

**Woodbury Chamber of Commerce**  
**May 23, 2017 - 8AM - Village Hall**

Present: Kevin Abrams, Chris Arent, Frank Collins, Joseph Gianzero, Stephanie Johnson, Eydie Lopez, Peter McGoldrick, Dorothy Morris, Desiree Potvin, Dominick Prozzillo, Michael Queenan, Robert Weyant

**Election of Officers:** Kevin noted at the May 9 meeting the following slate of officer were presented to consideration: Joseph Gianzero, President; Chris Scibelli, VP of Events/Programs; Kevin Abrams, VB of Membership; Desiree Potvin, Treasurer. No person came forward to volunteer to serve as Secretary.

Motion was offered by Chris, seconded by Frank, to accept the slate of officers as presented to take effect immediately. All present voted in favor of the motion and the motion unanimously passed.

**Official Bank of the Chamber:** It was noted the bank currently used by the Chamber is Sterling National Bank in Monroe. The members present felt that one of the banks in Woodbury (Hudson Heritage Federal Credit Union or Lakeland Bank) should be utilized, especially if they are members of the Chamber.

Motion was offered by Peter, seconded by Eydie, to authorize the Treasurer and President to change the Chambers banking relationship from Sterling National Bank to either Hudson Heritage Federal Credit Union or Lakeland Bank, depending on membership status and fees they charge. All present voted in favor of the motion and the motion unanimously passed.

**Memorial Day Float:** It was reported that Christine will not be at the Memorial Day Parade so someone needs to assume responsibility to coordinate the float. Rob stated he believes either Nationwide or Craig Baker will provide a flatbed truck to be used. Eydie offered to reach out to Christine to determine the status of the issue and what may be outstanding.

**Past Due Bills:** Kevin noted the banking records have not been turned over to him since he assumed the position of Treasurer several months ago. As of now it is unknown how much money is in the bank account, who has or has not paid their membership dues, or what bills have or have not been paid. He is aware that in June the insurance invoice is due and that the PO Box rental fee is past due. It is thought that perhaps CV Post Office has waived the late fee but it was not known for sure if the rental has been paid. Joey will reach out to Christine to get all the Chamber documents from her so they can be looked over and analyzed. He will also see about getting a key for the PO Box.

**Outstanding Chamber Commitments:** Kevin noted there is supposed to be a ribbon cutting ceremony for the Guitar Guys (where Keller Williams was on Route 32 in Highland Mills) but no one was sure of the date and if it was scheduled.

**Chamber Signage:**

A discussion was held about updating the sign on the corner of Smith Clove Road. The State has informed the Village that the sign is illegal as it is in the right-of-way. Michael and Rob will speak to the State about their concerns. Frank noted when the sign was created businesses that wanted their name on had to be paid members of the chamber and also contributed \$50 each. A question was asked about the Chamber sign that was on Route 32 but it was determined it was covered over by Rand Realty.

**Chamber Mailing:**

Stephanie stated she would like to help with marketing of the chamber business. A quarterly flyer in the Gazette was suggested as it could be less expensive than a direct mailer. Joey added when the Parks Department does their mass emailing they have a section called "Community News" and he can add information there as well.

**Website:**

It needs to be determined who currently has control over the website so it can be updated. It is believed Christine may be the person to contact about this.

**Woodbury Common:**

Stephanie noted the Common has a quarterly tenant meeting and she invited the Chamber to come to the next one to see if any of the stores would have an interest in becoming members. She also offered to host a meeting at their location.

The meeting was adjourned at 9:20AM.

Respectfully submitted - Desiree Potvin