

**GRANDMONT BOARD OF DIRECTORS MEETING**  
**LOCATION: 19800 Grand River**

**May 5, 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:** YVONNE SANDERS

**COMMUNITY IN ATTENDANCE:** Cora Duncan-Foster, Dan Neal, Michael Richard

**I. CALLED TO ORDER:** 10:15 AM

**II. MINUTES OF PREVIOUS MEETING:**

- March 2018 minutes
- Motioned by: Robert Patterson Second: Ethel Smith

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

- Motion was made to accept Larissa Carr as the 11th board member by Charlotte Wright. Second by Jomo King. Motion carried.
- Motion was made by Charlotte Wright to elect Candice Fortman at board President. Second by Jomo King. Motion carried.
- Motion was made by Kathy Morgan to elect Charlotte Wright as Vice President. Ethel Smith Second. Motion carried.
- Motion was made by Charlotte Wright to elect Robert Patterson as Treasurer. Ethel Smith-Second. Motion carried.
- Motion was made by Candice Fortman to elect Charity Dean as Secretary. Second on Kathy Morgan. Motion was carried.
- Ottumn Kennedy was nominated by Charlotte Wright but declined the nomination.
- Membership is key. The numbers need to go up and the new invoice system should help. There needs to be a committee form \$.70-.75 per household. \$250 to print the invoices (no mailing) at Spartan Printing.

**IV. VICE PRESIDENT'S REPORT: (Kathy Morgan)- Verbal Report**

- Kathy Morgan appreciates the board for welcoming her as VP

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

- Checking as of 5/3/18: \$5,203.53
- Savings as of 5/3/18: \$2,722.07

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

- Ethel will send out the membership information

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

- Received approval letter for Ramsey Park
- Art Fair is Saturday, August 4, 2018 12p-7p
- Art Fair Paypal has \$805
- Art Fair Money Orders \$141
- Sponsorship from State Rep. Sherry Gay-Dagnogo \$150
- Total in the Art Fair acct is \$1096.86
- Neighborhood Police Office has been notified

- Adopt A Park application has been completed
- Vendor fees are \$57

**VIII. BEAUTIFICATION (C. Smith ): No Report**

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

- Notification was sent to four homes (two with graffiti) about issues around the home.
- 13971 Woodmont has dogs that keep getting loose and the mail carrier won't deliver mail to the surrounding areas
- D. Patterson sent GRDC 15 houses for consideration for rehab
- D. Patterson suggest that we give a flyer to give to neighbors near Ramsey Park with the park police number which is 313-334-4643.

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

- Total income: \$486.00
- Total debt collectible: \$262.00

**XI. GRDC (Charlotte Wright): Verbal Report**

- The group is establishing a process for people to address issues with the association. Details to come.

**XII. Ramsey Park (Ed Smith): Verbal Report**

- Will start spraying for weeds
- Someone is stealing the trash liners out of the park bins

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

- Requested a \$300 donation from GCA to the Rippling Hope Capital Campaign
- 29 applications were submitted for GCA and all were accessed on May 2nd. Each resident selected will have to volunteer with Rippling Hope to assist the volunteers doing the service.
- Free pain is available every 2nd Wednesday from 10am-1pm and 2nd Saturday form 10a-12p at 12801 Joy Rd.

**XIV. Safety/Security (M. Muhammed): No Report**

- 8th precinct meeting is last Monday of each month art 7pm
- Coffee with a cop 10am May 8th at the 8th precinct

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

- Five cards were sent out since March
- A thank you and donation of \$105 was delivered to Christ the King for the Annual Dinner
- The amount made from 50/50 raffle: Our take **\$62.00**
- The amount made from the item raffle: **\$60.00**
- Total number of meal tickets given: **73**
- Total number meals paid for should have been: **60 X \$6.00 = \$360**
- Total monies counted from both tils in cash & cks: \$212 cks, \$240 cash, \$66, \$10 from Lorena Rashid for scholarship fund, \$6.00, \$62ck, \$32, \$185, \$20, \$140, \$50, \$100 = **\$1123.00**
- **\$62 + \$60 + \$360 + \$1123.00 collected = \$1,605 - \$948.46 spent = \$656.54 Profit**
- **Total spent on annual dinner: \$698.46 + \$250 = \$948.46**
- Receipts and this corresponding itemized sheet given to Treasurer

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

- Total scholarship fund is \$1,701.69

**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: Charlotte Wright Second: Jomo King**

**XIX. OLD BUSINESS:**

- Calendar of events- Candice will present a shared calendar option at the June board meeting.

**XX. NEW BUSINESS:**

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**ADJOURNED: 12:22 pm**

**Motion: Jomo King Second: Charlotte Wright**

**Next Meeting: Saturday, June 2, 2018 10 AM @ the GRDC Building, 19800 Grand River at 10am**