

# MINUTES

## PROGRAM COMMITTEE

Grand Rapids Area Chamber of Commerce  
November 4, 2009 – Depot meeting room

**Present:** Melissa Swenson, Lauri Gomez

**Chamber Staff:** Renee Thompson, Bud Stone

Bud called the meeting to order and asked for a motion to approve the October 1, 2009 meeting minutes.

Melissa Swenson made a motion to approve the October 1, 2009 meeting minutes. Lauri Gomez seconded the motion. Motion carried.

**ACTION:** No further action necessary.

### LUNCHEON DISCUSSION/ FUTURE LUNCHEONS

**December:** Jim Zietek

**January:** Wells Fargo

**February:** John Bennet-U of M

**Sponsor:** Second Harvest

**Sponsor:** Wells Fargo

The committee reviewed the outline that Lauri received from the secret service. Due to a very filled schedule, it is difficult for the speaker to participate in a conference call.

Those present discussed the outline and decided to by-pass the conference call based on the information in the outline.

**ACTION:** Lauri will find out if the Secret Service is available to present at the April 2010 luncheon.

Bud informed the committee that Matt Kramer was unavailable for a conference call today, but may be available for the December meeting at this time.

The committee discussed Joe Canella offer to present at a luncheon. Joe is with the MN Deer Hunters Association

**ACTION:** The committee decided to set up a conference call with Matt and Joe for the December meeting.

### GOLF OUTING

Those present decided to defer reviewing the Golf RFP's until the next meeting when more members are able to attend.

**ACTION:** Renee will add this item to the December agenda.

## **2010 GOALS, MISSION AND CHAIR**

The committee had previously reviewed the 2009 goals and mission statement and made no changes for 2010. However, no motion was made at the last meeting to accept them for 2010.

Melissa made a motion to accept the 2010 Goals and Mission Statement as they currently read. Lauri seconded the motion. Motion carried.

**ACTION:** No further action necessary.

Lauri made a motion to adjourn. Melissa seconded the motion. Motion carried. Meeting adjourned.

Next meeting date will be December 3, 2009 at 8:30 a.m. at the Depot Commons meeting room.

Submitted by: Renee Thompson, Administrative Assistant and Finance Coordinator.