

New Hartford Business Council  
Board of Directors Meeting  
October 28,2015

Attendees : Paul Amenta, Carol Munroe, Cameron Cunningham, Donna LaPlante, Karen Leonard, Kim Hanson, Peg Budny, Phil Worley, Peter M. Bakker,

Board meeting called to order at 8:10 AM.

Treasurers Report:

- 3 new joint members; 8 renewing; 8 joint members renewing
- Request to donate \$500 to Light New Hartford
- Dec 1<sup>st</sup> – NHBC holiday party at Northwest Community Bank
- Dec 2<sup>nd</sup> – Canton Holiday party at Canton Historical Society
- Moved and seconded to accept the treasurer's report

Membership Report:

- 14 renewing; 3 new (Peg and Carol will compare numbers)
- What is the status of the businesses in Hurley Manufacturing Group as far as joining the NHBC?
- Phil updated the status of some of the "past due" members including those who moved or went out of business
- Phil is trying to solicit UConn to join Canton Chamber
- Moved and seconded to accept the membership report

Events Committee:

- BAH hours 10/28 (5:30 – 7:30) at the New Hartford Fire House on Arrowhead Dr.
- Nothing scheduled for November (since meeting The Hive was scheduled for the Nov BAH)
- Canton BAH is 11/19 at Canton Dentist
- NHBC Holiday Party at NW Community Bank on 12/1 (5-7)
- Morning Mingler will be in Jan, Mar, and May; Jan will be at Bakker Insurance
- Canton morning network meetings at 4<sup>th</sup> Tues (7:30 – 9) at Panera.
- Holiday Marketplace at Beekley Library 12/4 (6-9); need donations for raffle; tables are available to rent
- Light New Hartford – motion to allocate \$500 for Light New Hartford; it was approved to allocate up to \$500 to Light New Hartford in the event the prior balance in the account was exhausted.

Changes within the Board:

- Paul will contact Ron Miller to put together a slate of officers for the next meeting. Assuming current officers are willing to continue in their positions.
- Cameron will be leaving the area so will no longer be Events Chairman

Reestablishment of our monthly morning minglers.

- Jan meeting will be at Bakker Insurance

Any other topics for discussion?

- Paul read a letter from American Legion asking for a donation. NHBC will be sending a donation of \$50.
- On 11/11 Paul will talk with the Board of Education about the intern program.
- New Hartford Community Connection is resurrecting the phone book.

Next meeting is November 25, 2015

Adjournment 9:10 AM