

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

GRANDMONT BOARD OF DIRECTORS MEETING Agenda

DATE: April 6, 2019 **TIME:** 10AM **PLACE:** GRDC ~ 19800 GRAND RIVER

- I. **Call to Order – 10:09am**
- II. **CHANGES TO / ACCEPTANCE OF MINUTES**
 - A. **No February Minutes to approve**
- III. **OFFICERS' REPORTS:**
 - A. **PRESIDENT'S REPORT.**
 - A.1. **Annual Meeting Next Saturday – Tell your neighbors**
 - A.2. **Thanks to everyone who attended the Youth Fair**
 - B. **VICE PRESIDENT'S REPORT**
 - B.1. **There are five positions open on the board. There are four new candidates that are interested.**
 - C. **TREASURER'S REPORT**
 - C.1. **Given by Mark.**
 - C.2. **March 30th Balance:**
 - C.2.1. **Checking: 3259.10**
 - C.2.2. **Savings: 4914.41**
 - D. **MEMBERSHIP REPORT**
 - D.1. **2019- 165 membership dues paid**
 - D.2. **2020- 29 membership dues paid**
 - D.3. **2021- 13 membership dues paid**
 - D.4. **2022- 3 membership dues paid**
- IV. **COMMITTEE REPORTS (Standing):**
 - A. **FINANCE COMMITTEE**
 - A.1. **We need to reimburse Mark McCree for the web fees. We cant pay via PayPal**
 - B. **BEAUTIFICATION/ GARDEN CLUB**
 - B.1. **Meeting was held last week at Cheney Library.**

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B.2. Detroit Partnership Day- Clean up at Ramsey and clean up at Bushnell

B.3. Motor City Makeover –May 4th- Clean up Ideas needed

C. ENVIRONMENTAL/VACANT PROPERTY TASK FORCE

C.1. Written Report – Code Violations Update

D. GRANDMONITOR

D.1. Total Income: \$498

D.2. Debts Collectable: \$670

E. RAMSAY PARK

E.1. We need help with clean up next week.

E.2. Bring a bundle of brown bags.

F. RIPPLING HOPE

F.1. Free paint available – 12801 Joy Road

F.2. 24 applicants for Rippling Hope

F.3. Neighbor of the Month goes to Cora for helping increase dues payments through the Rippling Hope Program

G. SCHOLARSHIP

G.1. Received a donation for scholarship fair.

G.2. Total is \$1274.19

G.3. Application will be out in May

H. SAFETY/SECURITY

H.1. Radio Patrol needs help

H.2. Written Report

H.3. Safety Meeting is Thursday April 25th at 6:30 at North Rosedale Park Community House

I. STREET & BLOCK CAPTAINS

I.1. Yvonne is taking over for Ethel.

I.2. Shout out to Ethel for a job well done

J. YOUTH AND EDUCATION:

J.1. 35 Vendors and 13 volunteers for the Youth Fair

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J.2. Zoo Day coming

K. HARVEST FESTIVAL

L. ART FAIR/BINGO NIGHT

L.1. Jomo will conduct a survey at the Annual Meeting

M. SOCIAL PLANNING

M.1. Annual Meeting is Saturday April 13th at 2pm

M.2. Krystal still needs reports

V. ACCEPTANCE OF ALL REPORTS

A. Ethel moved

B. Charlotte seconded

VI. PUBLIC COMMENT

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Cora is asking for \$50 donation

A.1. Charity moved

A.2. Ottomn seconded

A.3. Motion passes

IX. Adjournment

A. Charlotte moved to adjourn at 11:37

B. Jomo seconded