51, which means only \$105.51 was taken out of the daily account to fund the event vs. the budgeted \$500. The report was unanimously accepted on a motion by Director Baran and second by Director Jacobs.

**VOTE FOR OFFICER/DIRECTOR POSITIONS**

President Lewis stated nominations have been solicited from the membership and the following have been submitted for the following positions:

A. Verno - VP 1 nomination

J. Walker - Secretary 5 nominations

L. Lewis- Treasurer 1 nomination

L. Lewis - President 5 nominations

E. Knatitit - Director 5 nominations

S. Jacobs - Director 5 nominations

C. Baran - Director 5 nominations

D. Orr - Director 1 nomination

President Lewis noted that Maria Anagnostopoulos declined the nomination for treasurer and Anthony Verno has accepted the nomination for VP.

President Lewis then opened the floor for additional nominations. There being no additional nominations, President Lewis closed nominations. The following slate was presented:

Officers:

President- Lorraine Lewis

Vice president- Anthony Verno

Secretary- Jacqueline Walker

Treasurer- Lorraine Lewis/Jackie Walker

Directors- Elise Knatitit, Sarah Jacobs, Cynthia Baran, Dorothy Orr

The slate was unanimously accepted on a motion by Director Jacobs and second by Director Baran.

## **COMMUNITY**

**Christmas Gift Check Ad** - will appear in the Sun Record and the Times. Also posted on the Chamber and W-PHS Facebook pages. Advertising for all Chamber members will be in the Spring.

## **Christmas Decorations**

President Lewis reported she was unable to locate a resource on the internet related to planning decorations for the town. It was suggested we talk to the new VP Tony Verno on how the town might help with this for next year.

## **DECEMBER DIRECTOR/ OFFICER DINNER**

The annual dinner will be December 2, 2015 at 6pm at the Bay Street Hotel in Sodus Point.

## **NEWS TO SHARE**

A town update was given noting that the old Town Hall is empty and the Rotary dissolved earlier this year.

Secretary Walker suggested we try to improve participation of members by sending meeting agendas and minutes to them as well as having general meetings. President Lewis indicated we should consider special quarterly meetings.

## **NEXT MEETING:**

The next Chamber meeting will take place on Wednesday, January 27, 2016 in the Williamson Town Hall Complex Conference Room at 7:00 PM.

## **ADJOURNMENT:**

On a motion by Director Baran and second by Director Jacobs with all in agreement, President Lewis declared the meeting adjourned at 8:20 PM.

Respectfully submitted  
Jacqueline Walker, Secretary  
11/22/2015

Reviewed with changes made  
Lorraine Lewis, President  
11/22/2015