

Grandmont Community Association
Grandmont: Detroit's Home of Good Neighbors
P.O. Box 27790, Detroit, Michigan 48227

GRANDMONT BOARD OF DIRECTORS MEETING MINUTES

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

2019 Minutes

Attendance:

Board Members -- Sean Novak, Ottumn Kennedy, Krystal Thurmond, Charity Dean, Larrissa Richardson, Edward Smith, Candice Fortman, Josh Engle, Robert Patterson.

Community -- Jarrette Wright-Booker, Harrison Duke, Lauren Dean, Dan Neal, Samantha Bonaparte, Cora Duncan-Foster, Ethel Smith, Carla Smith, Diane Patterson, Toni Dunbar.

I. CALL TO ORDER: Called to order at 10:09 am

II. CHANGES TO / ACCEPTANCE OF MINUTES: July 2019 _____

A. August minutes were already approved at Sept. meeting.

B. Review of July minutes (from 6/29)

C. Motion to accept minutes - Charity - Seconded by Josh - Accepted minutes

III. OFFICERS' REPORTS:

A. PRESIDENT'S REPORT:

1. ARRIVE AT 10 AM FOR THE MEETING! It is disrespectful to your neighbors

2. Update on party store situation next to Papa's. Councilman Tate updated Madam Chair about erecting a fence and increasing the level of patrolling the area.

B. VICE PRESIDENT'S REPORT:

1. No report.

C. TREASURER'S REPORT:

1. Covering period through 8/31/19

1. Savings as of 9/30/2019 = \$6,234.11

2. Checking as of 9/30/2019 = \$4, 691.49

D. MEMBERSHIP REPORT:

1. Charlotte provided membership report. There are many people under her "notes" that are willing to volunteer for various committees.

2. \$507.74 in PayPal.

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IV. COMMITTEE REPORTS (Standing):

A. ARTS & CRAFTS FAIR: No report

B. BEAUTIFICATION: No report

C. ENVIRONMENTAL/VACANT PROPERTY TASK FORCE:

1. Report provided by D. Patterson.
2. Committee meeting took place on 9/17/2019
3. There is a list of 10 vacant properties committee chair are waiting for information.
4. Task force distributed 11 code violations regarding yard waste and proper disposal in the last month.
5. Provided instructions to residents for correct disposal of bulk waste.

D. GRANDMONITOR:

1. Phil brought in \$800 last month in ad revenue
2. Report provided verbally by Cora.

E. GRDC: No report.

F. RAMSAY PARK:

1. City Parks Dept is asking for suggestions on how we can improve Ramsey Park
 1. Suggestions: Chest table, work out equipment, swing set with accessibility for people with a physical disability, bike rake, etc..

G. RIPPLING HOPE:

1. Report provided Cora.

H. SCHOLARSHIP:

1. Report provided by Cora
2. \$1,599.19

I. SAFETY/SECURITY:

1. No report
2. Oct. 31 - 6p-8p - Grandmont Patrol party - 415 Abington

J. SOCIAL PLANNING:

1. December 7, 2019 Christmas Party at Kola's Lounge.

K. STREET & BLOCK CAPTAINS

1. No report

L. YOUTH AND EDUCATION:

1. Carla reported out verbally.

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2. Tutoring program is going to start back up at Chaney Library on 11/2 from 11a - 1p.
Looking for help, especially with high school math. 3rd grade to 12th grade is the target population.

3. Proposed open donation from neighbors for (new) hat and clothes program. Proposal to have these donations brought to 12/7 program discussed in social planning committee report.

M. SPECIAL COMMITTEES:

1. WEBSITE: No report

V. ACCEPTANCE OF ALL REPORTS

1. Motion made by Josh to approve. Seconded by Larissa.

VI. PUBLIC COMMENT

- A. Rep. Gay-Dagnogo rep shared some news. Former rep (Carla?) is back in school. Toni Dunbar is the new rep for Rep. Dagnogo.
- B. Jarrette Wright-Booker joined us. 10 year resident. Introduced herself.
- C. Join the Grandmont Patrol and get a nice jacket and good food at meetings.

VII. OLD BUSINESS:

- A. None

VIII. NEW BUSINESS:

- A. Candice - GRDC Breakfast on 10/17 at the North Rosedale Community House - Will GCA spend \$400 on a table on behalf of the association for the breakfast. Motion on the floor to purchase a table. This money goes toward supporting GRDC's mission.

1. Voted unanimously to approve the \$400 purchase of the table that the breakfast

- B. Motion to reimburse Cora \$103.39 for 9/17 GCA community meeting food purchased.
Seconded and approved.

- C. Motion to reimburse Diane for \$39.90 for GCA community meeting food on 9/17/19.

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IX. ADJOURNMENT: NEXT MEETING: Saturday, November 2, 2019 @ 19800 Grand River, 10 AM

A. Motion moved, seconded and approved to adjourn at 11:34am.