West Town Chicago Chamber of Commerce

West Town Special Service Area (SSA) Commissioner Meeting Monday, April 29, 2019 at 2:00pm 1819 W Chicago Ave., Chicago, IL 60622

Minutes

Present: Commissioners: Michael VanDam (Chair), Chris Hunt (Vice-Chair), Steven Tobiason

(Secretary), Sara Dulkin, Nora McCarthy, Candice Cusic, Jenny Rossignuolo

SSA Program Director – Kace Wakem **Membership Director** – Sara Bemer

Public Forum / Guests: Auditor Joy Coombs from Eilts & Associates

Not Present: Amy Laria (Treasurer), Adam Williams

- Call to Order: Michael VanDam called the meeting to order at 11:08 a.m.
- **2018 Audit:** Presented by Joy Coombs from Eilts & Associates
 - Joy presented the audit and reviewed it step by step with the SSA Commissioners. Questions included what we could do better (Joy suggested we update our ByLaws every year) and how we compared to other SSAs (Joy stated we were in a good financial position, kept organized books, and were lucky to not be financially strapped to afford the audit yearly).

*Steven Tobiason motioned to approve the 2018 Audit. Jenny Rossignuolo seconded this motion and it was approved unanimously.

- Neighborhood Updates:
 - ➤ 4/29/19 1st Ward Alderman-Elect LaSpata Town Hall at Wells High School from 6pm 8pm
 - ➤ 5/2/19 SSA Commission Meeting at WTCC from 11am 12pm
 - ➤ 5/3/19 Catherine Edelman Gallery Grand Opening and Ribbon Cutting from 5pm 8pm
 - ➤ 5/8/19 WTCC & WPBCC Joint Member Mixer at Fatpour from 6pm 8pm
 - ➤ 5/16/19 Matty & Lou Ribbon Cutting from 5pm 7pm
- Public Forum:
- Adjournment

*Michael VanDam moved to adjourn meeting at 2:50pm. Chris Hunt seconded this motion at it was approved unanimously.

Next SSA Commission Meeting Date: Thursday, May 2, 2019