

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

GRANDMONT BOARD OF DIRECTORS MEETING

DATE: November 2, 2019 **TIME:** 10AM **PLACE:** GRDC ~ 19800 GRAND RIVER
2019 Minutes

Attendance:

Board Members

Present: Larissa, Jomo, Candice, Josh, Ottumn, Robert, Ed, Krystal, Sean

Excused: Charity Dean

Community:

Samantha Bonaparte, Cora Duncan-Foster, Ethel Smith, Diane Patterson, Dan Neal

I. CALL TO ORDER: 10:04am

II. CHANGES TO / ACCEPTANCE OF MINUTES: October 2019

A. Motion to approve minutes - Krystal - Robert seconded - Approved.

III. OFFICERS' REPORTS:

A. PRESIDENT'S REPORT:

1. Chemical Bank

1. Investing in R-G communities. There are funds that are specifically going to be allocated to Grandmont. \$10,000 will be allocated to Art Fair. Additional investment will be tailored to Grandmont as well. Candice soliciting ideas for community improvements for Grandmont

B. VICE PRESIDENT'S REPORT:

1. Not present. No report.

C. TREASURER'S REPORT:

1. Savings as of 10/31 is \$6,501.74
2. Checking as of 10/31/2019 is \$2,972

D. MEMBERSHIP REPORT:

1. Not present. No report

IV. COMMITTEE REPORTS (Standing):

A. ARTS & CRAFTS FAIR:

1. Seeking candidate

B. BEAUTIFICATION:

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1. No report

C. ENVIRONMENTAL/VACANT PROPERTY TASK FORCE:

1. Still ongoing issues with corner houses on Longacre and Schoolcraft.

D. GRANDMONITOR:

1. November issue finalized. Being distributed.

E. GRDC:

1. Pancake Breakfast on 12/7

2. Holiday breakfast for GCA on 12/7 as well.

3. Park Players performing 'Our Voices' at Redford Theatre on 11/7.

4. Thanksgiving Market at GRDC from 11-2 on 11/23

5. Small business shop in G-R on 11/30.

F. RAMSAY PARK:

1. No report

G. RIPPLING HOPE:

1. Report provided.

2. Proposal to donate \$300 is being worked on.

H. SCHOLARSHIP:

1. Committee met on 10/30

2. Current funds \$1,599.19

3. Decided not to do shoe drive due to lack of volunteers.

I. SAFETY/SECURITY:

1. **Recap of safety appreciation gathering**

J. SOCIAL PLANNING:

1. Reminder: Holiday Gathering - Saturday, Dec. 7 at Koala's. All meals are less than \$10. 11/30 deadline to RSVP.

2. Thank you to Dan for hosting the Patrol Halloween celebration.

K. STREET & BLOCK CAPTAINS

1. **No report**

L. YOUTH AND EDUCATION:

1. Not present. No report.

2. See report that was submitted ← Sean

M. SPECIAL COMMITTEES:

1. **WEBSITE:**

V. ACCEPTANCE OF ALL REPORTS

A. All reports accepted.

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VI. OLD BUSINESS:

A. None

VII. NEW BUSINESS:

A. Vote on Ripling Hope donation of \$300

1. To be used to feed RH volunteers. Has been done in the past.
2. Motion to accept proposal. Josh seconded.
3. Discussion - Robert requests to postpone vote to next board meeting due to tight budget.
Discussion on lowering the donation. Discussion to keep it the same.
4. Vote will be postponed to the February meeting where 2020 budget projections will be more clear.

VIII. ADJOURNMENT: Motioned to adjourn. Accepted. Meeting done at 11:03am.

IX. NEXT MEETING: Jan. 4, 2020