



Calistoga Chamber
of Commerce

BOARD Meeting AGENDA
November 19, 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 October 15, 2013
- Financials October 2013 Financials

Action Items:

- Receive and accept the resignation of BOD member Paul Dohring
- Discuss options for filling vacant BOD seat.
- Review bylaw edits suggested by legal consultant and give staff direction for final draft to be submitted.
- Review and discuss 2014-15 strategic planning assumptions and modifications.
- Discuss option for cancelling December BOD meeting

Committee Reports:

Executive Director's Report:

- BOD holiday party options
- Status of Holiday Village/Tractor Parade 2013

Announcements:

- Annual Holiday Mixer Dec. 5th @ 5:30 to 7:00 pm- Calistoga Inn
- Holiday Village & Lighted Tractor Parade- Dec. 6-8