

Rio Dell Scotia Chamber of Commerce

Board Minutes Dec. 2, 2022

Present: Nick Angeloff, president; Jim Brickley, vice president; Tracy O'Connell, secretary; Amanda Carter, city council liaison; Sarah Reback, Community Resource Center coordinator; Julie Woodall, community

Because there was not a quorum, there was no official business addressed. Those present discussed details concerning the completion of the Resource Center's move into the chamber facility. Nick indicated that the Resource Center was letting the chamber keep its holiday decorations and other materials in a first floor storage unit the Resource Center maintains, and will continue to pay for, at the 6 Rivers storage site on Wildwood, across from DJ's Burger Bar. Sarah Reback indicated it was her intent to have that facility cleared out by Wednesday of next week, at which time the kiosk parts could be moved there (or alternatively to Nick's office) to allow the Resource Center to utilize the back room space at its new location.

Nick read off a punch list of projects the Resource Center management intends to have done which includes replacing the back doors and mail slot with different doors and a lockable mailbox, and new keys (of which the chamber board will each receive one). Sarah said she would let the chamber know when the back doors are replaced as it will impact the plan to let people enter the holiday decorating contest, and to vote in it, by submitting paper forms and ballots through that slot.

The Resource Center plans include installation of an electrical outlet for outdoor lighting, and numerous other upgrades. There will be wifi which the public will be able to utilize including the chamber. Those present were in support of the proposed changes Nick read off.

Julie said the city council would address the proposed change to the location of the chamber's third Rio Dell kiosk at its upcoming meeting, and suggested the content be views of the city and information about opportunities such as parks and the hiking trail, to inform visitors. She hoped the photos and information in the kiosks would change over time to keep people interested.

Tracy reported that the chamber's computer, which Melissa uses to send out billing and other notices and communications, needs a new subscription to Microsoft Office. She asked if purchasing or subscribing would be a preferable deal, and Nick said to subscribe. She will send out a request to approve the expense, in an email.

Respectfully submitted,

Tracy O'Connell, Secretary

