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

## GRANDMONT BOARD OF DIRECTORS MEETING

**D**ATE: February 1, 2020 TIME: 10AM PLACE: GRDC ~ 19800 GRAND RIVER

2020 Minutes

### Attendance:

### **Board Members:**

<u>In Attendance</u>: Candice Fortman | Sean Novak | Robert Patterson | Ed Smith | Josh Engle | Ottumn

Kennedy | Larissa Carr | Krystal Thurmond

Not in attendance: Jomo King | Charity Dean

I. CALL TO ORDER: 10:14am

II. CHANGES TO / ACCEPTANCE OF MINUTES: January 2020

A. Motion to approve minutes - Josh- Seconded - Sean- Approved

### III. OFFICERS' REPORTS:

A. PRESIDENT'S REPORT:

1. ?

B. VICE PRESIDENT'S REPORT:

1. No report

C. TREASURER'S REPORT:

- 1. Report provided
- 2. Savings as of 1/31/2020:
- 3. Checking as of 1/31/2020:

## D. MEMBERSHIP REPORT:

1. ?

# IV. COMMITTEE REPORTS (Standing):

- A. ARTS & CRAFTS FAIR:
  - 1. No report.
- **B. BEAUTIFICATION:** 
  - 1. Ottumn committee will be meeting for 2020 in March.
  - 2. Applied through community action agency to do some community gardening.

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- 3. Kyla Robertson is appointed as chair for the Motor City Makeover. First initiative should be around Earth Day.
- 4.5/4 sign-up for Flower Day at Williams Recreation Center Free flower pick-up. Provide a before picture of area flowers will be going and they ask to provide a post-picture as well.

### C. ENVIRONMENTAL/VACANT PROPERTY TASK FORCE:

- 1. Archdale/Lyndon (southwest corner) is being renovated for sale.
- 2. Sinkhole at 14404 Longacre. Carla Williamson is following up on it as the D1 manager

#### D. GRANDMONITOR:

- 1. Submissions for next Grandmonitor is due by the 10th of the month
- 2. Have board nominations to Krystal Thurmond by 2/10 so they can be included in March.

### E. GRDC:

1 None

### F. RAMSAY PARK:

- 1. Ed Smith DETROIT PARTNERSHIP Day is 4/4/2020 GRDC committed to providing clean-up volunteers for this.
- **2.** Requesting volunteer support from Grandmont and elsewhere to work with U of M students that Ed is working with. They are scheduled to be dropped off at 10am at Bushnell.
- **3.** Adopting Ramsey Park as the primary caretaker for it? Ed will follow-up with Jomo.

### G. RIPPLING HOPE:

- 1. Free paint still available at Rippling Hope Center at 12801 Joy Rd.
- 2. Applications will be available in March 2020 Due on Apri 3rd
- 3.\$300 being requested for 14-15 volunteers.

# H. SCHOLARSHIP:

1. Mark/Samantha/Cora met to discuss the application this past week. Application provided to board.

#### I. SAFETY/SECURITY:

1. No report

#### J. SOCIAL PLANNING:

1. Krystal Thurmond.: Report provided

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- 2. Cost list provided for 2019 Holiday Get Together
- 3. Annual Community Business and Dinner Meeting set for Sat., April 18, 2020 at 2:00pm at Christ the King Church. \$450 in seed money being requests for materials. \$250 requested for down payment for CJ's catering.
- 4. Board member nominations: Deadline to send nominations to Krystal Thurmond 2/10/2020
- 5. Sean will ask if there are any committee vacancies expected for the upcoming year when he sends minutes for February.

### K. STREET & BLOCK CAPTAINS

1. No report

### L. YOUTH AND EDUCATION:

1. Karla is working with the President of Edison on initiative.

## M. SPECIAL COMMITTEES:

1. WEBSITE: None.

# V. ACCEPTANCE OF ALL REPORTS

**A.** All reports accepted.

## VI. OLD BUSINESS:

A. None

# VII. NEW BUSINESS:

- A. Carla Williamson (313) 236-3484 D1 Manager Bushnell is looking to serve as a community hub for Grandmont.
- B. Cora Duncan-Foster Rippling HOpe Vote on \$300 for Rippling Hope volunteers.
  - 1. Discussion concluded to donate \$150, which would be \$10/person. This amount was approved by the board.
- C. Two new guests with us.
  - 1. Jared Epps new to Grandmont
  - 2. Tony Dunbar Rep for Sherry Gay-Dagnogo
- D. Pathways to home ownership program Carla Williamson

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- 1. Every Wednesday from 5:30 6:30 at Crowell Rec Center
- E. Human Trafficking Preventation initiative
- F. Auto Insurance town hall panel on Monday, April 6 at WCCC at Larry Lewis building auditorium starts at 5:30/6:00.
- G. Sherry Gay-Dagnogo announced she is running for mayor
- H. Real ID will be needed soon in ord
- VIII. ADJOURNMENT: Motion to adjourn 11:44am. All accepted.
- IX. NEXT MEETING: February 1, 2020