

## DECEMBER 11, 2019

**CALL TO ORDER:** The meeting was called to order by Vice President Barnaby Jones.

**MINUTES:** The minutes of the November 13, 2019 meeting were accepted as presented on a motion made by Holly DeKleine and seconded by Kelly Stevens.

**TREASURER'S REPORT:** Treasurer Tim Crowley presented the November report showing a beginning balance of \$7,641.46, a transfer from the Concert Series Savings Account \$3,625.00 and payment of \$300 for our insurance premium. Ending balance is \$10,966.46. Our savings account has a balance of \$1,382.41. The reports were accepted on a motion made by Debby Romeo and seconded by Holly DeKleine.

**OLD BUSINESS:** Patty VanDyke reported our new website is up and running, however, she suggested we change our domain name to SGFChamber.org instead of SGFChamber.com. Typically non-profits use .org for their websites. On motion made by Debby Romeo and accepted by Kelly Stevens we agreed to accept PayPal with the disclaimer that the fees are paid by the payor. Patty will update our members' information with links to their individual websites.

Membership renewals will be ready to be mailed and anyone who is available to help put the mailings together will be at Kingpin's Alley at 5PM on Wednesday, December 18. Those who hope to assist are Barnaby Jones, Holly DeKleine, Tom Cumm, Debby Romeo and Patty VanDyke.

**NEW BUSINESS:** Valerie Childs, CISR, CPIA, from Upstate Agency, advised us we have minimal exposure and don't need Cyber Liability insurance. We do, however, have no coverage on our General Liability policy for events other than our meetings (i.e. our concerts). She will get us quotes on that coverage, possible blanket coverage or for the 8 concert days. Valerie will also see if we can add Host Liquor Liability to our GL policy for our mixers.

On motion made by Tim Crowley and seconded by Joe Orlow we agreed to purchase a Directors and Officers Insurance policy for a 3 year term but payable annually.

Our next mixer/annual meeting will be at Humbugg's on Friday, December 13, 2019 from 5:30 to 7:30PM. Kelly Stevens from the Community Coalition for Family Wellness offered tickets to a 2/23/20 hockey game as a door prize. Tom Cumm offered to buy tickets, too. Each attendee will be given a free door prize ticket. We agreed to do a 50/50 and donate the proceeds back to the Community Coalition as a thank you for the door prize. Patty VanDyke will be in charge of name tags and a sign up sheet and petty cash for ticket sales. Barnaby Jones from Kingpins will donate tickets.

**ADJOURNMENT:** On motion made by Holly DeKleine and seconded by Joe Orlow, the meeting was adjourned at 6:18PM

**IN ATTENDANCE:** Barnaby Jones, Tim Crowley, Debby Romeo, Joe Orlow, Tom Cumm, Holly DeKleine, Kelly Stevens, Patty VanDyke and Valerie Childs.

**NEXT MEETING:** Wednesday, January 8, 2020 at 5:30PM at Kingpin's Alley.