



BOARD Meeting AGENDA
September 17, 2013
Calistoga Spa Hot Springs ~ Calistoga
12:00pm – 1:30pm

Mission statement: The Calistoga Chamber of Commerce is an association of business people advocating Calistoga as a premier Napa Valley destination in advancement of a strong local economy.

Call meeting to order:

Consent Items:

- Action Summary August 20, 2013
- Financials August 2013 Financials

Action Items:

- Review second draft of bylaw modification
 - Discuss quote for bylaw legal review
- Discuss potential donation to Pioneer Park renovations

Committee Reports:

- Marketing Committee Update- Quarterly Review N/A

Executive Director's Report:

- Review 2013/2014 Mixer schedule and discuss potential adjustments
- Deliver feedback received from cancellation of spring music event
- Recap of Exec Dir. meetings with key collaborative organizations

Announcements:

- First-Thursday Oct. 3rd @ 5:00 to 8:00 pm- Downtown