

AGENDA

September 9, 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.

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 August 12, 2009 Board of Directors Meeting.

4.0 CORRESPONDENCE

- 4.1** Ashley Pettitt Swine Project Support Letter; Manager sent letter re supporting Sober Grad.
- 4.2** McCombs letter regarding \$75,000.00 Donation to Interim City Administrator.
- 4.3** US Census Bureau letter regarding approval of Partnership Program resource materials.

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 –

5.2 Committee Reports

Working:

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

Ad Hoc:

5.3a Christmas Decorations Refurbishing – President Scroggins

5.3b Office Move – Manager Flanagan

6.0 OLD BUSINESS

6.1 Action: Welcome Center Ad Hoc Committee – Directors Pistoresi & Flanagan

6.2 Action: Sierra Geo Tourism Endorsement Letter – Manager Flanagan

7.0 NEW BUSINESS

7.1 Action: Resignation Letter of Waseem Ahmed, Past President

7.2 Action: Special Meeting with the Chukchansi Picayne Tribal Council

7.4 Action: Cal Chamber Alert re Joining Alliance for a 21st Century Water System

7.3 Action: Authorization for Chamber Manager to arrange free workshops as available

8.0 ANNOUNCEMENTS

8.1 SBA FREE Workshop, September 22, 8:00am Registration; 8:30-10:00am workshop, Public Meeting Room, Civic Center

8.2 Classic Car Show, 9/12, Veterans Park

8.3 Chamber Golf Tournament, 9/18, Pheasant Run Golf Course

8.4 Manager Days Off – September 30 through October 6th

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.