

**AGENDA**

**June 10, 2009**

**Chowchilla District Chamber of Commerce**

**Civic Center Public Meeting Room**

**12:00 Noon**

**1.0 CALL TO ORDER**

1.0a. Welcome new Board Member, Brad Banks

**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.

**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 May 13, 2009 Board of Directors Meeting.

**4.0 CORRESPONDENCE**

**4.1** Better Business Bureau Report on Inquiry regarding the Chowchilla Dist. Chamber, still in good standing with the BBB.

**4.2** Chowchilla-Madera County Fair thank you letter for fair sponsorship.

**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
- 5.1c Manager Report – Manager Flanagan

**5.2 Committee Reports**

**Working:**

- 5.2a **Membership – Manager Flanagan**
- 5.2b **Motorcycle Show – Director Flanagan**
- 5.2c **Maps – Vice President Moss**

**Ad Hoc:**

- 5.3a **Christmas Decorations Refurbishing – President Scroggins**
- 5.3b **Office Move – Manager Flanagan**
- 5.3c **Boat Races – Director Pistoresi**

**6.0 OLD BUSINESS**

- 6.1 **Action:** By-Laws revision – Director Pistoresi

**7.0 NEW BUSINESS**

- 7.1 **Action:** “Keep Indian Gaming On Indian Lands” letter soliciting opposition to the North Fork Rancheria Casino project on Highway 99 – Manager Flanagan
- 7.2 **Action:** SaveMart S.H.A.R.E.S program register to raise funds for Chamber events – Manager Flanagan
- 7.3 **Action:** BBB Shred It program – Manager Flanagan
- 7.4 **Action:** Collette Travel for 2010 – Destination Proposals

**8.0 ANNOUNCEMENTS**

- 8.1 Chowchilla PD K-9 Kids Carnival, Veterans Park, June 13, call 665-8600 for info
- 8.2 Madera Arts Council Annual Gala at Madera Golf Course, June 13, call 661-7005
- 8.2 Director Flanagan donates two letter size file cabinets to Chamber
- 8.3 Manager Comp Days off, June 12 and July 9-13
- 8.4 Manager Flanagan loans 2 shelf units to Chamber

**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.**