



THURSDAY, JANUARY 20, 2022 – 1:00 PM

VIRTUAL VIA ZOOM

Board Meeting Minutes

- I.) Call to Order: 1:05 PM by Kerry Brash
- II.) Attendance: Kerry Brash – President, Richard Browning- Treasurer, Carla DuBois- Secretary, Jade Athas- Board Member, Margie Bowen- Board Member
- III.) Central CT Chamber of Commerce Affiliation- New Contract
 - a. The 2022 proposal was for \$5,000 Affiliation as well as the Central CT Chamber of Commerce to include taking over the following:
 - i. Financial transactions
 - ii. New Memberships
 - iii. Member renewals
 - iv. Event registration
 - v. The BCC website will link directly to the Central CT Chamber of Commerce website for these transactions,
 - b. Past fee for affiliation was \$3,250.00 for same services for 2022 was going to increase to \$4,000 and for \$5,000 the Central CT Chamber proposal included taking over the financial transactions.
 - c. Coverage for current Burlington Chamber of Commerce website was not included in the proposal and would be the Burlington Chamber's responsibility to manage.
 - d. Rich Browning motioned approval of the \$5,000 Central CT Chamber of Commerce proposal, Carla DuBois 2nd the motion and it was unanimously approved.
- IV.) Motion to close: 1:20 PM Meeting adjourned.