



THURSDAY, APRIL 21, 2022 – NOON

AT THE TAVERN

### Member Meeting Minutes

- I.) Call to Order: 12:06 PM by Kerry Brash
- II.) Attendance: Kerry Brash- President, Richard Browning- Treasurer, Margie Bowen - Board Member, Jade Athas- Board Member, John Seagrave, Board Member, Cindy Bombard- President, Central CT Chamber, Carla DuBois, Secretary, Colleen Ververis- V. President, David Shepherd- Board Member, Diane Rivard- Events Committee, Jordan Sanford- Union Savings Bank Mortgage Account Officer
- III.) Member introductions- Jordan Sanford came as a guest of Jade Athas and is a Mortgage Account Officer for Union Savings Bank. Jordan and Jade did a recent Homebuyer seminar and are meeting soon to host another homebuying event.
- IV.) Motion to approve February/March Meeting Minutes: Colleen Ververis motioned, John Seagrave 2<sup>nd</sup>. Motion approved.
- V.) First Selectman, Doug Thompson – Not able to attend
- VI.) Treasurers Report – Diane Rivard 1<sup>st</sup> motion, David Shepherd 2<sup>nd</sup>. Approved.
  - Bank Balance = \$9,332.53
  - Expenses since last report (3/17/2022):
    - \$129.15- Web Hosting, Eversource, QuickBooks
    - \$132.94 – eBurns Marketing for Annual SSL Certificate
    - \$1,250.00 CCC Annual Admin Fee (Q2 2022)
  - Credits since last meeting:
    - \$0
  - Receivables:
    - \$250.00 dues outstanding for March 2022
    - \$4,100.00 dues anticipated for July billing cycle
    - Annual receivables with new dues structure = \$11,075.00 based on current membership (previously \$9,875.00 an increase of \$1,200.00 or 12%).
  - Q1 2022 Financial Summary (see QuickBooks statement)
    - Total Revenue = \$3,517.67
    - Total Expenditures = \$3,149.51
    - Net Operating Revenue = \$368.16
- VII.) Cindy Bombard, Central CT Chambers of Commerce:
  - The Regional Job Fair event had 32 vendors and was open 9 AM to 6 PM. 30 people came through the Job Fair during that time frame.
  - Morning Jolt monthly event has had 50 people in attendance and is a very popular morning networking event.
  - Central Affiliation Update: Discussion on the billing and new registration being moved over to the Central CT Chamber. New member Chris Mooney went smoothly with the new process
  - Upcoming Dates of Interest:

- June 1<sup>st</sup> – Annual Dinner, AquaTurf, NOTE: Greenhouse Tavern receiving ward
- Access Health CT – 6/9 via Zoom 8:00 AM
- August: Annual Golf Tournament
- Burlington Chamber Upcoming Events
  - May 5<sup>th</sup> Business After Hours Irongate Insurance, joint event with the Avon/Canton Chamber of Commerce.
  - May 19<sup>th</sup>: “The Power of Positivity” Seminar will be held at the Burlington Public Library from 8 – 9 AM.
  - Tavern Day is scheduled to be held 9/18. Looking for sponsors, food trucks and vendors.

VIII.) Committee Reports:

**Membership – Rich:**

- Active business members = 56
- New business members = 1: Christopher Mooney LCSW
- Lapsed members = 0
- Non-renewing members = 0
- Active Friends of BCC members = 6
- New Friends of BCC members = 0

**Marketing – Margie, Kerry:**

- Website update: Events being posted on Facebook. Please like the Burlington Chamber Facebook page and help promote it.

IX.) Meeting adjourned at 1:10 PM