Nov 18, 2025

Attendees

- **Board:** Chloe, Jason, Meredith, Mitchell, Steph, Val, Vicky
- **Staff:** Larry, Steve
- **Other:** Everett (Chamber)

Notes

Consent agenda

- 🗳️ Motion: Approve consent agenda
    - Moved: Mitchell, Seconded: Chloe
    - Yea: All, Nay: 0
    - Motion: Approved

Action Items

- Claire Celsi memorial
    - Going to discuss this later
- Staff reviews
    - Closed session
    - 🗳️ Motion:
        - Moved: Meredith, Seconded: Steph
        - Yea: All, Nay: 0
        - Motion: Approved

Discussion Items

- Board and officer nominations
    - Executive committee is working on this right now
        - 3 potential board members in mind right now
        - Proposing to bring them to December's meeting
        - December 2nd will be the next committee meeting
    - Meredith recommends making it public knowledge that we are seeking 3 new board members
        - Post application to Cup of Sugar
        - Allowing people to fill out application is a good way to learn about people's skills
- MSI award nominations
    - Jingle in the Junction has never been nominated for this award
        - Steve is thinking/recommending that we nominate JITJ for one
    - Volunteer leadership award nominee

Reports

- Event & Marketing Manager
    - Key roles filled / still needed: x2 for Dec 18 Horse trolley
- Committees
    - Design
    - Promotions
        - Selling t-shirts on small business Saturday
            - Live printing of t-shirts
            - Will be going 12-3pm

        - Office will be open on Saturday
- Other Updates
    - WDM Chamber
        - Dec 2nd Best of West Awards at the Rewind Hotel

Meeting adjourned at 5:55 PM