

AGENDA

October 14, 2009

Chowchilla District Chamber of Commerce

FARNESI'S STEAKHOUSE

11:00 A.M.

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.

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 September 9, 2009 Board of Directors Meeting.

4.0 CORRESPONDENCE

4.1 Trinity Catholic Jr./Sr. High School letter and brochure

4.2 Madera County EDC email soliciting Support Letters to Assemblyman Blakeslee re AB 82xxx re Enterprise Zone legislation.

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

5.2 Committee Reports

Working:

- 5.2a** Car Show – Director Flanagan
- 5.2b** Golf Tournament – Director Pistoresi
- 5.2c** General Meetings – Director Chavez
- 5.2d** Maps – Vice President Moss
- 5.2e** Nominating Committee – Directors Chavez & Flanagan
- 5.2f** Installation Committee – Vice President Moss

Ad Hoc:

5.3a Christmas Decorations Refurbishing – President Scroggins

5.3b Welcome Center – Directors Pistorresi & Flanagan

6.0 OLD BUSINESS

6.1 Action: Cal Chamber Alert re Joining Alliance for a 21st Century Water System – Manager Flanagan

6.2 Action: Mail Delivery Options for New Chamber Office – Manager Flanagan

7.0 NEW BUSINESS

7.1 Action: Parks, Recreation & Community Services Halloween Treat Street Sponsorship Request – Manager Flanagan

7.2 Action: North Fork Mono Rancheria Casino Highway 99 Project – Director Flanagan

7.3 Action: Chukchansi Grant approved \$25K, motion approving Christmas Decoration Committee to move forward with purchase of new silhouette decorations.

8.0 ANNOUNCEMENTS

8.1 General Meeting, October 14, Farnesi’s Steakhouse, 12:00 Noon

8.2 Rotary Club \$10K Dinner, November 7

8.3 Madera County 2009 Economic Summit, November 18, 11:30-1:30pm Madera Mini Golf

8.4 Manager Days off – October 19 thru 23

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.