

Chippewa-Broadway Business Association

BUSINESS MEETING MINUTES

Date: December 17, 2008

Location: Jefferson Avenue Bistro
3701 S Broadway



**Chippewa-Broadway
Business Association**

P.O. Box 18693

St. Louis, MO 63118-3827

314-771-5212

www.chippewabroadway.com

Attendees: (President) **Betty Moore**, Moore Design Group; (2nd Vice President) **Maryann M. Rose**, Pet Feeders & Things; **Robert Dielmann**, Kaiser House; **John Koeln**, Regions Bank; **Rich Schlattweiler**, Jefferson Avenue Bistro; **Eileen Fitzgerald**, Champion Scale; **Harry Crawford**, Waste Management; **Bill Seaton**, Sigma-Aldrich

(Special thanks to Rich Schlattweiler (Jefferson Avenue Bistro) for providing the meeting space.)

1. Called to order/roll call: 11:55.m. Attendees introduced themselves and indicated their affiliation. See list above.
2. There were no minutes for November meeting
3. Treasurer's report was approved
4. Request for donation of \$200 to be given to Foebel Elementary school for gloves and hats was approved. Charitable donation made instead of hosting a holiday party
5. Motion to hold 2009 banquet at Jefferson Avenue Bistro was approved, followed by a discussion on auction items, holding a raffle, cost of tickets and printing expenses.
 - Tickets will be offered to members and their guests at \$20.
 - Date of banquet is February 28, 2009 from 6 p.m. to 10 p.m.
6. A draft of the membership invoice for 2009 was presented and approved with minor updates.
7. General meeting with election of new officers and board members was set for January 21, 2009, from 5 p.m. - 7 p.m. at the Jefferson Avenue Bistro.
8. Meeting adjourned

Respectfully submitted,

Maryann Rose on behalf of Barbara Huddleston, CBBA secretary