

Grandmont Community Association
P.O. Box 27790, Detroit, Michigan 48227

GRANDMONT BOARD OF DIRECTORS MEETING MINUTES

DATE: September 8, 2018 **TIME:** 10AM **PLACE:** GRDC ~ 19800 GRAND RIVER

BOARD MEMBERS PRESENT: CANDICE FORTMAN, CHARLOTTE WRIGHT, CHARITY DEAN, ROBERT PATTERSON, KATHY MORGAN, LARRISSA RICHARDSON, EDWARD SMITH, ETHEL SMITH,

GCA MEMBERS PRESENT: KRYSTAL THURMOND, PABLO MUNOZ

BOARD MEMBERS EXCUSED: CHARLOTTE WRIGHT, JOMO KING, OTTOMN KENNEDY, YVONNE SANDERS

I. **CALL TO ORDER:** 10:09 am

II. **CHANGES TO / ACCEPTANCE OF MINUTES**

- A. Ethel moved to accept
- B. Kathy seconded

III. **OFFICERS' REPORTS:**

A. **PRESIDENT'S REPORT:**

- A.1. There will zoning ordinance update public meetings
- A.2. Westside meeting is at Greater Grace
- A.3. Do we want litter signs like Rosedale Park (10 signs for \$200)
- A.4. Thanks to everyone, especially Jomo, for the Art Fair

B. **VICE PRESIDENT'S REPORT:** n/a

C. **TREASURER'S REPORT: (Written Reports) There are two updates**

- C.1. As of July 1 – Savings Balance – 3123.45, Checkings Balance 8438.53
- C.2. As of August 1- Savings Balance-3123.98, Checkings Balance 8780.56
- C.3. Both campaigns that contributed to GCA have lost their returned checks. We will issue new checks minus any stop payment fees

D. **MEMBERSHIP REPORT:**

- D.1. 290 Households paid for 2018
- D.2. Total PayPal Amount- \$2563.35
- D.3. There was a discussion on membership fees. We will discuss new businesses

IV. **COMMITTEE REPORTS (Standing):**

A. **HARVEST FESTIVAL**

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A.1.4th Annual Harvest Fest will be on October 27th.

A.2. We will do trunk or treat inside the church.

A.3. Kathy is taking donations for gifts, art and crafts,

B. SOCIAL PLANNING

B.1. Krystal introduced her new neighbor

B.2. The new board members need to complete a form

C. ARTS & CRAFTS FAIR (written report)

D. BEAUTIFICATION:

D.1. New neighborhood welcome signs are up – 100% signage coverage

E. ENVIRONMENTAL/VACANT PROPERTY TASK FORCE:

E.1. Lyndon and Southfield Cleanup will be September 28 and 29

E.2. Improve Detroit Training- Sat at Bushnell will be on September 15, 2018

F. GRANDMONITOR:

G. GRDC:

G.1. Community Connections Breakfast is coming up on October 4, 2018

H. RAMSAY PARK

I. RIPPLING HOPE: (Written Report)

I.1. We received a thank you

J. SCHOLARSHIP: (Written Report)

K. SAFETY/SECURITY: n/a

L. STREET & BLOCK CAPTAINS

L.1. Saturday September 15th – Bushnell at noon

L.2. Thanks to Diane for helping put the event together

V. ACCEPTANCE OF ALL REPORTS

A. Charity moved to accept reports, Robert accepts

VI. OLD BUSINESS:

- Political Sponsorship Policy

A..1. There are no political ads (no campaign) in Grandmonitor

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- A..2. Should people running for office be able to address the board?
 - A..2.a. Kathy made a motion to allow official candidates to come to the meeting and speak during public comment (1 min introduction) – after an official request-and leave literature. There will be no question and answers during the meeting. Charity seconded the motion.
 - A..2.b. Edward opposed the vote. The motion carries.
- Committee Vacancies
 - A..1. Tabled to next month

VII. PUBLIC COMMENT- none

VIII. NEW BUSINESS:

- Harvest Fest- Increase Budget to \$200 Contribution for Supplies
 - A..1. Robert made the motion. Larissa and Ethel seconded. Motion carries.
- GDRC Committee: GCA support of GDRC Breakfast
 - A..1. First Come. First Serve for 8 tickets
- Treasurers Recommendations
 - A..1. Full Payment of Snow Removal is removed from recommendations. We will resume normal pay schedule.
 - A..2. Fully Fund for December Seasonal Dinner removed from recommendation for this meeting. We will bring back next month after a full budget is prepared for the event.
 - A..3. Recommendation- Make donation (Increase in donation) to GRDC of \$250. Ethel made a motion to increase donation to \$250. Charity seconded the motion. The motion carries.

Robert moved to extend the meeting for additional 15 minutes. Ethel seconded.

- A..4. Recommendation- Facilities Donation to Bushnell. Charity moved to donate \$50 for the Sept 15. Larissa seconded. Motion carries
- For next meeting, we will discuss branding and merchandising.

IX. ADJOURNMENT: Kathy moved to adjourn. Ethel seconded Adjourned at 12:12