

**Williamson Chamber of Commerce
Town Hall Complex Conference Room
Minutes September 28, 2016
Approved October 26, 2016**

PRESENT:

Officers: President Lorraine Lewis, Vice President Anthony Verno (for start of meeting only),
Secretary Jacqueline Walker

Directors: Elise Knatitis, Dorothy Orr

Chamber Member: Vince Pilato

WELCOME AND CALL TO ORDER:

President Lewis called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE:

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

MAIL/COMMUNICATIONS:

1. Email from Andrew Campanella, President, National School Choice Week - re: free box of supplies to educate members about educational community choices. Not interested.
2. Email from Finger Lakes Caregiver Institute Life Span of Greater Rochester - re: hosting an informational session about caregiving for loved ones with Alzheimer's/Dementia. Was forwarded to churches.
3. Email from Chambermaster re: free copy of Chamber of Inspiration Idea Book vol. 3. Secretary Walker to evaluate.

APPROVAL OF PAST MINUTES

A draft of the minutes of August 24, 2016 having been previously distributed was unanimously approved on a motion by Director Orr second by Director Knatitis.

FINANCIAL REPORTS:**Daily Account**

President Lewis presented the Key Bank account statement and the QuickBooks reconciliation sheet ending 9/28/2016. Secretary Walker reviewed the Daily account information and initialed the statements as correct. The balance of the Daily Account is \$3,158.84. Bills paid were reviewed. The Daily Account statement was unanimously approved on a motion by member Pilato, second by Director Knatitis.

Gift Check Account

President Lewis also presented the Key Bank GiftCheck account statement and the QuickBooks reconciliation statement ending 9/28/2016. The statements were reviewed by Secretary Walker and initialed correct as presented. The balance in the account is \$1,897. A motion was made by Director Orr, second by member Pilato that the GiftCheck account statement presented be accepted. All in agreement.

FAMILY FUN DAY

Director Jacobs would like to give gift cards to Mike Rich and Dorothy and Mike Orr for volunteering the entire day at the FFD. Dorothy Orr declined suggested gift card for her and Mike stating that volunteering their time is their contribution to the event. A motion was made by Director Knatitis, second by member Pilato, to give a \$25 gift card to Mike Rich. All agreed. Thank you to Todd and Sarah note to be sent by President Lewis.

HALLOWEEN EVENT

A GoFundMe account has been set up with \$150 contributions to date. Door donations are \$50. Pizza and drinks will be free. There will be cartoons, a DJ and costume contest. Secretary Walker will solicit prizes for winners of the contest. Location is Middle School. Date 10/28/2016.

NOMINATIONS

President Lewis polled the group re: interest in serving for next year. Vince Pilato, Elise Knatits and Dorothy Orr were interested.

SURVEY

The survey has been designed and notice will be published in the newsletter. Following the newsletter distribution the survey will be emailed to members requesting response by October 15.

NEWS TO SHARE

The Chinese Restaurant windows have been cleaned with blinds and curtain installed.

Gallos is still unoccupied with no further information about the store.

The Cobblestone gas station is for sale.

NEXT MEETING:

The next Chamber meeting will take place on Wednesday October 26, 2016 in the Williamson Town Hall Complex Conference Room at 7:00 PM.

ADJOURNMENT:

On a motion by Director Orr and second by member Pilato with all in agreement, President Lewis declared the meeting adjourned at 7:55 PM.

Respectfully submitted

Jacqueline Walker

10/10/16

Reviewed by

President Lorraine Lewis

10/10/16