

BOARD OF DIRECTORS MEETING
VASHON-MAURY ISLAND CHAMBER OF COMMERCE

Wednesday, July 6, 2011

8:30 AM to 10:30 AM

Puget Sound Energy Conference Room

MEETING AGENDA

Meeting Called By: Patti McClements, President Type of Meeting: Monthly Board

- **Approval of Minutes/Agenda** – Patti McClements

- **President's Report** – Patti McClements
 - Approval of signers for the PSCCU account so that it's in the minutes to give to Patte Wagner
 - WSTA seeking board members - any interest from BOD
 - Update on nominations for Small Business Awards

- **Treasurer's Overview** – Laura Griffith
(Please review attached statements prior to each meeting)
 - Update on financials

- **Executive Director's Report** – Debi Richards
 - Strawberry Festival Update
 - Seattle Weekly Advertising

- **Board Committee Reports**
 - Membership Committee Report - Ken Maaz
 - Non-Profit Fundraising Policies - Molly Reed & Ken Maaz
 - Chamber Donation Policy – Molly Reed & Ken Maaz

- **Additional Reports/Discussions**
 - Gib Dammann - Street Dance