



Mad River Valley Chamber of Commerce  
Board of Directors Meeting Minutes  
June 30th, 2020

In attendance:

Board Members: Ana Dan, Peter MacLaren, Suze Edwards, Lori Klein, Jack Sharry, June Anderson, Kevin Begin, Kris Merchant, Mimi Bittenheim, Jim Tabor.

Chamber Staff: Eric Friedman

Apologies: Diane Forester

Held using Zoom video conferencing.

Meeting Opened at 10:10 AM

- Approval of the minutes of the June 15<sup>th</sup> Board meeting will be addressed at our next meeting
- Eric reviewed recent highlights, including the June 19<sup>th</sup> Zoom meeting with representatives Kari Dolan, Maxine Grad and Charlie Kimbell which provided an update on the legislation for business support grants.
- Diane provided an email update on the July 4<sup>th</sup> fireworks. Online reservations request an optional donation for the Community Fund, which will be matched up to a total of \$10k by the Win Smith Foundation.
- Following up Social Justice issue. After further discussion at the Exec Committee, Jim drafted a statement for our website. After some tweaking and then review by email with the full Board, this statement was added to the website last weekend. The planned meeting with the individuals who wrote to Eric was planned for Thursday 25<sup>th</sup>, however a mix up with the invitation required a reschedule, which is being worked on now.
- Discussed that the priority for the Chamber visitor facing website is now to welcome guests and ask for their cooperation to keep everyone safe. Also, we need to make clearer that the Warren 4<sup>th</sup> of July parade has been cancelled for this year. Eric will make appropriate updates.
- Agreed that we would hold ongoing Board meetings by Zoom every 2<sup>nd</sup> week on Tuesdays. The next meeting will be at 10:00AM on Tuesday July 14<sup>th</sup>.

Motion to adjourn moved by Peter, seconded by Ana.

Meeting adjourned at 10:45 AM.

We will meet again next week **on Tuesday July 14th** at 10:00AM.

Minutes taken by Peter MacLaren