

# **Rio Dell-Scotia Chamber of Commerce**

## **Board Minutes Jan. 7, 2022**

Present: President Nick Angeloff, Sharon Holt, Susan Pryor, and Tracy O'Connell, secretary.

The meeting was called to order at 12:04 p.m.

Discussion centered on plans to take down holiday decorations in the city over the coming weekend, recommendations to address holiday efforts in the future, and a proposal from the chamber tenant to address rent and utility payment amounts.

Sharon moved and Susan seconded the proposal on the table with modifications, and the motion passed.

A motion to fund purchases of office supplies including check reprinting and toner for about \$100 was approved by email discussion during the prior week with Tracy moving, Susan seconding, and Jim and Sharon voting aye.

A motion to discontinue garbage service due to lack of garbage was moved by Nick, seconded by Tracy, and approved by Susan and Jim.

A motion to purchase five totes for approximately \$100 to store the lights purchased this year and used to light the bridge, was approved, with a motion by Tracy, second by Susan, and voted for by Sharon and Jim.

A focus of future discussions will be the continued addressing of making holiday decorating work as smoothly as possible and steps going forward on the new non-profit organization that will enable the chamber to receive grants.

The meeting was adjourned at 12:40 p.m.

Respectfully submitted,

Tracy O'Connell, secretary