



In attendance: Neil Stafford, Alycia Vosinek, Jim Alden, Larry Berg, Gerald Winn, Ray Cloutier, Jani Fillion, Stan Fillion, George Kirk, Wendy Mason, , Naomi Reinhard, Aaren James, & Chad Stearns, Janet Parker, Mike Claflin, Chuck Connell

Absent: Dick Hamilton, John Alberini, Jan Carver

Guests:

Meeting called to order at 7:35 am by Larry Berg.

March Meeting Minutes: The board reviewed the minutes from the last meeting. Wendy motioned to accept the March minutes, Alycia seconded. The motion was unanimously approved.

Executive Directors Report:

- Chad Announced that we had 1 new member, 18 renewing members, and 2 dropped members
- Chad visited 2 members this month, and will continue this on a regular basis.
- Chad attended 23 meetings/events throughout the month. A majority of these meetings involved mentoring sessions with Bridget as well as meetings for Main Street Reconstruction.
- Chad noted that Business After Hours was held at Peabody & Smith Realty's new office this month and that approximately 75 people attended. He noted that the next Business after Hours will be held April 29th at Riverglen House at 55 Riverglen Lane, and is hosted both by Riverglen House and Pollyanna of Littleton, NH.
- Chad noted that 22 businesses had signed up for this year's Trade Show & Home Expo, and that things were running smoothly.

Treasurer's Report: Alycia noted that the financials look great and that the since the end of March, over \$2,000 had been collected that can be taken off the Aging Summary. Assets and Net Income are both up, and expenses are under budget. Gerald made a motion to approve the Treasurers Report, George Seconded, and the board unanimously approved.

New Business:

- Mike Claflin presented the board with a grant given to Littleton Main Street Inc. to explore merging with the Chamber. After a brief discussion, George made the motion to sign the agreement, which was then seconded by Wendy and unanimously approved.
- A brief discussion was held in regards to the formulating of the A/R policy. The board agreed that no benefits shall be given until dues are paid, and that the new billing cycle will begin October 1, with 90 days to collect. Gerald made the motion to approve this new policy being developed, followed by Jim seconding and a unanimous approval.
- A lengthy discussion ensued about what it means to be a member, and what it means to be on the board.



- Neil stated that the town had contacted the chamber in regards to the leased space at the opera house, and that a meeting would be held shortly to discuss it.
- Jim noted that the group working on Main Street Reconstruction had been meeting and working on a few ideas. LMSI had agreed to split costs with the chamber for marketing initiatives during Reconstruction up to \$7500. Wendy made the motion to approve the chamber spending this amount as well. Stan seconded this, and the board unanimously approved.
- Gerald made a presentation on by law revisions that he and Chad had gone over. Small changes were made to the recommendations in regards to writing checks. Alycia made the motion to accept the revisions with the changes. Wendy seconded the motion, and the board unanimously approved.

Alycia made the motion to adjourn the meeting, seconded by Wendy and was unanimously approved.

Meeting adjourned at 9:30am.

Respectfully submitted,

Chad Stearns
Executive Director