

STONEHAM CHAMBER OF COMMERCE

# Board of Directors Meeting

FEBRUARY 8 AT 5PM

REMOTE MEETING

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## AGENDA

WELCOME - Jeff Buxton

APPROVAL OF DECEMBER MINUTES

### COMMITTEE REPORTS

- Membership Growth & Retention Update - Joe Todisco
- Golf Tournament Committee - Chip Larzelere
- Advocacy Committee - Anthony Wilson

### BUSINESS DISCUSSION

- FY20/21 Financials
- Gift Certificate Program Update
- MA Travel & Tourism Grant
- Rapid Recovery Plan for Stoneham

**EXECUTIVE DIRECTOR'S REPORT** - Megan Day

**ADJOURN**

**NEXT MEETING:** Tues. March 8, 5PM

## **Board of Directors Meeting**

# **Executive Director's Report**

### **MEMBERSHIP UPDATE**

#### **Members to be Dropped (Vote Required)**

- Paint & Daisies Art Studio (\$235)
  - Closed business

#### **New Members**

- **Boston Web Group** (pending payment)
- **Winchester Community Music School**  
(pending payment)

### **UPCOMING EVENTS**

- **Multi-Chamber Virtual Networking**, Feb. 15,, 3:30-5pm
- **Multi-Chamber Legislative Breakfast with Sec. Kenneally**, March 8, 8am - 10am at Four Points Sheraton in Wakefield
- **Women In Business Networking**, April 7, 5:30 pm - 7:30 pm at Tremezzos, Wilmington

### **COMMITTEE WORK**

- Health & Wellness Expo Committee meets to determine date of this year's event.
- Executive Committee reviews sponsorship packet
- Summer Concert Series Committee holds first meeting