

Called to order at 6:01

Roll Call: Jason Salter, Laura Porzio, Shaffae Hodayun, Troy Parrott, Jenny Christmas, Elaina Tupper, Travis Gilbert, Jeff Needelman, Kelly Lindbloom, Steve Churchin, Liz Machado, Ken Freigher, Kim Hess.

President's Report: New board and Jason's excited. Hoping everyone still comes and participates. This is the year to push for new members.

Secretary's Report: Minutes were sent out and all board members received the email. Shaffae motions to approve. Elaina seconded. Approved as posted.

Treasurer's Report: Kelly took over that short term to clean it up. She's on a trip so we hope to hear the next meeting where we are so the new treasurer can get to work.

#### Committee Reports

Envision Palo Cedro - Kelly met with Rachael Hatch. They exchanged what they each do and Rachael filled Kelly in on what she's doing in downtown Redding. Amanda from Shasta Regional formally introduced them.

Fundraising - will need new chairs for next year for the fundraising stuff.

High Speed Internet - Charter is coming to at least the downtown area. Jason didn't have time to get more confirmation. Troy said the medical clinic already has Charter. They are looking at the higher density areas. To the high school, maybe out to Silver Bridge, to Mel Mar area.

Membership - Jason got the credit card process working on the website so we can take credit cards online for membership as of today. We are using Stripe. They will be able to update their profile (logo, business description, etc) by the next meeting. Current membership list is maintained by Kelly. Jason will turn that into an email list and send to everyone that has been part of the Chamber before. Discussion on if we should mail out renewal notices or not. Jason suggested to email everyone then just call the few who may not have email. Membership committee will work on this.

#### Old Business

Elections - Our new board members are Jenny Christmas, Troy Parrott, Travis Gilbert, and Kim Hess. We did a Survey Monkey that was anonymous so no one knows who voted for whom. Just how many votes each person got. Different transparency ideas were discussed. The idea of letting everyone know what the results are was proposed. Or having a membership committee that sees them so it's not just one person. Or having the current officers only (ones not up for election) be able to see the results and any voting member can see the results upon request.

Kelly Lindbloom motioned to have the current officers see the results and members can see them upon request. Steve Churchin seconded. All voted in favor.

#### New Business

New Board members: Listed above. There were some changes to the bylaws that we need to double check for officer positions and will make any changes needed at the next meeting.

Choose positions: *President and VP* - Jason and Kelly volunteered to stay in their offices for another year. We will double check the bylaws we amended to see if that will work.

*Secretary* - Laura Porzo nominated. Kelly moved. Steve seconded. Ayes carried. Shaffae can be Co for when Laura is gone.

*Treasurer* - Jenny Christmas nominated. Laura moved. Steve seconded. Ayes carried. We assured her that Kelly Landrey will help her understand the books. Ken said he can help her with everything too. We need to switch to online QB.

We will do committee chairs and members at the next meeting.

Schedule Social Events: Social in the Park this spring. If bad weather Jeff said we can move it to the church. Jason was thinking of having a BBQ in the park for the membership. Could also do Greeters where we set up free social networking at different businesses and the host gets to talk about their business and everyone in attendance gets a short time to talk about their businesses. Bring ideas to the next meeting.

Public Comment: Lions are doing a community event in the park on May 2nd. Maybe combine with them? Troy can work with Jason to make it good for the community.

The PC Parks biggest fundraiser is March 7th at Mercy Oaks. Laura has RSVP cards and tickets. Ken has some too.

Town Hall Meeting for Public Safety Measure A is at Cow Creek School on 1-28-20 at 6:30.

Adjournment: Elaina motions to adjourn. Steve seconds. Meeting adjourned at 7:06pm