



**BOARD OF DIRECTORS MEETING
JULY 10th, 2012**

8:00 a.m.

West Union Chamber Office – Conference Room

Approval of Agenda

Approval of Minutes- May 14th- Special Meeting, June 5th- Regular Meeting, June 19th- Special Meeting, July 2nd- Special Meeting

Financial Report:

- Account Balances
- Construction Loan and Costs

Committee Reports:

- Retail
 - Lilac Plaza
 - WUStock/West Union Days
 - Fall Open Houses
- Membership
- Review Newsletter/Calendar

Old Business:

- Building update, downstairs lighting
- Geothermal Meeting
- 4th of July recap/Thank You's
- WUCC Playin' on the Plaza Band sponsor
- After Five – Historical Center in August, WUCC host Sept. or Oct.
- Business Spotlight
- New Board Members
- Strategic West Union Meeting- Goals, Strengths, Weaknesses

New Business:

- Dates for holiday promotion and Community Awards Banquet
- 2013 Membership dues
- Appliances for upstairs renters
- Fireworks Fundraising Chairperson, New sign for Can Collection Bin
- Shared Office Agreement, Rental Contracts (MSWU, WUCD)

Other Items:

Next Meeting date: August 14th

Posted: July 6, 2012