



Mentone Chamber of Commerce

Meeting Minutes: 29 July 2014

1. Welcome/Introductions

The meeting was called to order by Pastor Everett at 7:35 p.m. at the Rocky Point Fellowship Church, 2116 Mentone Boulevard in Mentone.

Members Present

Pastor George Everett, Chair
 David W Wilder, Secretary
 Angie DeLaRosa
 Maribeth Lotito, Planning

Ginger McNiff, Vice-Chair
 Gabe DeLaRosa
 Jim Lotito, Ways and Means

Guests

Vickie Laudan
 Tom Donahue, FSA
 John Dauson
 Stephen Rogers

2. Approve Minutes of the June meeting

Correction: Vickie Laudan's name was misspelled. Minutes were approved as Corrected. Motion Jim/Gabe MSP.

3. Financial Report

U.S. Bank – Checking Account
 FINANCIAL REPORT SUMMARY for Period Jun 1, 2014 – July 29, 2014
 MCC General Account

| | | |
|---|---------|---------|
| 06/01/14 Beginning Balance | | 100.00 |
| Checks/Debits | | |
| Business checks | \$80.41 | |
| 06/24/14 Ending Balance | | \$19.59 |
| Deposits: | | |
| 06/25/2014 #1254 Membership Mentone Senior Center | | 25.00 |
| 06/25/2014 #4389 Membership Club Towing CTS | | 25.00 |

| | | | |
|------------|-------------|---|-----------|
| 06/25/2014 | #0010511051 | Cashier's check MCC | |
| | | 6,253.30 | |
| 06/26/2014 | #0010511052 | CCK MCC | 1,507.50 |
| 06/26/2014 | #0010511054 | CCK MCC | 25.00 |
| 07/09/2014 | #1405 | Membership Wilbur's Power Equip. (2 yrs) | |
| | | 50.00 | |
| | | Deposit Total: | \$7885.80 |
| | | Checks/Debits: | |
| 06/27/2014 | | Internet balance transfer to Savings | |
| | | 1,532.50 | |
| 06/27/2014 | #1001 | Verizon closeout bill | 48.92 |
| 06/27/2014 | #1002 | SI-100 Secretary of State | 21.00 |
| 06/30/2014 | | AT&T Mobility bill (on-line) | 92.81 |
| 06/30/2014 | #1003 | Pastor George Everett (2 business phones) | |
| | | 83.58 | |
| 06/30/2014 | #1004 | Pastor George Everett (Gazebo Gazette) | |
| | | 100.00 | |
| 07/03/2014 | | Renewal Web hosting account 123eHost | |
| | | 50.00 | |
| 07/07/2014 | | International Processing Fee | |
| | | 1.00 | |
| | | Checks/Debits Total: | \$1929.81 |
| 07/29/2014 | | Ending Balance: | \$5975.58 |

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Business Savings

Annual Percentage Yield Earned .1%

06/01/14 – Beginning Balance \$ 25.00

Deposits:

6/26/14 Internet balance transfer deposit \$1,507.50

6/26/14 Internet balance transfer deposit \$ 25.00

06/30/14 Ending Balance \$ 1,557.50

4. Unfinished Business

There was no unfinished business at this time.

5. New Business

There was no new business discussed at this time.

6. MACA Report

Gabe explained that Scott Reilly, from the Highway Patrol, received an award at the meeting. Senator Mike Morrell attended. There was a response from CalTrans District 8 concerning the lighting on the Boulevard. The Marijuana stores have been closed in Mentone.

7. **Chairman's Report**

George reported that there had been a grand opening ceremony for Angie's Real Estate office. Tom Donahue, RSA, explained that FSA is using a donated RTA bus to sell produce from local farms in Riverside, and that they plan on bringing this to San Bernardino County. They will primarily be serving areas that do not have access to fresh produce. He has already been in contact with local, Mentone, growers. It was suggested that they might wish to check into the possibility of becoming a certified farmers market, so that they could accept EBT cards..

8. **Ways and Means**

There has been a problem securing sponsors for the tables at the casino night. The event has been moved to October 19th. Jim went through the number of tickets already sold. It should not be a problem to notify those individuals, that have purchased tickets, of the change in date.

9. **Information**

Jim has not had time to follow up on the Mentone flag.

Motion made by Maribeth/Gabe to adjourn MSP. The meeting was adjourned at 8:15 p.m. **REMINDER**

The next meeting will be 26 August 2014 (**Immediately following the 7:00 pm COMET Board meeting**). Minutes Pending Approval