



*Englewood Chamber Mission Statement:*

***“Dedicated to Leading Economic Growth with a Balanced Voice between Local Businesses, Residents and Tourism that Creates Opportunities for our Community.”***

Board Meeting...Wednesday ... April 10, 2024

## Minutes

Attending: Julie Beatty, Kathleen Callahan, Joe Cataldo, Alfred Current, Richard Jean, Brian Pope, Chris Porter, Jessica Souza, Justin Stiver, Erin Halstead, Kris Hartley

Staff: Doug Izzo - Executive Director

Absent: Shane Whitmore

1. The meeting was called to order at 8:00 am. President Halstead welcomed everyone, and the Pledge of Allegiance was said. A quorum is present.
2. Approval of February minutes: Motion by Jean, 2<sup>nd</sup> by Callahan, motion carried.
3. **President’s Report:** N/A
  - a. **Committee Reports:**
    - i. **Leadership:** Callahan has not met with Leadership and will follow-up. Izzo reported Charlotte County day was a success. Want approval of schedule 1 month before each day.
    - ii. **Ambassador Program:** Izzo invited board to Rotonda and Cape Haze tour on 4/24
    - iii. **Government:** Will speak on behalf of Dearborn Market at Commissioners Board Meeting coming up. Callahan suggested the Board share their position publicly.
    - iv. **Fundraising/Events:** N/A
4. **Financial Update:** Pope reviewed the financials are healthy. Accountant approved MM & CD.
5. **Executive Director’s Report, Doug Izzo:**
  - a. **Facebook Post:** Izzo reminded everyone to share Chamber posts on Facebook.
  - b. **Member Dashboard:** 42 new and 49 non-renew, bringing us to 780 current members, an increase of 32 for 2024.
  - c. **Upcoming Calendar of Events.** Izzo reviewed the upcoming list of events.
6. **Old Business:**
  - a. **Building:** County will be making adjustments to permit to move building.

7. **Executive Session:**
  - a. Callahan made motion to move to executive session. 2<sup>nd</sup> by Souza. Motion carried.
  - b. Halstead called the meeting to order at 8:40 am. A quorum is present.
  - c. Callahan to table discussion. 2<sup>nd</sup> by Hatley.
  - d. Meeting adjourned at 8:46am.
  - e. Callhan made motion to move to back to general session. 2<sup>nd</sup> by Porter. Motion carried.
  
8. **New Business:** N/A
  
9. **Open Discussion:**
  - a. **Leadership Update:** LE24 provided project update. On target for financials. Souza made motion to issue 50% \$28,145 deposit for monument. 2<sup>nd</sup> by Callahan, motion carries.
10. Meeting adjourned at 9:13 am. (Motion by Harlley, 2<sup>nd</sup> by Jean)