



Laura Bienkowski, President
Dawn Wooldridge, Vice President
Meredith S. K. Boas, Secretary
Carol Hunter, Treasurer
Kyle Tosh, Director
Frank Dowling, Director
Tracy Reynolds, Director

Mission: To promote commercial and business prosperity in Rising Sun and its surrounding communities and to promote growth and development of businesses and professional services, both large and small, with respect to improving both commercial and residential conditions.

Board Meeting – January 18, 2024

- 1. Call to Order** at Rising Sun Town Hall at 10am
- 2. Approval of the Agenda**
- 3. Chamber Updates**
 - a. Town Representative – Meredith
 - b. Contracts – Meredith
 - c. Emails & Access – Meredith
- 4. New Business**
 - a. Goals for 2024 – Laura
 - b. Philanthropy – Laura
 - c. Scheduling Budget Meeting – Carol
 - d. Speaker Series – Dawn
- 5. Unfinished Business**
 - a. Policies – Meredith
- 6. Committee Updates**
 - a. Membership (Strategy) – Dawn
 - b. Events – Frank
 - c. Sunfest – Meredith or Carol
- 7. Voting Items**
 - a. December Minutes
 - b. Treasurer Financial Request (Little League Sponsorship)
- 8. Motion to Adjourn**

Next meeting... Thursday, February 22nd at 10am

DRAFT



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Board Meeting – December 18, 2023

9. Attendance

Present: Meredith Boas, Tracy Reynolds, Carol Hunter, Kyle Tosh, Laura Bienkowski, Dawn Wooldridge, Frank Dowling

10. **Call to Order** at Rising Sun Town Hall at 10am

11. **Approval of the Agenda** (none)

12. **Committee Updates** (none)

13. New Business

- a. By-Laws – The updated by-laws for 2024 were read through section by section and discussed or clarified where needed.
- b. Board of Directors – The new slate of directors was discussed at the meeting with interested parties confirming the positions they would like which were mutually agreed upon by the group.

14. Unfinished Business

- a. By-Laws – The document will be updated with detailed notes taken by Meredith and re-sent to board members for approval before sending to larger membership for approval. The board seeks approval from the larger membership by December 21st for instatement on January 1st.
- b. Board of Directors – Each new director needs to sign the formal contract for their position committing to the responsibilities and obligations outlined there.
- c. Meeting Schedule – A voting poll with proposed dates and times is to be sent to board members to schedule the next quarter's meetings (January-March 2024)
- d. Town Representative – The Board needs to submit a formal request for this.
- e. Policies – These are in conjunction with the by-laws and are specifically policies for the Board of Directors to adhere to.

15. **Voting Items** (none)

16. **Chamber Updates**

- a. Frank – Confirmed February networking mixer with Hair & Things at their location. The event and registration were added to the Chamber’s website, socials, and newsletter.

17. Motion to Adjourn (none)