

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

**GRANDMONT BOARD OF DIRECTORS MEETING MINUTES**

**DATE:** January 5, 2019      **TIME:** 10AM      **PLACE:** GRDC ~ 19800 GRAND RIVER

**BOARD MEMBERS PRESENT:** CHARLOTTE WRIGHT, KATHY MORGAN, EDWARD SMITH, ROBERT PATTERSON,  
JOMO KING, OTTUMN KENNEDY, ETHEL SMITH, CHARITY DEAN

**BOARD MEMBERS EXCUSED :** CANDICE FORTMAN

**GCA MEMBERS PRESENT :** CORA DUNCAN- FOSTER, SEAN NOVAK, LORENA RASHID, DIANE PATTERSON, DAN  
NEAL, MARK JANUSCH, BERNARD MORGAN, KATHRYN DUNBAR, CARLA SMITH, TONI DUNBAR

**BOARD MEMBERS NOT EXCUSED:** YVONNE SANDERS, LARRISSA RICHARDSON

**I. CALL TO ORDER:**

**A. Charlotte called to order at 10:10am**

**II. CHANGES TO / ACCEPTANCE OF MINUTES**

**A. Ethel moved to accept, Kathy seconded**

**III. OFFICERS' REPORTS:**

**A. PRESIDENT'S REPORT**

**A.1.No report**

**B. VICE PRESIDENT'S REPORT**

**B.1.No report**

**C. TREASURER'S REPORT**

**C.1. Checking Total- \$4120.36**

**C.2. Savings Total- 7117.31**

**C.3. Edward suggests that we ask the snow removal company for a "break" if we  
don't get any snow this quarter.**

**D. MEMBERSHIP REPORT**

**D.1.2018- 262 residents that have paid for membership**

**D.2.2019- 74 residents that have paid**

**IV. COMMITTEE REPORTS (Standing):**

**A. FINANCE COMMITTEE**

**A.1.We are spending more money than is coming in.**

**A.2.We need to increase membership dues.**

**Grandmont Community Association**

**P.O. Box 27790, Detroit, Michigan 48227**

**A.3. We will have a budget meeting when Candice returns**

**B. HARVEST FESTIVAL**

**B.1. Kathy was reimbursed for expenses.**

**C. SOCIAL PLANNING**

**C.1. Ethel read the report.**

**C.2. Holiday Luncheon was a success.**

**C.3. Krytal sent out cards**

**C.4. Krystal will be out of town in April and wants to host the Annual Meeting on April 27<sup>th</sup>**

**D. ARTS & CRAFTS FAIR**

**D.1. No report**

**E. BEAUTIFICATION/ GARDEN CLUB**

**E.1. Lorena made the suggestion to get flowers near the signs**

**E.2. The garden club and beautification club will meet by January 26<sup>th</sup>**

**E.3. Grandmonitor needs to be updated with Larissa as the chair of beautification/gardenclub committee**

**F. ENVIRONMENTAL/VACANT PROPERTY TASK FORCE**

**F.1. GCA doing a blitz for the cars on lawns**

**F.2. Coffee with Cop on January 9, 2018**

**G. GRANDMONITOR**

**G.1. Total Income 453.00**

**H. GRDC**

**H.1. GRDC had a holiday party.**

**H.2. January GRDC meeting is third January of every month**

**H.3. By February GRDC should be done with its strategic plan**

**H.4. We are submitting a formal request to GRDC regarding using the postage discount**

**I. RAMSAY PARK**

**I.1. No report**

**J. RIPPLING HOPE**

**Grandmont Community Association**  
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J.1. No report

**K. SCHOLARSHIP**

K.1. Last Saturdays celebration was great

K.2. Cora needs the certificates from Mayor's Office. Charity will help get it.

K.3. There was a \$50 approved budget for the Scholarship Banquet and the total cost was \$96.82.

K.4. Charity moved to pay the balance from 46.82 from Scholarship Banquet . Ethel seconded.

K.5. There was a discussion on the budget process. When the budget meeting happens, committee chairs will be required to submit their budget requests to the board, the board will vote on the budget at the next board meeting to avoid exceeding the budget in the future.

K.6. Motion passed. Charlotte abstained

**L. SAFETY/SECURITY**

L.1. No report

**M. STREET & BLOCK CAPTAINS**

M.1. There will be a meeting in March.

**N. YOUTH AND EDUCATION:**

N.1. We gave the donation of coats and gloves etc to Edison Elementary.

N.2. There will be a youth expo on March 16<sup>th</sup> at Christ the King.

**V. ACCEPTANCE OF ALL REPORTS**

A. Robert moved

B. Jomo seconded

**VI. PUBLIC COMMENT**

A. Cora brought up the stale checks and asked if the board would reconsider the vote.

**VII. OLD BUSINESS**

A. Old Motion Regarding PayPal (\$1 Fee)

A.1. Charity moved to add \$1 convenience fee for Pay Pal dues

A.2. Kathy seconded

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**A.3.Motion passed.**

**A.4.Charlotte will update the website/ and text**

**A.5.We found out that Paypal charges \$1.05 per transaction**

**A.6.Charity moved to changes the \$1 convenience fee to \$2 convenience fee for  
PayPal dues.**

**A.7.Jomo seconded**

**A.8.Motion passed.**

**VIII. NEW BUSINESS**

**A. None**

**IX. Adjournment**

**A. Charity moved to adjourn at 11:51**

**B. Ottomn seconded.**