



BOARD OF DIRECTORS MEETING

JUNE 5, 2012

8:00 a.m.

West Union Chamber Office – Conference Room

Approval of Agenda

Approval of Minutes

Financial Report:

- Account Balances
- Construction Loan and Costs

Committee Reports:

- Retail
 - 4th July Fireworks
 - Lilac Plaza
 - WUStock/West Union Days
- Membership – 2012 Drive / Review of Calendar and Newsletter

Old Business:

- Building update
- After Five – Date and Business
- Business Spotlight
- New Board Members
- 2013 Dues – Budget – Building Rent/Lease Contracts
- Executive Director - Status
- Contract for Services with FCED
- Strategic West Union Business / ED Meeting (MSWU/WUCD/WUCC)
- Rental Walk-Through
- Flower Barrels – May 18th Planting – report
- 4th of July Events

New Business:

- Band for Playing on the Plaza – August – Last Week – WUCC Sponsorship.

Other Items:

- Helping Services – Presentation - Outreach – Grant Support - Heather

Next Meeting date: July 10