

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

GRANDMONT BOARD OF DIRECTORS MEETING MINUTES

DATE: November 3, 2018 **TIME:** 10AM **PLACE:** GRDC ~ 19800 GRAND RIVER

BOARD MEMBERS PRESENT: CANDICE FORTMAN, CHARLOTTE WRIGHT, OTTUMN KENNEDY- POMPEY, EDWARD SMITH, ETHEL SMITH, ROBERT PATTERSON,

GCA MEMBERS PRESENT: JOSH ENGLE, CHERYL WILLIAMS, CORA DUNCAN-FOSTER, MARK JANUSCH, GALE HENDERSON, JUSTIN JOZWIAK, JENISE COLLINS, TONI DUNBAR, DIANE PATTERSON, DAN NEAL, KRYSTAL THURMOND, ANTWON MORRIS, HAZEL HUTCH

BOARD MEMBERS EXCUSED: LARRISA RICHARDSON, KATHY MORGAN

BOARD MEMBERS UNEXCUSED: JOMO KING

I. CALL TO ORDER: 10:08am

II. CHANGES TO / ACCEPTANCE OF MINUTES

A. President's Report needs to be updated

B. Charlotte moved to approve minutes and Yvonne seconded

III. OFFICERS' REPORTS:

A. PRESIDENT'S REPORT:

1. Community Presidents meeting at GRDC. The City and County are reconsidering the boundaries for the Grand River streetscape. There are more meetings coming. Candace will keep us up to date.

2. Finance Meeting happened with great report.

3. Sherita Smith has indicated that GRDC will absolutely be our fiduciary for fundraising. She will come to our meeting next month to discuss

4. Thank you for volunteers for Harvest Fest

5. Don't forget to vote on Tuesday

B. VICE PRESIDENT'S REPORT:

1. Survey conducted has 93 responses.

2. Charlotte will compile and bring to next meeting

C. TREASURER'S REPORT: (written report)

1. Savings Balance: 3275.04

2. Checking Balance: 8722.30

D. MEMBERSHIP REPORT:

1. As of November 3, 2018, there is a Paypal balance is \$100

2. We transferred \$2,443.06 from PayPal into Savings

IV. COMMITTEE REPORTS (Standing):

A. FINANCE COMMITTEE (written report)

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1. We met to discuss the invoice
2. Requesting funding 762.50 for 1000
3. Charlotte made the motion. Charity second
4. Motion Approves
5. Mark will write up something for the December Grandmonitor

B. HARVEST FESTIVAL

1. Kathy will update us at the December meeting

C. SOCIAL PLANNING

1. Requesting \$330.00 for for Holiday Party
2. Krystal made Motion for \$1200 for Holiday Luncheon
3. Edward seconded.
4. There was discussion about whether or not to pay for GCA members
5. Motion approved for \$1200 for Christmas Lunch
6. We will have a Finance forecast meeting in March

D. ARTS & CRAFTS FAIR: (written report)

1. Surplus from Fair
2. Meeting on Wednesday November 7th to discuss future plans

E. BEAUTIFICATION:

1. Larissa is working on Flower Sale

F. ENVIRONMENTAL/VACANT PROPERTY TASK FORCE: (written report)

1. Reissued ticket for 14413 Grandmont
2. Foreclosure notices went out
3. Diane will place an ad in Grandmonitor for an adult volunteers

G. GRANDMONITOR:

1. No report.

H. GRDC: (written report)

1. GRDC had meeting about Streetscape
2. They have acquired 11 homes from DLBA. One is in Grandmont (14457 Archdale)

I. RAMSAY PARK:

1. GSD (City of Detroit General Services Department) put in a new sign and two new picnics. They are adding wood chips to the playscape area and mats under the swings. There are 9 new swings.

J. RIPPLING HOPE: (written report)

1. 28 residents took part in the free home repair and they have all been serviced.

K. SCHOLARSHIP:

1. \$3,346.01 is total for scholarship.

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2. We will give 2 scholarships this year.

L. SAFETY/SECURITY:

1. Patrol Meeting here at GRDC at Monday at 7pm.

2. Need more volunteers.

M. STREET & BLOCK CAPTAINS

1. Edison Elementary is excited to receive Grandmonitors every month

N. YOUTH AND EDUCATION:

1. Ottomn is putting college fair activities in Grandmonitor

V. ACCEPTANCE OF ALL REPORTS

A. Charlotte moved, Ethel seconded

1. Motion carries

VI. PUBLIC COMMENT

A. Josh Ingel has thoughts on how to Improve Grandmont (raise dues and insert speed bumps)

VII. OLD BUSINESS:

A. December Dinner

1. Voted on earlier in the meeting

VIII. NEW BUSINESS:

A. Funding Dues Invoice Printing and Mailing

B. Introducing Gail Henderson, lives on Grandmont. She has editing experience. She is interested in helping.

IX. Charlotte moved to adjourn the meeting at 12pm. Ethel seconded. Meeting adjourned at 12pm.