

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

GRANDMONT BOARD OF DIRECTORS MEETING AGENDA

DATE: May 4, 2019 **TIME:** 10AM **PLACE:** GRDC ~ 19800 GRAND RIVER

I. Call to Order

A. Charlotte called to order at 10:41am

II. 11TH BOARD MEMBER

A. MARK JANUSH NOMINATED FOR THE 11TH BOARD MEMBER

B. DIANE NOMINATED FOR THE 11TH BOARD MEMBER

III. ELECTION OF OFFICERS

A. CANDICE- unanimously accepted. President.

B. CHARITY – unanimously accepted. Vice President.

C. SEAN - unanimously accepted. Secretary.

D. ROBERT - unanimously accepted. Treasurer.

IV. CHANGES TO / ACCEPTANCE OF MINUTES

A. February

A.1.No minutes

B. March

B.1.Josh moved to approve march minutes – Ed seconded

C. April

C.1. Motion to approve minutes with one alteration that there were no February minutes to approve

V. ELECTION OF OFFICERS

VI. OFFICERS' REPORTS:

A. PRESIDENT'S REPORT.

A.1.Not present

B. VICE PRESIDENT'S REPORT

B.1.No report

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

C. TREASURER'S REPORT

C.1. Given by Robert – Report distributed (finances are reflective of end of March)

C.2. April 30th balance

C.2.1. Checking - \$3,897.04

C.2.2. Savings - \$5,390.24

C.3. Suggestion by Robert to move money from PayPal into Savings on a monthly basis. Placed on agenda in new business

C.4. Proposed a draft of new GCA Board Member Acknowledgement letter and Public Notice document

C.5. Motion to accept document in new business

D. MEMBERSHIP REPORT (as if 5/4/19)

D.1. Paypal balance as of 5/4/19 is: \$670.33

D.2. Discussion about ideas to increase paid membership for GCA

D.3. Charlotte Wright will chair Invoice Committee as Chair of Membership

VII. COMMITTEE REPORTS (Standing):

A. SOCIAL PLANNING

A.1. Report submitted by K. Thurmond

A.2. Overview of Annual Community, Business, and Dinner Meeting from 4/13/19 as included in report - \$256.82 spent on event. All receipts reflected in expense report were given to Treasurer.

A.3. Will vote on amount of donation to Christ the King in New Business

A.4. Cora desires to be on committee to oversee the training for Board Members

B. BEAUTIFICATION/ GARDEN CLUB

B.1. 5/4/19 Motor City makeover day

B.2. More details to come about new planter boxes around Grandmont

C. ENVIRONMENTAL/VACANT PROPERTY TASK FORCE

C.1. No report

C.2. Diane provided a drafted letter to be sent to judge in regards to the chop shop on Rutland and its impact on the neighborhood. Sentencing for the accused on 5/22/19 at Frank Murphy.

Grandmont Community Association

P.O. Box 27790, Detroit, Michigan 48227

C.3. Question raised about enforcing codes/ordinances about auto repair shops at residential properties in Grandmont.

D. GRANDMONITOR

D.1. May Grandmonitor passed out.

D.2.

E. RAMSAY PARK

E.1. Annual clean-up a success

E.2. Special thanks to everyone who contributed

F. RIPPLING HOPE

F.1. Report submitted

G. SCHOLARSHIP

G.1. 24 applicants

G.2. Report submitted

H. SAFETY/SECURITY

H.1. No report

H.2. Mark – Grandmont Street – Dispute between two neighbors. May go to mediation with DPD.

H.3. Coffee w/ a Cop on May 18 at the precinct w/ NPOs. It's not necessarily a bitch session.

H.4. Help is needed tomorrow from 1 – 3 on 5/5.

I. STREET & BLOCK CAPTAINS

I.1. No report

I.2. Yvonne will connect with C. Wright

I.3. Vote to extend meeting beyond 12:00 approved

J. YOUTH AND EDUCATION:

J.1. No report

K. HARVEST FESTIVAL

K.1. No report

L. ART FAIR

L.1. No report

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VIII. **ACCEPTANCE OF ALL REPORTS - Accepted**

IX. **PUBLIC COMMENT**

- A. **Guest – Sherry Dunbar – From State Rep.**
- B. **Concerns raised about Papa’s Pizza grounds. . Residents have been attempting to reach owners.**
- C. **Minutes should be regularly sent for public publishing after approval of minutes.**
- D. **Dues not paid for 2019 by 9/1 will pay \$35**

X. **OLD BUSINESS**

XI. **NEW BUSINESS**

- A. **Proposal to move Paypal money to GCA Savings Account on a monthly basis. Not all money would be transferred though as a minimum of \$100 needs to be left in Paypal at all times.**
 - A.1. **Motion to transfer all Paypal funds over \$100 to Savings. Approved by all.**
- B. **Motion to approve document proposed by Robert in Treasurer report. Ed moved. Josh seconded. All in favor.**
- C. **Suggested donation amount to Christ the King for Annual Dinner**
 - C.1. **Motion to donate \$60. Discussion about it being too low. There is no suggested donation.**
 - C.2. **Motion moved and approved to donate \$60 to CTK for Annual Dinner**
- D. **Motion on floor to donate \$60 to CTK Youth and Scholarship Expo. Two opposed. Three favor. Approved by 3-2 vote. Ed and K. Thurmond opposed.**
- E. **New Board members provide information to K. Thurmond to be provided in Grandmonitor.**

XII. **Adjournment**