



Kathy DePra	<i>President</i>	1 st Summit Bank	(814) 262-4075
Chris Cameron	<i>Vice President</i>	Cam-Ron Video Productions	(814) 419-1319
Chris Fisher	<i>Treasurer</i>	First Commonwealth Bank	(814) 532-7273
Julie Koval	<i>Secretary</i>	Choices People Supporting People	(814) 262-9600, ext. 1403
Matt Cashdollar	<i>2nd Vice President & Golf Chair Membership Chair</i>	Matt Cashdollar State Farm Agency	(814) 266-8599

**East Hills Business Association
Monthly Meeting Minutes
May 17, 2012**

Attendance

Twenty-three (23) members and guests were present.

Opening Remarks

The regular monthly meeting of the East Hills Business Association was called to order at 12:03pm by President Kathy DePra.

Kathy thanked Tonic for hosting this month's meeting.

The introduction of members and guests took place, with the opportunity for brief announcements.

Kathy requested approval of the April minutes, which were available on the website. Motion to approve made by Matt Cashdollar; seconded by Barry Critchfield; minutes approved.

Treasurer's Report

In Chris Fisher reported that the checking account balance is \$10,091.01. Membership dues received totaled \$440. The organization brought in \$290 from the April luncheon, and paid \$269 for the April luncheon. \$300 in donations were distributed. The balance in the certificate of deposit was not reported.

Kathy requested approval of the May treasurer's report. Motion to approve made by Chris Cameron; seconded by John Riccilli.

Secretary's Report

Julie Koval reported there were still fourteen (14) organizations with outstanding dues.

Old Business

In April we gave a \$300 donation to the YMCA for their annual campaign and we did receive a thank you letter from them.

New Business

Matt Cashdollar reminded everyone of the upcoming golf tournament Monday, September 17th, and announced we have 2 teams signed up and paid so far. Announced we are looking for volunteers for the day of the event. We are looking for hole sponsors and door prize donations, as well as, give away items.

Kathy reminded the group of the decision made at the last meeting to implement a \$10 late registration fee for memberships not renewed by March 1st starting with the 2013 registration year.

May Donation Voting Results

Nick Pappas spoke about golf tournament on June 15th to benefit ALS or Lou Gehrig's disease.

It was approved in a vote by the group that \$125 will be donated for a hole sponsorship.

Featured Speaker

Chris Cameron introduced Jim Kirschman, Business Records Management who spoke in detail about the importance of properly destroying or storing sensitive information.

Upcoming Events

John Riccilli with The Corner Coffee Shoppe and Business Networking Group will speak at the next meeting to be held Thursday, June 21, 12:00 noon, at The Tonic Grille.

Give-Aways

Free lunch: Stan Haberkorn, Richland Plastics.

Adjournment

No motion was made to adjourn.

Minutes submitted by:

Julie Koval, Secretary

Date: June 20, 2012