

Rio Dell-Scotia Chamber of Commerce

Board Meeting Minutes May 11, 2022

Present: Nick Angeloff, president; Jim Brickley, vice-president; Sharon Holt; Susan Pryor; Heather Watkins.

Note: This meeting was held in person at the chamber with Sharon calling in; it was rescheduled from May 6 when there was no quorum. Prior to the meeting an email vote was taken to transfer the balance of funds from the account to provide food for seniors during the pandemic to the chamber's fund to benefit the community with Susan moving, Heather seconding and others approving.

The May 11 meeting was called to order at 6:02 p.m.

The status of the mural project was reviewed. The art needs to be approved by the spokesperson for the building owners, George Ambrosini, and forwarded to the city for approval by May 24.

The board formally approved expenditures associated with the mural, pending city approval (which follows building owner approval). Nick moved, Jim seconded and the motion passed unanimously.

A subcommittee will be formed to meet with the artist to develop a way to promote the public paying to be their own faces or those of family, on the wall and how to promote this and receive reports of the income and sources for tracking. Jim will get Heather and the artist together to set a date to discuss to which others can attend.

Steps to complete the first and subsequent kiosks were discussed, and the decision made to mount the Marlene Snell commemorative plaque on the kiosk going in Triangle Park vs needing a separate mounting device elsewhere.

Modifications will be needed to make the last 30 flags fit in the pre-existing sidewalk holes which need to be made from PVC materials that must be purchased for an estimated \$100 total, Nick said. Jim moved and Susan seconded to approve the expense, the motion passed.

The board discussed that \$160/month is spent on wifi and phone for the chamber which are largely not utilized and could be replaced with a cell phone, as Melissa has researched, for messages. Nick moved and Heather seconded discontinuing Suddenlink service once a phone has been secured with the same chamber phone number.

The board discussed getting a method on the website to enable payments; Paypal and various other versions have been researched but Venmo was the means selected for ease of use.

Heather will forward a jpeg of a QR code to Tracy which can be used on communications on the website that enable people to pay for things offered such as memberships, sponsorships and donations.

The board discussed the upcoming Wildwood Days parade. The suggestion of Jim Rich as Grand Marshal was approved by the fire department; Susan will notify Jim and manage the decision on what car he will drive/be driven in (a race car?) in the parade. Heather will notify Harry at Root 101 about requesting the military color guard, as he provided last year. Having live bodies represent first responders in the salute to first responders (parade theme, chamber float) was discussed vs plywood cutouts – who to get to fulfill the various roles. Heather suggested children might dress up in the costumes of the various roles – doctor, nurse, police, firefighter, EMT, Cal Fire, and where/how to get child-sized costumes.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Tracy O'Connell, secretary