

ARTESIA CHAMBER OF COMMERCE BOARD MEETING June 3, 2024

Next Board Meeting July 1, 2024

MINUTES

Meeting called to order @ 12:08pm

Present: Rohini Bedi, President,, V. P. Shiala Patankar,, Secretary,, Sam Desai Treasury,, , Member at Large,, Frank Bellospirito, Past President, Felix Lopez, By-Laws / Procedures,

Micah Weichbrod, City of Artesia

Committee Members: Rene Ramos,

Ambassadors: , Christina Roe,

Absent: P.K. Nayak, Parimal Shah, Yogi Patel, Ena Gupta,

AGENDA Presented at Board w/ comments

Secretary: Open the meeting and take attendance

OPENING COMMENTS:

Observations made during our meeting is, while the President or a speaker that is given the floor, there are conversations going on. This is the appearance of no respect for the Chamber, President and or person given the floor. This posture does not follow "Roberts Rule of Order, and will not be tolerated. If this RULE is not followed, the first interruption, you will be asked to refrain from any further interruption. The second, you will be asked to leave. If this performance continues into future meetings, per Chamber "By-Laws", you will be removed from the Board, "Conduct un becoming of an Officer".

Second, If there is project in the works and you have not been involved from the cradle to grave. Any comments or changes after the fact are not welcome and will be viewed as delaying the project and a distraction.

1. Treasurer's report: \$12,733.00—Incoming funds to be totaled? Clarification on incoming Payments – no more paper payments.

- 2. Motion was approved for distribution for (CAN SOME ON CLARIFY)
- **3. ALL MEMBER MEETING**; by now this is past, Out come discussion! Great success. Chamber did get a few new businesses to join from the event. With continued emphasis on increasing membership.
 - A. Artesia Cemetery Event. Very successful attended by some Board members.
- **4. Miss Artesia Pageant** early this year the Chamber committed to \$300.00 donation. Need to Contact Linda Gonzalez to present her the gift. June 22, 2024.
- **5. Upcoming events; June** 1, Baseball Closing Ceremony, sponsor cup cakes, June 22, Networking Breakfast, <u>July</u> AARTI Shah Mixer, <u>August</u> 8, Thursday Asian American Business Expo, August form NOMINATION COMMITTEE, August 15th Mixer @ Cake Korner 530pm, <u>October</u> 5, INTERNATIONAL FESTIVAL---Table and raffles, October 31st. Halloween Trick and Treat-- sponsor \$200.00, <u>November</u> 19th Senior Thanksgiving Lunch—sponsor, November 25, Project Joy-Sponsor food, <u>December</u> Holiday Party. <u>There will be not Networking breakfast @ Denny's.</u>
 - A. Yantra Restaurant festival month June 1- 15-2024. but 1 ticket this period good for 4 course meal.
 - B. June 12, 2024 11am NALLI'S GRAND OPENING Chamber to assist.
 - C. Asian American Chambers support co-ops for upcoming events.
- 6. Ambassador District Reports (due monthly)

NO REPORTS NOT

ACCEPTABLE

- 7. Committee Reports, (due monthly)
- A. Finance
- B. Membership

NO REPORTS NOT ACCEPTABLE

- C. Marketing and Promotions
- D. By-laws procedures

Comments:

Absenteeism addressed, continues to be an issue in all areas.

Discussion on a method to give additional recognition to member businesses.

Shaila – Events need to be supported, and we do not get enough volunteers.

Micah- gave an objective view on Event issues, putting ideas in perspective. July Council Meeting Chamber to give update. Micah suggested he could assist, with presentation format.

Shaila – proposed an Ad-Hoc committee for the purpose of Grant Funds and forms to complete.

Chamber Supplies and Equipment, Booth + Tri folds, items need 3 price quotes.

Meeting Adjourned: 1:25pm

WE WILL ONLY DISCUSS AGENDA ITEMS ONLY. IF YOU HAVE AN ITEM RELEVANT (the term Relevant pertains specifically to Chambers By- Laws) TO THE CHAMBER, PLEASE INFORM THE PRESIDENT AND IF APPROVED PRESIDENT WILL INFORM THE SECRETARY TO ADD THE ITEM TO THE EBOARD AGENDA. AS EBOARD ITEMS GET DISCUSSED AND RESOLVED THEY ARE MOVED TO THE BOARD FOR FINAL APPROVAL.