



## ***Mentone Chamber of Commerce***

### ***Meeting Minutes: 30 June 2015***

#### **1. Welcome/Introductions**

The meeting was called to order by Chair Pastor George Everett at 7:26 p.m. at the Rocky Point Fellowship Church, 2116 Mentone Boulevard in Mentone.

#### **Board Members Present**

Pastor George Everett, Chair  
Arlene Blas, Treasurer  
Gabe DeLaRosa

David Wilder, Secretary  
Erin Franco  
Angie DeLaRosa

#### **Chamber members present:**

John Bonson

#### **Guests:**

Stephen Rogers

Marcia Boga

David Matza, Field Representative – Senator Mike Morrell

Socorro Pantaleon, Field Representative – Assemblyman Steinorth

#### **2. Approve Minutes of the April meeting**

Correction: Under item 8, remove reference to FBI. Minutes approved as corrected Arlene/Gabe, MSP.

#### **3. Financial Report**

U.S. Bank – Checking Account

FINANCIAL REPORT SUMMARY for Period May 26, 2015 – June 30, 2015

MCC General Account

05/26/2015 Beginning Balance: \$9,590.06

Deposits: \$

05/29/2015 Membership Ck# 6109 Digital Enterprises/ 25.00

Kevin Kantola

05/29/2015 EMF Coaching Adopt-A-Highway 20.00

Mentone Community Spring Clean-up

Checks/Debits: \$		
06/03/2015	ATT Monthly Bill (on-line)	79.69
05/29/2015	Ck# 1016 DreamGig Print Shop (Bal. Due T-Shirts)	340.20
	(Community Spring Cleaning – Adopt-A-Highway)	
05/26/2015	Ck#1018 Adopt-A-Hwy Permit copies & MCC logo	24.45
	Mailed to County Coordinator	
05/26/2015	Ch#1009 SignsNow (MCC Logo for Adopt Hwy)	19.66
06/13/2015	Ck# 1017 Reimbursement Angie DeLa Rosa	23.85
	(Adopt-A-Hwy, June 13, 2015, 3 dz. donuts)	
06/24/2015	Ck#1019 Reimbursement to Arlene Blas	33.87
	(Adopt-Permit copies & water bottles, \$23.11, \$10.76)	
06/30/2015	Ending Balance:	\$9113.34

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#### Business Savings

Annual Percentage Yield Earned 0.01%

05/31/2015	Beginning Balance		1557.60
05/31/2015	Interest paid	\$0.01	
	1557.61		

Deposits: None

06/30/2015	Ending Balance	\$ 1,557.614.
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#### 4.. **Communications/Correspondence**

Ginger McNiff submitted her letter of resignation.

#### 5. **Chairman's Report**

a. Replacement of Vice-Chair. David/Angie to elect Erin as the new Vice-Chair. MSP.

#### 6. **Unfinished Business**

a. Clean up Day – Erin reported that there were 24 people involved in the cleanup day. It was a very successful activity. The cleanup area covers from Wabash to Amethyst. Cal Trans representative appreciated the fact that the bags of trash were left in the same location, for pick up. The next cleanup day will be In August. The agreement with Cal Trans is for the work to be conducted 6 times per year. The hope is to get more businesses involved.

**7. New Business**

The Mentone Women's club is operational the leadership will be going to Fresno, in August, to receive their charter. The group met the former Chair, Betty Daniels.

**8. MACA Report**

Gabe reported that due to scheduling difficulties the normal presenters were unavailable to attend and report.

The next meeting will include information on Senior Financial issues, presented by Andy Douglas.

**9. Ways and Means**

David Matza reported that the award, for outstanding business for 2014, earned by Mill Creek, last year, was delivered to Jim and Maribeth. Maribeth informed Arlene no activities for this summer.

**10. Information**

David Matza reported that SB 418, concerning the loss of college credits by serving active military personnel, has passed on to the Assembly.

Also SB 2, concerning the tax exempt status for American Legion and VFW properties, is in committee.

The 2015 Chamber awards will be held in November.

Motion made by Arlene/Angie to adjourn, MSP. The meeting was adjourned at 7:52 pm.

**REMINDER**

The next meeting will be 28 July 2015 (**Immediately following the 7:00 pm COMET Board meeting**). Minutes Pending Approval