

# Meeting Minutes

07-MAR-06 at 7:30 a.m.

## Woodland Windows & Doors - Roselle

- 1) Intro of new attendees: John Kocinski, State's Attorney's Office  
Fran Molinari, Woodland Windows  
  
Others: Ken Fisher                      Deby Baker  
          Jen Biesk                         Pam Huck  
          Hosi Mehta
- 2) Brainstorming Session, Part 2: we chiseled out the mission statement; read the blog and comment: <http://hucfin.com/wordpress/>  
  
There was not enough time to review: "*A character business is .....*" To be continued at the next meeting. Please review on the blog and provide comments; would like to consolidate the number of points.
- 3) Project Updates
  - Business Committee Brochure: team will meet in the next month to work on this project.
  - Chamber of Commerce Presentation: a PPT was presented at the meeting; it will be distributed separately. Please review and provide feedback to Deby Baker.
  - DuPage Character Business Application: the draft application will be updated and distributed separately. Please review and provide feedback to Pam Huck.
- 4) Business Start-up Kit: Project was initiated at the meeting; team members are:  
Nancy Moran, co-team leader  
Jim Hostler, co-team leader  
Tom Itrich  
Evie Caprel  
Deby Baker  
Pam Huck
- 5) Other business
  - York Region 2006 Conference (April 5-6): Pam Huck will attend this; encourage others to consider attending too.  
<http://www.charactercommunity.com/bcc2006.htm>
  - "Character @ Work" Program: a focus group will meet at Aramark on 03/10/06 to continue work on this 1-day workshop; targeted to begin offering this workshop in the Fall '06. The workshop is a partnership between The Abraham Lincoln Center for Character Development and University of Illinois Extension.
  - Five Star Business Expo: recommend the Business Committee have booth at this event next year, and similar Chamber events.
- 6) Next Meeting: April 4, 2006 at Woodland Windows, Roselle