

AGENDA

August 12, 2009

Chowchilla District Chamber of Commerce

Civic Center Public Meeting Room

12:00 Noon

1.0 CALL TO ORDER

2.0 PUBLIC COMMENT

The Public may address the Board on any matter pertaining to the Chowchilla District Chamber of Commerce or activities within the community that is not on the agenda; however, the Board is prohibited by law from taking any substantive action on matters discussed that are not on the Agenda. Each guest is limited to three (3) minutes unless previously scheduled.

- o Brad Cleveland, Sierra Nevada GeoTourism
- o Joe Alberta, Picayune Rancheria of the Chukchansi Indians

3.0 CONSENT CALENDAR

All matters listed under the consent calendar are considered to be routine, and will be enacted by one motion in the form below. There will be no separate discussion of these items unless good cause is shown prior to the motion approval.

3.1 Action: Ratify Minutes and Attendance of the July 8, 2009 Board of Directors Meeting.

4.0 CORRESPONDENCE

- 4.1** Merced Community College Citizen’s Oversight Committee Letter and Nomination Form
- 4.2** CTTC – Inaugural California Sustainable Tourism Summit, October 1, 2009, Monterey
- 4.3** CA Dept. of Transportation, District 6, Thank You letter re Fairmead Interchange Opening
- 4.4** CalChamber Call to Action - Enterprise Zone – Support of the California Business for Enterprise Zones coalition

5.0 REPORTS

The Chairperson and/or Committees may report about various matters involving Chowchilla District Chamber of Commerce activities. Action on committee reports can be taken by following the Simple Parliamentary Procedure listed at the end of the Agenda

5.1 Administrative Reports

- 5.1a Treasurers Report – Treasurer Fall
 - 1. Monthly & Aging report
 - 2. 2008 Audit Committee Report
- 5.1b Manager Report – Manager Flanagan
 - 1. Membership –
 - Ribbon Cutting Dr. Nomicos, 327 Trinity Ave, 11:00 am, 9/1/09
 - Ribbon Cutting Saverios, 1210 Robertson Blvd. tentative 9/19 5:00 pm

5.2 Committee Reports

Working:

- 5.2a** Maps – Vice President Moss

- 5.2b General Meetings – Director Chavez & Manager Flanagan
- 5.2c Car Show – Director Flanagan
- 5.2d Golf Tournament – Director Pistoresi
- 5.2e Installation Committee call to action

Ad Hoc:

- 5.3a Christmas Decorations Refurbishing – President Scroggins
- 5.3b Office Move – Manager Flanagan

6.0 OLD BUSINESS

- 6.1 Action: Collette Travel for 2010 Destination Proposals – Manager Flanagan
- 6.2 Action: Free Rent at Heritage Station for Chamber Office – Manager Flanagan

7.0 NEW BUSINESS

- 7.1 Action: Sierra GeoTourism – Endorsement Letter – Manager Flanagan
- 7.2 Action: Welcome Center review regarding involvement and funds – Director Pistoresi
- 7.3 Action: SBA Business Workshop – Chowchilla
- 7.4 Action: Support letter to the City of Chowchilla for 2009/2010 Economic Development Enterprise Fund Application to the State Dept.. of Housing & Community Development Block Grant Program

8.0 ANNOUNCEMENTS

- 8.1 20th Annual Block Party, Sports & Leisure Park, August 7th, 5:30p – 9:30p
- 8.2 Chowchilla Auditorium Benefit Dinner, Chowchilla Lioness Lions Club, August 15th, tickets through Fairgrounds or any Lioness Lions member.
- 8.3 BBB/Chamber Shred-It Day, October 10th

9.0 ADJOURNMENT

SIMPLE PARLIAMENTARY PROCEDURE Guidelines for Better Business Meetings (Reference: Robert H.M. (1981) *Roberts Rules of Order* (rev. ed.) Glenview, Illinois: Scott, Foresman & Co.

HOW TO PRESENT AND DISPOSE OF A MOTION

A motion is the method by which business is brought before an assembly. Motions may grow out of reports or other communication. Often a committee report, letter, or memorandum will introduce information the assembly wishes to take action on. The procedure used in handling a motion is described by the following series of steps:

- Step 1: Obtaining the Floor.** Before motion can be presented, the Chair must member must be recognized by the Chair.
- Step 2: Making a Motion.** A simple statement “I move that.....” Once the motion is stated, before discussion, the motion must be seconded.
- Step 3: Seconding a Motion.** After the motion is made another member seconds the motion by saying “I second the motion” or “Second”.
- Step 4: Debating the Motion.** Immediately after the Chair states the motion, he/she should ask “Is there any discussion?” or Are you ready for the question?”
- Step 5: Putting the Question (calling for a vote).** The presiding officer says “Are you ready for the Question?” If no member requests further discussion, the vote is called.
- Step 6: Announcing the Results.** The chair announces the result of the vote immediately, including: 1) Which side has won. Ex. “The ayes have it.” 2) The result of the voting. Ex. “The motion carries.” 3) The action that must result. Ex. “The club will...”

LUNCH WILL BE PROVIDED TO BOARD MEMBERS ONLY. BOARD MEMBERS WHO WILL NOT BE ATTENDING ARE ASKED TO CALL JACKI AT 665-5603 BY NOON ON THE MONDAY PRIOR TO THE MEETING.