




BOARD OF DIRECTORS MEETING

AGENDA

The Board of Directors of the Gainesville Area Chamber of Commerce will hold a regularly scheduled meeting at the Gainesville Civic Center, Meeting Room #2, 311 South Weaver Street, Gainesville, TX
Thursday, April 20, 2023 | 8:00 AM

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PUBLIC COMMENTS**
4. **STAFF REPORTS**
 - a. **Presentation of Financials - Month ending March 31, 2023**
 - a. **OTHER STAFF UPDATES**
5. **CONSENT AGENDA**
 - a. Approve minutes from February 16, 2023 Regular Meeting.
 - b. Membership report for February 15-April 18, 2023. Approve new and dropped members.
6. **APPROVAL TO SPEND FUNDS UP TO \$2,500.00 IN REGARDS TO SUMMER SOUNDS CONCERT SERIES.**
 - a. Approval to purchase insurance for Summer Sounds in May.
 - i. Quote cannot be obtained until May 1, 2023.
 - ii. 2022 insurance cost \$1,495.00 for all three events.
7. **CONSIDER, DISCUSS, AND POSSIBLY APPROVE THE PURCHASE OF AN ANNUAL LIABILITY POLICY IN THE AMOUNT OF \$3,276.00 COVERING ALL OFF-PREMISE EVENTS AND ACTIVITIES UNDER THE SPONSORSHIP OF THE CHAMBER OF COMMERCE AND ALL ENTITIES ACTING UNDER THE CHAMBER UMBRELLA, INCLUDING BUT NOT LIMITED TO: Leadership Gainesville, Board of Directors, Downtown Development Board, and all Ambassador activities.**
 - a. Policy does not include insurance for Summer Sounds.
 - b. There is an increase of \$212.00 over year prior. This is the first increase in three years.
8. **CONSIDER, DISCUSS, AND POSSIBLY APPROVE MOVING DDA BANK ACCOUNT FROM 4U CREDIT UNION TO FIRST UNITED BANK.**
9. **CONSIDER, DISCUSS, AND POSSIBLY APPROVE THE PURCHASE OF TWO TRASH CANS TOTALING \$2,712.00 FOR THE DOWNTOWN DISTRICT FROM DDA FUNDS.**
10. **CONSIDER, DISCUSS, AND POSSIBLY APPROVE CHANGES TO DOWNTOWN DEVELOPMENT ASSOCIATION BY-LAWS.**
11. **COMMITTEE REPORTS**
 - a. Leadership Gainesville – Mindy
 - b. Downtown Development – Brenda
 - c. Ambassador Program – Megan
 - d. Farmers Market – Jennifer
 - e. Chamber Banquet - Brenda
 - f. Golf Tournament – Dillon
 - g. Summer Sounds – Chris
 - h. Depot Day – Brenda
 - i. Scare on the Square - Claudia
 - j. Taco Bout Thanks - Austin
 - k. Christmas Parade - Dillon

12. ADJOURN MEETING

This is to certify that I, Ashley Collett,  posted this agenda of the Gainesville Area Chamber of Commerce at the Gainesville Area Chamber of Commerce located at 311 South Weaver and at City Hall of the City of Gainesville at 200 South Rusk and this location is accessible to the public twenty-four hours. Notice is posted a full 72 hours in advance of the said meeting. Sworn to and subscribed before me on this 10th day of February, 2023.




Notary Public – State of Texas