

COLUMBIA CHAMBER OF COMMERCE
BOARD OF DIRECTORS
MEETING MINUTES

Meeting Date: Wednesday, January 19, 2022

Location: Eagle Cotage – Washington Street, Columbia

Call to order: 5:30 p.m. – By Ms. Sharps

Roll call: President; Rosanna Sharps, Vice President, John Favela, Secretary: Denise Favela, Treasurer: Jo Rodefer, Directors: Michael Sharps, Leannha Rodes, and Richard Haratani

Guest Business Members:

*Janine Osborne Ryan

*Nate Lint

Not present: *Howard White

Agenda

1. Treasurer's Report – Jo Rodefer
 - a. **VOTE NEEDED** to change banks from Umpqua to Wells Fargo Bank
Ms. Rodefer motioned, 2nd Mr.Sharps. Ms. Favela opened discussion that Wells Fargo has a lot of fees. Recommended Oak Valley Community Bank. Mr. Lint agreed.

Motion to change banks to Wells Fargo, defeated.

Motion: to have Ms. Rodefer obtain information for Wells Fargo Bank, Ms. Favela to obtain information for Oak Valley Community Bank, and Mr. Lint to obtain information from his bank. All to be presented at the February 2, 2022 Special Board of Directors Meeting.

First/ Second: Ms. Rodefer / Ms. Rodes

Vote: 7 Yes, 0 No. Motion carried.

2. Board of Directors Meeting Schedule – Rosanna Sharps

Deferred to Special Board of Directors Meeting February 2, 2022 meeting.

3. General Members Meeting Schedule

Deferred to Special Board of Directors Meeting February 2, 2022 meeting

4. Meeting Minutes Strategy – Rosanna Sharps

Deferred to Special Board of Directors Meeting February 2, 2022 meeting

5. Chamber’s Website - Michael Sharps

Deferred to Special Board of Directors Meeting February 2, 2022 meeting

6. Chamber Telephone Events Line/Update cost for OpenPhone – Michael Sharps

Deferred to Special Board of Directors Meeting February 2, 2022 meeting

7. Adjourned: 6:00 pm

* Note about the vote to decrease the number of CCoC Board Directors on January 19, 2022: Three new Directors (Janine Ryan, Nate Lint, and Howard White) were voted on to the CCoC Board on 11/29/21 - however upon subsequent review of the current CCoC Bylaws, the board saw that the maximum number of Directors allowed is 7. These three Directors have volunteered to step aside to reduce the number of Directors back down to 7, to remain in compliance with the existing Bylaws. Recognizing the increased amount of work projected with the Synthetic Ice Rink and Winterfest, large projects being recommended by the Board, the Board is considering modifying the Bylaws to allow more than 7 Directors.