

12:06PM meeting called to order

Roll Call-

President - Anna Biggs

Treasure - Taigen

Member at Large - Colton Williams

Executive Director - Payton Keller

Jana Slansky, April Chesney, Adam Bryant

Treasures Report - Taigen Read October & November Treasure Report

Taigen said she put everything in the treasure reports in a file to give over to the new treasure.

Old Business -

Open board positions - all write ins have declined

Jana Slansky has volunteered to be on the board, so we will only have 1 open position available. December 15th all new board members will be notified and published to facebook.

StocktonOpoly needs moved by December 25th.

New Business -

Gala - no gala due to lack of committee members. All Gold members will get until Dec 14th to decide if they would like their \$25 refund or put back into the chamber as a donation.

Passports to Stockton -

We had 4 submissions for the first drawing.

Meeting adjourned at 12:27pm