

Grandmont Community Association
Grandmont: Detroit's Home of Good Neighbors
P.O. Box 27790, Detroit, Michigan 48227

GRANDMONT BOARD OF DIRECTORS MEETING

DATE: January 4, 2020 **TIME:** 10AM **PLACE:** GRDC ~ 19800 GRAND RIVER
2020 Minutes

Attendance:

Board Members

Present: Ed | Jomo | Candice | Josh | Robert | Krystal | Charity | Sean

Excused: Ottumn

Unexcused: Larissa

Community/Committee members:

Present: Cora Duncan-Foster | Ethel Smith | Charlotte Wright | Diane Patterson |

Dan Neal | Samantha Bonaparte | Harrison Reed

I. CALL TO ORDER: 10:09am

II. CHANGES TO / ACCEPTANCE OF MINUTES: November 2019

A. Changes:

B. Motion to approve minutes - Josh Seconded - Ed Approved: Unanimously

III. OFFICERS' REPORTS:

A. PRESIDENT'S REPORT:

1. New Year -- New season for voting.
 - a. President will be vacated by Candice. There is a possibility that Candice will be leaving her board post altogether due to potential educational opportunity.
2. Jomo King - Accepted role as Art Fair Chair

B. VICE PRESIDENT'S REPORT:

1. Not present. No report.

C. TREASURER'S REPORT:

1. Report provided
 - a. Savings as of 11/30/2019 - \$6,623.31
 - b. Checking as of 11/30/2019 - \$965.40
2. Also provided first quatromester projections of expenses

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D. MEMBERSHIP REPORT:

1. 2019 total paid dues: 296
2. 2020 total paid dues: 88
3. 2021 total paid dues: 19

IV. COMMITTEE REPORTS (Standing):

A. ARTS & CRAFTS FAIR:

1. Jomo King accepted chairperson role.

B. BEAUTIFICATION:

1. No report

C. ENVIRONMENTAL/VACANT PROPERTY TASK FORCE:

1. Environmental

1. Harrison Reed submitted report electronically to board
2. Code violations were included in report in regards to Citgo Gas Station and Community Party Store.
3. Report also included concerns about Advanced Disposal and yard waste bags not picked-up.
4. Some residents still are using plastic bags for yard waste.

2. Vacant Property

1. Out of money - Needed to care for vacant lots
2. 14557 Archdale - GRDC owns it - it's boarded in prep for rehab
3. 14318 Asbury -Was boarded - was taken down

D. GRANDMONITOR:

1. January Grandmonitor distributed - Ethel
2. Josh is missing his phone number on the Grandmonitor

E. GRDC:

1. No report. No meeting during holiday season.

F. RAMSAY PARK:

1. No report

G. RIPPLING HOPE:

1. Report submitted
2. Cora was accepted to be on the national board for Rippling Hope.

H. SCHOLARSHIP:

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1. Report submitted
2. Successful Christmas party
3. Current fund total: \$1,717.19

I. SAFETY/SECURITY:

1. Attempted kidnapping on Grand River/ Shaefer at coney island.
2. 12/31 - Shooting of Giovanni McQueen (Longacre)
3. Potential attempted kidnapping of mail lady over in Grandmont #1 in the past month.

J. SOCIAL PLANNING:

1. Report submitted includes listing of purchased inventory for 2019 Holiday Get Together.
2. Card circulated for McQueen family for condolences in regards to Brenda McQueen (earlier in 2019) and Giovanni McQueen (12/31)
3. Reservation for Christ the King not confirmed yet for 4/18

K. STREET & BLOCK CAPTAINS

1. No report

L. YOUTH AND EDUCATION:

1. Report submitted.
2. Carla dropped off donations in Dec. to Edison Elem.
3. Tutoring has not started due to Chaney broiler being down.

M. SPECIAL COMMITTEES:

1. Website - No report

V. ACCEPTANCE OF ALL REPORTS

- A. Motion to approve: Somebody ? Seconded: Somebody ?

VI. OLD BUSINESS:

- A. None

VII. NEW BUSINESS:

- A. 2020 Board Vacancies -- Candice, Charity, and Jomo will not be seeking reelection to the board.

VIII. ADJOURNMENT:

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A. Motion to adjourn: 11:41am - Candice

Seconded: Jomo

Approved: All

IX. NEXT MEETING: February 1, 2020