JANUARY 2009 MONTHLY MINUTES

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Submitted by mmoore7522@hotm... on Wed, 2011-10-05 13:07

Executive Board Meeting

January 27, 2009

Christy Chester President

Pat Murfey 1st Vice President

Chris Kilmek 2nd Vice President

Maria Moore Treasurer

Christy started the meeting with letting the Executive Board know that we needed to set up committees and that the committees would meet and bring back to the main meeting what they think should be done. That way the main meeting would not be taken up with a lot of thing that could happen in the committee meeting. That people would are interested in that committee should help on the committee.

Pat Murfey brought a Monthly Meeting Schedule from past years and we reviewed what had been put together and made some changes and he will send out for us to review and if we approve we will send to the rest of the membership. We will have an Executive Board and Committee Chair meeting on February 9 at the Golden Ox at 11:30 A.M. Then our March 9 meeting will be a Business Meeting going over the Schedule and the different committees that we have.
Pat is going to handle New Membership and Clean up. Chris is going to handle reviewing the By Laws and updating them as necessary also checking into a Code of Conduct and Conflict of Interest and also working on a summary. Maria is going to work with Pam on billing of dues and also Website.
Committee Chairs: Tom Roberts will be on the KCIC and the Green committee, Darby Trotter will be on the Wet Weather, Amber Arnett-Bequeaith will be the Downtown committee, Scott Brown will be Streets and Bridges, and Monty Summers Security. These are our committee Chairs. The Chairs are to find people to serve on their committees they are handling. We need to get everyone working on what is happening in the CIDA Area. We need to work together as a group for the Good of the area.
Respectfully Submitted,

Christy Chester