

GRANDMONT BOARD OF DIRECTORS MEETING

LOCATION: 19800 Grand River

March 3, 2018 MINUTES

BOARD MEMBERS PRESENT: Mark Janusch (President), Kathy Morgan (Vice President), Candice Fortman (Secretary), Robert Patterson (Treasurer), Ethel Smith (Member), Krystal Thurmond (Member), Edward Smith (Member), Ottumn Kennedy (Member),

BOARD MEMBERS NOT PRESENT: JOMO KING, CHARLOTTE WRIGHT, YVONNE SANDERS

COMMUNITY IN ATTENDANCE: Diane Patterson, Cora Duncan-Foster, Dan Neal, Sherry Gay-Dagnogo, Bernard Morgan, Brenda Cornish, Harrison Duke

I. CALLED TO ORDER: 10:18 AM

II. MINUTES OF PREVIOUS MEETING:

- Feb 2018 minutes
- Motioned by: Edward Smith Second: Ethel Smith

III. PRESIDENT'S REPORT: (Mark Janusch) – Verbal Report

- Mark will be out of town for the next board meeting, but will be here for the annual meeting.
- For those that need access to GRDC the keys no longer work. The administrative assistance to Sharida can provide temporary keys for meetings. Those keys will need to be turned back in.
- We gave a \$50 donation for the Grandmont Rosedale Easter Egg Hunt
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IV. VICE PRESIDENT'S REPORT: (Kathy Morgan)- Verbal Report

- Welcome committee has been put together (Kathy, Krystal, Ethel, Cora and Diane). If block captains notice someone has moved in they should contact Ethel Smith and she will put together a group of 2 or 3 people to welcome the new neighbors.

V. TREASURER'S REPORT: (R. Patterson) – Written Report

- Checking as of 2/28/18: \$3,551.53
- Savings as of 2/28/18: \$2,422.66
- 2019 membership dues paid: 34
- 2020 membership dues: 17
- 2021 membership dues: 3
- Totally month expenses as of 1/31/18: \$2,175.15
- Robert gave a **projected** budget for board spending fiscal year 2018 of \$14,226.00

VI. MEMBERSHIP REPORT: (C. Wright)- Written Report

- As of 3/3/18 126 people have paid dues for 2018
- A withdrawal was made for \$112.83 for the website

VII. ARTS & CRAFTS FAIR (J. King)- Verbal Report

- Sherry Gay-Dagnogo gave a \$150 donation to the 2018 Art Fair

VIII. BEAUTIFICATION (C. Smith): No Report

IX. VACANT PROPERTY TASK FORCE/ ENVIRONMENTAL (H. Duke and D. Patterson) – Verbal Report

- Harrison talked to Citgo gas station about the trash in the are of the business. They agreed to clean it up

- Free shredding at Christ the King on May 19th
- VPTF meeting for March and April will be the 4th Tuesday 10am at Always Brewing
- There are two landbank homes being renovated. Both homes are on Archdale.

X. GRANDMONITOR (P. Foster/S. du Preez): Written Report

- Total income: \$742.00
- Total debt collectible: \$282.00

XI. GRDC (Bernard Morgan): Verbal Report

- Three new hires for GRDC:
Deputy Director- Taylor Teasdale (will oversee finances/operations)
Community Engagement Manager- Kenyatta Yarbrough
Administrative Assistant- Jocelyn Moss (you will see her for access to the bldg.)
- GRDC is also looking into how houses and communities are chosen for the rehab program
- Will add GRDC board members/phone numbers to Grandmonitor. Mark will reach out to Samantha with an update.

XII. Ramsey Park (Ed Smith): Verbal Report

- The city has been cleaning up Ramsey Park (Snow and trash removal)
- Application was sent to Wayne State to request additional volunteers for clean up on April 7th

XIII. Rippling Hope (C. Duncan-Foster): Written report

- Paint distribution will happen on Saturday, February 10th and Wednesday, February 14th
- Application distribution will occur on Saturday, February 24th at the Rippling Hope Meeting. More details are forthcoming.

XIV. Safety/Security (M. Muhammed): Verbal Report

- 8 crimes were reported in the area in both Jan/Feb

XV. Social Planning (K. Thurmond): Written Report

- Seven (7) cards were sent out in February
- Business dinner is Saturday, April 14th at 2pm at Christ the King
- Business dinner volunteer meeting will happen later in March. Krystal will share details.
- Krystal will receive a \$250 check for catering cost, leaving a balance of \$270.
- Krystal needs committee reports for the dinner packets . They will be due on March 14th.
- Ethel motioned that the budget be extended by \$59 to allow for additional cost for the business dinner.
Second: Robert Patterson. Motion approved

XVI. Scholarship (C. Duncan-Foster): Written Report

- Daniel Kirton has received his money into his account at WSU

XVII. Street and Block Captains- Verbal Report

- First meeting was Saturday, February 24th at 10am at GRDC
- The new welcome packets are available. If you would like one please contact Ethel.
- Kathy motioned that \$21 be extended to the budget for the block captain meeting to cover the overage.
Second: Ottumn Kennedy. Motion approved.

XXVIII. ACCEPTANCE OF ALL REPORTS: Motioned by: Ed Smith Second: Ethel Smith

XIX. OLD BUSINESS:

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XX. NEW BUSINESS:

- St. Mary's of Redford Development director joined us at the meeting to share updates and to let us know how they can be helpful to the board including sharing a new move in list she is receiving from a realtor.
- Discover D-1 Cash flas March 13th at Motorcity Java House
- Don't forget the councilman's neighborhood hours at Motorcity Java House on

ADJOURNED: 12:36 pm

Motion Accept: Ethel Smith Second: Ottumn Kennedy

Next Meeting: Saturday, May 5,, 2018 9AM @ the GRDC Building, 19800 Grand River at 10am