

MINUTES GREATER WOODBINE CHAMBER OF COMMERCE

February 19, 2008 www.wccnj.org

Attendance: Julia Hankerson, Lisa Fischer, Chris Hayes, Carol Saduk, Rhonda Keen, Kathleen O'Neil, Susan Holtz, Larry Holtz, Denise Kossyvakis, Stephanie Fowle, Priscilla Ramirez..

The meeting was called to order by President Julia Hankerson at 8:30am; followed by introduction of those in attendance, including new member, Priscilla Ramirez owner of Profound Beauty Salon.

Secretary's Report: Corrections to the Feb Minutes – The minutes should read: “Julia suggested a strategic plan for the Chamber...”. And the phone number for Woodbine Wellness Center is 861-2400. A motion was made to approve minutes with corrections: Lisa/Chet – passed.

Treasurer's Report: Motion to approve; Sue/Lisa - passed.

President's Report: Julia reported that the Woodbine Wellness Center successfully hosted “The Women's Only Network” on Feb. 13th, which had over 40 business women in attendance.

STANDING COMMITTEES & CHAIRPERSONS:

GWCC Picnic: Sue Holtz

Nominations: J. Hankerson, C. Saduk

Scholarship: Carol Saduk

By Law Committee: C.Dovido, L. Holtz: A motion was made and approved at the Jan. meeting, to have the By-Law Committee develop a process for handling donation requests. Drafts of the proposed changes to the By Laws were mailed to all members prior to the Feb. meeting. Motions were made and votes were taken on the proposed changes as follows: Article 9 Sec 9.3 (M:Lisa/Rhonda-passed); Articles 6 Sec 6.2 (M:Carol/Lisa-passed; Article 9 Sec9.2 (M:Carol/Lisa-passed). A copy of the By Laws which contains the changes to the above referenced Articles and Section was enclosed in the mailing.

Family Festival: Julia, chair. Members include Kathleen O'Neill, Priscilla Ramirez, Denise Kossyvakis, Chris Hayes, and Carol Saduk.

Internet: T. Laughlin: Carol will follow-up with Tom on changes and listings on the Chamber website. Larry will contact Tom to post the changes to the By-Laws.

Business Directory: D. Kossyvakis, L. Holtz: Denise and Larry have worked on pricing and ad sizes for the new GWCC Business Directory which will replace the Festival Ad Book. Denise and Larry have also gotten 3 quotes for the cost of printing. A motion was made to OK the prices and to proceed as the committee has recommended; Motion: Lisa/Carol-passed. A motion was made to send a letter to all members and to other businesses in the area with information on how to advertise in this new directory; Motion: Stephanie/Lisa-passed. The plan is to publish 3000 copies of the directory prior to the Festival, and distribute them throughout the area. Larry Holtz and Holtz Learning Center has donated the use of their Graphic Artist to design any ads by businesses that do not have their own ad design.

OLD BUSINESS:

Stephanie is chairing the GWCC Memorial Benches and more info on this will follow.

NEW BUSINESS:

A motion was made to approve Rhonda as a liaison to the Cape May County Chamber of Commerce meetings; Motion: Lisa/Julia-passed.

Julia would also like to look into the possibility of the Chamber having a store front office in the Boro.

ANNOUNCEMENTS:

Any special announcements to be listed on the website should be mailed or e-mailed to the Chamber Secretary or brought to the next meeting to be approved by the Executive Board.

Next meeting is Tues. March 18th 2008 at 7:00 pm at the Woodbine Ambulance Corps Building.

Motion to adjourn: Lisa/Chris – passed.

Respectfully submitted,
Carole Saduk, Secretary