



## MONTHLY CHAMBER BOARD MEETING

ZOOM Video Conference Call

Wednesday, December 23<sup>rd</sup>, 2020; 7:30 a.m.

7:30 a.m.	<b>Call to Order &amp; Welcome</b>	Mike
7:35 a.m.	<b>Reports</b> <ul style="list-style-type: none"> <li>• City of Albert Lea</li> <li>• Freeborn County</li> <li>• CVB</li> <li>• ALEDA</li> <li>• Committee Updates: <ul style="list-style-type: none"> <li>○ Chamber Foundation</li> <li>○ Ag Committee</li> <li>○ Ambassadors</li> <li>○ Business and Education Collaborative</li> <li>○ Governmental Affairs</li> <li>○ Worksite Wellness <ul style="list-style-type: none"> <li>▪ Employee Resiliency</li> </ul> </li> <li>○ Outside Committees</li> </ul> </li> </ul>	Ilan Rigg  Holly Karsjens Phillip Johnson
7:50 a.m.	<b>Consent Items</b> <ul style="list-style-type: none"> <li>• November Meeting Minutes</li> <li>• October and November 2020 Financial Reports</li> <li>• Proposed changes to budget line items</li> <li>• Holiday and PTO Policy changes</li> </ul>	Mike
8:00 a.m.	<b>Chamber Financial Updates:</b> <ul style="list-style-type: none"> <li>• REG Donation was received</li> <li>• Checking account balance and Chamber Bucks</li> <li>• Potential new credit card processor</li> <li>• Potential new bookkeeper</li> </ul>	Shari
8:10 a.m.	<b>Chamber Member Benefit Updates:</b> <ul style="list-style-type: none"> <li>• First Aid/CPR/AED – Applied for funding from SHIP</li> <li>• Mental Health First Aid for Adults – Classes now available</li> <li>• Collaborative project with NAMI and Lou Rich</li> <li>• First two HELP presentations given – To be given the 22<sup>nd</sup> of every month</li> </ul>	Shari
8:15 a.m.	<b>Community Updates and Partnerships:</b> <ul style="list-style-type: none"> <li>• Winter Gear Drive/Partnering with United Way <ul style="list-style-type: none"> <li>○ Now through January/February</li> </ul> </li> <li>• Red Cross/New Year’s Eve Blood Drive – Thursday, December 31<sup>st</sup>, 9-3</li> <li>• New Facebook page – Pay it Forward Freeborn County</li> <li>• Big Freeze – Hiding of the Medallion</li> </ul>	Shari
8:25 a.m.	<b>Other/New Business</b>	
8:30 a.m.	<b>Adjourn</b>	

*The next meeting will be held on Wednesday, January 27<sup>th</sup>, 2021 @ 7:30 am via ZOOM Video Conference*

### CHAMBER MISSION:

*Promote and develop a healthy and positive business climate to improve the quality of life in the Albert Lea-Freeborn County Area.*