

**Pima County Small Business Commission
Southern Arizona Chamber of Commerce Alliance
Joint Meeting
Joel D. Valdez Library
101 N. Stone Ave., 4th Floor
Wednesday, June 22nd, 2011
11:30 A.M.**

Members Present

Tom Ward	Ken Goodman
Lea Marquez-Peterson	Lyra Done
Jerry Long	Patricia Brown
Dabney Philabaum	John Peters
Edie Lake	

Others Present

Tom Moulton	Economic Development & Tourism
Aurora Hernandez	Economic Development & Tourism
Debbie Chandler	Microbusiness Advancement Center
Sheldon Fishman	GLBT Chamber
Ed Stolmaker	Marana Chamber
Bob Childs	Green Valley/Sahuarita Chamber
Jim DiGiacomo	Green Valley/Sahuarita Chamber
Dave Perry	Northern Pima County Chamber
Robert Medler	Tucson Chamber
Lea Marquez-Peterson	Hispanic Chamber
Edmund Marquez	Hispanic Chamber
Melissa Black	Southern AZ Green Chamber
John Eisele	Southern AZ Green Chamber
Peter Minot	Vail Chamber
Clarence Boykins	Tucson Southern AZ Black Chamber
Patrick Cavanaugh	BOS District 1

Call to Order- The meeting was called to order by Chairman Ward at 11:30 am.

Welcome & Introductions- Introductions were made of all attendees.

Luncheon- Lunch sandwiches were served.

Brief History of PC Small Business Commission- Chairman Ward gave a brief history of the Small Business Commission. A copy of the Annual Report for 2009-10 was distributed, giving a better understanding of what the SBC has done in the last year. Chairman Ward also spoke briefly about the CRSPS Committee (Committee to Reform the State Procurement Statutes).

Edie Lake SBC - Small Business of the Year Award- Edie Lake gave a presentation re: the Small Business of the Year Award. Commissioner Lake spoke about the award and how her business –Johnnie Lake’s Gasoline Alley-was selected the Small Business of the Year for 2011. Being the Chair of the Selection Committee for the 2012 SBC Award she passed out the nomination forms for the 2012 Award.

Chamber Presentations- Each Chamber was given two minutes to briefly state what their Chamber has been doing. Sheldon Fishman, Chairman of SACCA, spoke about SACCA and the GLBT.

Debbie Chandler Microbusiness Advancement Center/ City of Tucson Small Business Commission- Ms. Chandler gave a brief talk about MAC, the Small Business Advancement Center, and the activities of the City SBC.

Nest Steps- it was unanimously decided to create a Steering Committee to determine next steps. The Committee consists of Sheldon Fishman, Bob Childs, Debbie Chandler and Chairman Ward.

Meeting adjourned at 1:30 PM