

**JOHNSON CITY CHAMBER OF COMMERCE
BOARD OF DIRECTORS MEETING
January 24, 2023, at 5:30 PM
Community Resource Center – JC**

1. Welcome, Call to Order, & Roll Call
2. Minutes from last meetings – Nancy
3. Treasurer’s Report – Jeannie
 - Approve financials
 - QuickBooks Online
4. Membership, Visitors Center Report – Frances Ann
5. Market Days Report – Frances Ann
 - New Location/Park Availability
6. Forming New Committees
 - Lights Spectacular/Market Days
 - i. Previous relationship, volunteering
 - Bylaws
 - Eclipse
 - i. Meeting with Eclipse Planning Coordinator on Wednesday, Feb. 1 at 10 a.m. at the CRC
 - Savor
 - Member Relations
 - i. Quarterly Mixers
 - ii. Newsletter
7. Upcoming Events – Frances Ann
 - Ribbon Cuttings
8. Open Discussion
 - Goals for 2023
 - Improvement Opportunities
 - Chamber of Commerce Workshop – Sara
9. Adjourn