



THURSDAY, JANUARY 20, 2022 – NOON  
VIRTUAL VIA ZOOM

### Member Meeting Minutes

- I.) Call to Order: 12:05 PM by Kerry Brash
- II.) Attendance: Kerry Brash – President, Richard Browning- Treasurer, Carla DuBois- Secretary, Margie Bowen- Board Member, Jade Athas- Board Member, Judi Ann Lausier – Board Member, Doug Thompson- 1<sup>st</sup> Selectman, Cindy Bombard- President Central CT Chamber of Commerce, Lisa Ferris-Brooker Memorial.
- III.) Minutes: Kerry asked if everyone had a chance to review the November & December Minutes and for any changes. No changes suggested. Rich Browning 1<sup>st</sup> motion, Judi Ann 2<sup>nd</sup>. Minutes approved
- IV.) Treasurers Report – Carla DuBois motioned approval and Jade Athas 2<sup>nd</sup>.
  - a. Bank Balance = \$12,142.34
  - b. Expenses since last meeting (12/16/2021):
    - i. \$133.41 Eversource, Quickbooks, Web Hosting
    - ii. \$68.75 – CCCC Newsletter Printing for January 2022
  - c. Anticipated Expenses
    - i. \$5,000 Central CT Chamber Commerce Annual Admin. Fee
  - d. Credits since last meeting:
    - i. \$1,781.42 dues collected since last report
  - e. Receivables:
    - i. \$725.00 additional dues anticipated through January 2022
- V.) Current Business
  - a. Town Selectman, Doug Thompson
    - i. Town of Burlington scheduled distribution of masks and Covid tests that they received from the State of CT
    - ii. Town audit: Report is available for public view. There were some material deficiencies uncovered and Doug is working on building the finance department.
    - iii. Meeting with Eversource: There was discussion on potential rolling blackouts to occur in the winter. Municipal leaders were asked to prepare for such events and discussion on the fuel constraints in CT.
    - iv. February 9<sup>th</sup> Meet the 1<sup>st</sup> Selectman event at Crescent Manufacturing 8:00 - 9:00 AM
  - b. Central CT Chamber of Commerce Update:
    - i. January 20<sup>th</sup> had a Regional Employer Law Update event that was well attended and very informative
    - ii. Calendar of events is up and running on the Central CT Chamber web site <https://web.centralctchambers.org/events>
  - c. Library Lane Update- New Volunteer needed to attend monthly meetings. Anyone interested, please let Kerry know.

d. Committee Reports

i. Membership Updates:

1. Active = 55 members
2. New members: 1 Pending – Bees Contracting & Remodeling
3. Past Due Members – 2: American Lawnsapes CT & Smile Haven Dental Center
4. Active Friends of BCC – 6
5. New Friends of BCC – 0

ii. Central Affiliation discussion- Moved to a Board Meeting following this meeting

iii. Event Committee-

1. Meet & Greet Update- Meet the 1<sup>st</sup> Selectman event to be held at Crescent Manufacturing February 9<sup>th</sup> at 8:00 AM

2. Events:

- a. Winter Wonderland- Lead Volunteer. Jade Athas is going to do the shopping. Doug Thompson is going to reach out to the fire department to see if we can get their containers to hold the hot chocolate and possibly some volunteers. Event to be help February 26<sup>th</sup>.
- b. Irongate BAH with Avon/Canton Chamber- Event is scheduled for may 5, 2022 and Judi-Ann is going to work on the flyer
- c. West Wind Realty- Coffee Connections- date TBD
- d. Suggestions for Spring Educational event- If you have any business educational event suggestions, please e-mail Kerry.

3. Marketing-

- a. Website Update- Discussion on changes and cost to rebuild website and Central CT Affiliation decision
- b. Facebook Administration- Thank you Jade for doing the updates and helping with the Facebook page.

4. New Business

- a. Zoom meetings – February & March
- b. Lewis Mills Scholarship fund
  - i. In the past the Burlington Chamber of Commerce has approved two scholarships of \$500.00 each. The first scholarship is awarded to the student who has plans to attend a Trade School. The second scholarship is awarded to the student who exhibits superior community service. Rich Browning made a motion to approve the two \$500.00 scholarships. Margie 2<sup>nd</sup> the motion and it was approved.

VI.) Motion to close: 1:05 PM Meeting adjourned and Board Meeting to follow