

**Date:** 6/09/2011

**Location:** Chamber Office

**Meeting Type:** Board of Directors

**Time Meeting Called to Order:** 5:40 p.m. **Roll Call**

**Board Members Present:** Dean, Kurt, Thad, Enedina, Sal, Penny, Lori, Dan, Marcos, Mike and Connie

**Board Members Absent:** Randy, Cesar and Luis

**Three Strike Attendance Rule:**

The rule states a Board Member that misses three (3) meetings in a row will be replaced on the Board. If a letter is written to the Board and received on the Monday prior to the next regular Board meeting explaining their medical absence or other absence, they may be voted by the Board to remain on the Board.

**Member misses to-date:** Cesar 2, Luis 1 and Randy 3

The Pledge of Allegiance to the flag was led by Dean.

**Guests Present:** None

**Minutes:**

Lori moved to approve the 5/12/11 Minutes, Thad seconded, voice vote, motion carried.

**Communications:**

A. Holy Cross had an open house on 6-2-11 to celebrate their 50<sup>th</sup> anniversary. The hospital had been remodeling different areas in the hospital.

B. Mariposa Health Center celebrated the Grand Opening of their dental office on 6/7/11 in Rio Rico. Connie attended the Grand Opening. Connie told the Board Members the facility appears to have the latest most modern equipment and she met with all of the dentists. Connie also met with David M. Ramirez, Director and Edgardo Munoz, Operations Director of Echo Magazine. Echo publishes only positive news at no cost. Both David and Edgardo said they would be happy to print a one page article in Echo Magazine on the Business of the Month. David and Edgardo will attend the July 14<sup>th</sup> Board of Directors meeting for the presentation of the Business of the Month Award to Aleatha Moyer, owner, of A.M. Tax & Accounting LLC. Dean remarked that he had spoke to Manny Coppola at the Nogales International newspaper about publishing an article on the Business of the Month award for a fee. The Chamber was surprised and feels the Business of the Month award is a community news item and should be published as a press release and not a paid advertisement.

C. Santa Cruz Valley Unified School District #35 is having a Back to School Blitz on July 23 from 9:00a.m. until 12:00 p.m. at the Rio Rico High School. The Blitz is to help families be better prepared for their children's first day of school with needed school supplies donated by the community. The business community is invited to participate by donating school supplies and setting up a table in the Rio Rico High School gym. The school will provide the tables. For more information, please contact Jo Ayon, Parent Liaison, at 520/375-8412.

**Treasurer's Report:**

A. The May 2011 Treasurer's Report was presented by Enedina. The service charges issued Wells Fargo Bank has been resolved. Enedina will return to the bank to have the service charges reversed. Kurt asked about whether or not the raffle money is in the May report. Yes, it is included in the check/savings grand total of \$5,207.19 which is \$4,300 collected so far for the raffle. Therefore, the Chamber balance is \$907.19. Marcos moved to approve the May Treasurer's Report and Dan seconded, voice vote, motion carried.

B. Director's new member and unpaid member program; Dean-1, Dan-3, Kurt-7, Penny 3, Enedina 1, Connie 1

**Old Business:**

A. Monday, June 13<sup>th</sup> is the deadline for turning in ALL of the raffle tickets. **PLEASE TURN IN ALL OF YOUR RAFFLE TICKETS NO LATER THAN JUNE 17<sup>th</sup>, THE SAME DATE AS THE DINNER TICKETS.**

B/ The Annual Dinner held on June 23<sup>rd</sup> deadline is Friday, June 17<sup>th</sup>. **EVERYONE.....PLEASE TURN IN YOUR MENU CHOICES AND MONEY NO LATER THAN JUNE 17<sup>th</sup>. THE DINNER IS \$15 PER PERSON. YOUR DINNER CHOICE IS LASAGNA OR BOW-TIE PASTA WITH CHICKEN OR VEGETARIAN. PUT IN YOUR ORDER AT THE CHAMBER OFFICE (377-9336).**

**New Business:**

A. Business of the Month award will be presented at the Board of Directors meeting on July 14, 2011 by A.M. Tax & Accounting LLC.

B. Dean requested volunteers to work at the Chamber table during the Knights of Columbus Steak Fry on Saturday, June 11 and Sunday, June 12. Enedina volunteered to work with Dean for 4 hours Saturday. No other volunteers.

C. Dean received a letter from Mike Foster requesting reinstatement on the Chamber Board of Directors. Kurt moved to accept Mike Foster of the Rio Rico Property Owners Association, DBA: Residents of Rio Rico, back onto the Board. Penny seconded, voice vote, motion carried.

D. Enedina moved not to meet this year in August because of family summer vacations, Marcos seconded, voice vote, motion carried.

E. Dean discussed photos of the Rio Rico area that are needed in the Chamber's file. He said Luis was going to provide them but has not done so. Thad said he could provide numerous photos. ***Thad said he would put them on a CD for the Chamber and deliver them to the office on Saturday, June 11, 2011.***

Penny moved to adjourn the meeting, Marcos seconded, voice vote, motion carried. Meeting adjourned at 6:25 p.m.

To get on the Board of Director's meeting agenda, please contact Dean by the Friday preceding the monthly Thursday meeting. Please give any new membership applications to Connie or Kurt to put in the Updated Membership Directory (**Be sure to answer the "Who asked you to join?" question on the application.**)

Respectfully submitted by Kurt Ahrens, Secretary

**The next regular Chamber Board meeting will be held at the Chamber office on Thursday, July 14, 2011 at 5:30 p.m.**