



AGENDA

CARMICHAEL CHAMBER BOARD OF DIRECTORS MONTHLY MEETING

Monday, November 13, 2023, 1:00-2:30pm

ZOOM MEETING

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 November 13, 2023, Agenda
- 2) Approval of the CCC Minutes
Consider approval of October 2, 2023 Minutes

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

NEW BUSINESS

- President/VP operations update
- Part Time Hires
- Annual Sponsorship Tiers
- Honorary Mayor update
- Luncheons (Dec)
- 2024 Committee Chairs

UNFINISHED BUSINESS

- Chamber Office Space

REPORTS:* (Note any Action Items)

- 1) Treasurers Report (Bowen)

*10- minutes maximum



- 2) Finance & Sponsorship Committee Report (Bowen)
- 3) Membership Committee Report (Bowen)
- 4) Events Committee Report (Buck)
 - a. Best of Carmichael Wrap Up
 - b. Small Biz Saturday
 - c. Carmichael Tree Lighting
 - d. Carmickey
 - e. 2024 Proposed Events
 - f. Carmichael Chamber Annual Awards Dinner
- 5) Governmental Affairs Committee Report (Pyle)

Closing Remarks (DeLancey)

Calendar of Events

Mayoral Campaign: Paint and Sip/ Wine Pull Saturday November 18 @4pm- River City Brewing Luncheon @ Christ Community Church – Tuesday, November 28, 2023 (11 a – 1 p)
Small Business Saturday- Saturday, November 25, 2023

Upcoming Business Meetings

Board Meeting – Tuesday, December 12, 2023, 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
Education & Workforce Committee – Lead Chair Still Needed

Adjournment, President DeLancey

*10- minutes maximum