

Grandmont Community Association
P.O. Box 27790, Detroit, Michigan 48227

GRANDMONT BOARD OF DIRECTORS MEETING MINUTES

DATE: July 7, 2018 **TIME:** 10AM **PLACE:** GRDC ~ 19800 GRAND RIVER

BOARD MEMBERS PRESENT: CANDICE FORTMAN, CHARLOTTE WRIGHT, CHARITY DEAN, ROBERT PATTERSON, JOMO KING, OTTUMN KENNEDY, KATHY MORGAN, LARISSA RICHARDSON, YVONNE SANDERS, EDWARD SMITH, ETHEL SMITH

GCA MEMBER PRESENT: DIANE PATTERSON, CORA DUNCAN-FOSTER, DAN NEAL, JANET ADAMS, SAMATHAN DU PREEZ, CAREY MORGAN, MARK JANUSCH

BOARD MEMBERS NOT PRESENT: N/A

COMMUNITY PRESENT: AARON HALL- COUNCILMAN TATE'S OFFICE

I. **CALL TO ORDER:** 10:05am

II. **MINUTES OF PREVIOUS MEETING:**

 A. June 2018 Minutes. No edits.

A.1. . Kathy moved to Accept.

A.2. Jomo seconded.

A.3. Minutes were approved.

III. **OFFICERS' REPORTS:**

 A. **PRESIDENT'S REPORT: (Verbal Report)**

 A.1. 5 community presidents met with GRDC. The presidents talked about collaboration and cross-sharing information. They will meet quarterly.

 A.2. There is a need for editorial guidelines for Grandmonitor

 A.3. Thank you to Cora, Jomo and Ed for helping with Ramsey Park Gate situation

 A.4. Monday July 9th is the last day to register to vote.

 B. **VICE PRESIDENT'S REPORT: (Written Report)**

 B.1. We are starting the 501(c) 3 process

 B.2. We need to reestablish our "purpose". We can do a survey to get feedback. We will do at the Art Fair and in the Grandmont Information Network

 C. **TREASURER'S REPORT: (Written Report)**

 C.1. Checking as of 7/07/18: 8393.67

 C.2. Savings as of 7/07/18: 3022.98

 D. **MEMBERSHIP REPORT: (Written Report)**

 D.1. Thank you to Cora for increasing membership dues

 D.2. We have 287 individuals that have paid in 2018. We are 60-70 memberships behind for last year.

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D.3. PayPal amount is \$2513.95. Charlotte will separate future amounts from current the report.

IV. COMMITTEE REPORTS (Standing):

A. SOCIAL PLANNING (No Report)

A.1. Krystal is doing better

B. ARTS & CRAFTS FAIR (Written Report):

B.1. 49 Vendors have secured space

B.2. Outdoor Karaoke will be featured at this event

B.3. Board thinks the bounce house is great idea. We need to recruit volunteers for first aid.

B.4. Total proceeds- \$3332.50

C. BEAUTIFICATION (Verbal Report):

C.1. Got flowers from Keep Detroit Beautiful and planted them

C.2. We are closer to replacing signs but will try to have signs placed by Art Fair.

D. ENVIRONMENTAL/VACANT PROPERTY TASK FORCE (Verbal Report):

D.1. BSEED is behind on rollout for rental registration compliance

D.2. There was a DAH hearing for property at 14977 Longacre. The house was fined.

D.3. There is a homeowner property tax assistance workshop at GRDC every 2nd Wednesday (10-3pm)

D.4. Improve Detroit Training - Thursday June 12th

D.5. DLBA posted a few homes through NAP process in Grandmont. DLBA is working on the homes on Archdale for Rehabbed and Ready.

D.6. Home Team Detroit began working on the house on Longacre and Ray Monnier. They are planning to sell the house.

D.7. GRDC purchased 14457 Archdale.

D.8. We applied for the mini-grant:

E. GRANDMONITOR (Written Report):

E.1. What is the plan for July Grandmonitor?

E.2. Samantha wants to know how to fill the pages of the newsletter.

E.3. Thank you to Diane for contributing to the newsletter

E.4. Aaron from Councilman Tate: We can provide content regarding ordinances and policies.

E.5. We will be looking for a Content Director for the Grandmonitor.

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E.6. Advertising sales: \$538.00

E.7. Phil suggests that ads for Art Fair be a special insert. We will add this to information to New Business for September.

F. GRDC (Written Report):

F.1. Board meeting was rescheduled for July 12th.

F.2. Larissa is leaving Workplace - going Tech Town

F.3. Ashley Turner is leaving.

F.4. There are vacancies at GRDC.

F.5. GRDC is getting capacity building from MNA

G. RAMSAY PARK (Verbal Report):

G.1. The Fence is back up and the park was sprayed.

G.2. We will be getting a new sign. The old misspelled can go.

H. RIPPLING HOPE (Written Report):

H.1. Looking for volunteers to talk to Rippling Hope Event

H.2. Free Paint is available every 2nd Wednesday 3-5pm and 2nd Saturday 10-12p

I. SCHOLARSHIP (Written Report):

I.1. Two candidates

I.2. Scholarship Balance: \$1826.69

J. SAFETY/SECURITY (Verbal Report):

J.1. There is a safety meeting for the 5 neighborhoods in October. We need more Grandmont residents to attend the meetings

K. STREET & BLOCK CAPTAINS (Verbal Report):

K.1. There was a meeting scheduled for today, the meeting will be rescheduled.

K.2. Ethel will get 20 welcome packets to give to the block captains. Ethel will let us know how much she needs

L. YOUTH AND EDUCATION (No Report):

M. SPECIAL COMMITTEES (No Report):

V. ACCEPTANCE OF ALL REPORTS

A. Mark moves that we all accept report. Ethel seconded.

VI. OLD BUSINESS:

● Dues Collection Next Steps

A..1. Charity moved to invoicing dues. Robert seconded.

A..2. We need dues invoicing system. We need someone to own it.

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- A..3. Charlotte will research how we can get bulk mailing.
- A..4. Mark suggests that we use Messenger printing and we can send them to out.
- A..5. The Membership committee can own it. We will mail and identify the invoices.
- A..6. Charity moved to begin an introduce 12 month pilot of dues invoicing.
Robert seconded
- A..7. Motion passed

VII. NEW BUSINESS:

- From President: Political Sponsorships Policy
 - A..1. Tabled
- From President: Plan to Address Committee Vacancies
 - A..1. Tabled
- From Vice President: Approval to pay necessary fees for 501(c)3 application and language for application
 - A..1. This conversation will be tabled for the future. We will move forward with survey.

Ethel moved to extend the meeting to vote on new business items. Robert seconded

- GDRC Committee: GCA support of GDRC Breakfast
 - A..1. Robert moved that we purchased a table for \$400. Charlotte seconded
 - A..2. Motion carries
- Vote on Rippling Hope Donation
 - A..1. Cora moved for \$300 donation for Rippling Hope. Robert seconded.
 - A..2. Motion carries.

There will be no meeting in August. September meeting will be September 8, 2018.

VIII. ADJOURNMENT: Adjourned at 12:18pm