



AGENDA

CARMICHAEL CHAMBER BOARD OF DIRECTORS MONTHLY MEETING

Tuesday, December 5, 2023, 11:30-1pm

Oakmont of Carmichael/Zoom

Directors: Buck, Bowen, DeLancey, Gilbey, Lansangan, Lorzo, Mandes, Pyle, and Statti

Call to order (DeLancey)

A. Roll Call

Public opportunity to express thoughts on matters of public interest not on the agenda. Any member of the public wishing to address the Board during the “Public Comment” period will be limited to a maximum of 3 minutes.

President’s Announcements (DeLancey)

AGENDA

1) Approval of Agenda

Consider approval of the Tuesday, December 5, 2023, Agenda

2) Approval of the CCC Minutes

Consider approval of November, 2023 Minutes

REGULAR AGENDA (Items for discussion and/or possible action)

NEW BUSINESS

- President/VP operations update
- Annual Sponsorship Tiers
- Honorary Mayor update
- Luncheons 2024
- Annual Awards Dinner
- Chamber Storage Clean Up day
- Chamber Board Meeting Dates 2024

UNFINISHED BUSINESS

- 2024 calendar of events
- Committee Chairs

REPORTS:* (Note any Action Items)

*10- minutes maximum



- 1) Treasurers Report (Bowen): ***unpaid member balance**
- 2) Finance & Sponsorship Committee Report (Bowen)
- 3) Membership Committee Report (Bowen)
- 4) Events Committee Report (Buck)
 - a. Carmichael Tree Lighting
 - b. Carmickey
 - c. Best of Carmichael 2024
 - d. Carmichael Chamber Annual Awards Dinner
- 5) Governmental Affairs Committee Report (Pyle)

Closing Remarks (DeLancey)

Calendar of Events

Luncheon @ Elks Lodge – Tuesday, Dec 19th (11 a – 1 p)
Happy Hour Mixer @ Serritella’s
Tuesday January 2, 2024 5-6:30

Upcoming Business Meetings

Board Meeting – Tuesday, January 8, 2024, 11:30 am (Oakmont of Carmichael)

Committees:

Finance & Sponsorship Committee - 1st Tuesday of the Month at 4 pm
Events Committee – 1st Thursday of the Month at 4 pm
Governmental Affairs Committee – 3rd Thursday of the Month at 8:30 am
Membership Committee – 3rd Wednesday of the Month at 4 pm

Adjournment, President DeLancey

*10- minutes maximum