



WEST UNION
CHAMBER of COMMERCE

BOARD OF DIRECTORS MEETING

September 10th, 2013 – 8:00 a.m.

West Union Chamber Office – Conference Room

Approval of Agenda

Approval of Minutes: August 13th, 2013- Regular Meeting- **Action Item**

Financial Report:

- Budget to Date & Account Balances- **Action Item**

Committee Reports:

- Retail
- Membership
- Building – Need New Committee Members- **Action Item**
 - Update on Geothermal
 - Façade Master Plan, Building Owner Meeting September 18th
 - Rain Barrel- **Action Item**

Old Business:

- Board Member Needs
- I-Jobs Account Audit

New Business:

- Discuss FCED Staff Support and Office Sharing beyond August 31st
- Employee Benefits, Holiday Pay
- Chamber Computer
- Rotary Park Reception and Ribbon Cutting September 12th, 5:00 – 7:00pm
- Block Party September 19th
- Retirement Party for Deb Chensvold September 22nd 2:00 – 5:00pm

Other Items:

Next Regular Meeting date: Tuesday, October 8th, 2013