

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

GRANDMONT BOARD OF DIRECTORS MEETING

DATE: March 7, 2020 **TIME:** 10AM **PLACE:** GRDC ~ 19800 GRAND RIVER

2020 Minutes

Attendance:

Board Members:

In Attendance: Sean Novak | Robert Patterson | Ed Smith | Josh Engle | Jomo King | Charity Dean
| Ottumn Kennedy | Krystal Thurmond | Larissa Carr

Not in attendance: Candice Fortman

Community/Committee Members:

Samantha Bonaparte | Ethel Smith | Diane Patterson | Phil Foster | Charlotte Wright |

Mark Janusch | Dan Neal | Toni Dunbar (Rep. for Sherry Gay-Dagnogo)

I. CALL TO ORDER: 10:04am

II. CHANGES TO / ACCEPTANCE OF MINUTES: February 2020

A. Motion to approve minutes - Josh moved - Jomo Seconded

B. Officer's reports missing due to secretarial glitch.

III. OFFICERS' REPORTS:

A. PRESIDENT'S REPORT:

1. Out of town/ no report

B. VICE PRESIDENT'S REPORT:

1. No report

2. If you know any residents who want to run for Grandmont board

C. TREASURER'S REPORT:

1. Report provided

2. Checking as of 2/29/2020: \$1,780.91

3. Savings as of 2/29/2020: \$6,381.64

D. MEMBERSHIP REPORT:

1. PayPal has \$470.15

2. \$747.11 was transferred to checking account

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3. 141 Households paid for 2020
4. Diane/Yvonne were sent the updated membership list

IV. COMMITTEE REPORTS (Standing):

A. ARTS & CRAFTS FAIR:

1. Jomo - Special Events application has been submitted to Parks & Rec for the Art Fair. The center moved to Midtown now.
2. Spoke to Latrice from TCF regarding sponsorship form
3. Looking at carnival rides and top notch entertainment due to the increased budget that was provided this year of \$10,000 from TCF Bank. Carnival is pending a site investigation though.
4. First or second Saturday in August.
5. Adopt-a-Park applications will be going on next month. Jomo or Ed will submit.

B. BEAUTIFICATION:

1. 1st committee meeting of 2020 coming in April. Contact Larissa if you are interested in attending
2. Motor City Makeover in May 2020 -
 1. Taking suggestions on focus areas for this day
3. Detroit Partnership Day - April 4, 2020

C. ENVIRONMENTAL/VACANT PROPERTY TASK FORCE:

1. Report submitted by Diane Patterson
2. Feb. 18 meeting at GRDC
3. \$600 in the hole for lawn and vacant lot maintenance
4. Attended a City Foreclosure on 2/26.

D. GRANDMONITOR:

1. Report submitted by Phil Foster
2. \$226 current income
3. \$700 Debts Collectable

E. GRDC:

1. No report

F. RAMSAY PARK:

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1. New contacts at City for Ramsay Park coordination
2. Grass will be cut by city on a 14-day schedule
3. We will get increased assistance from City
4. Detroit Partnership Day is approaching

G. RIPPLING HOPE:

1. Samantha Bonaparte standing in for Cora
2. Request for a \$52.37 refund for the dinner with the Boston College Students on ¾
3. Free paint still

H. SCHOLARSHIP:

1. \$1717.19 in Scholarship Account.
2. Fundraiser ideas proposed to integrate into the Art Fair
3. Scholarship winner will speak at the annual dinner

I. SAFETY/SECURITY:

1. No report

J. SOCIAL PLANNING:

1. Sunshine Club sent two birthday cards and one congratulations card.
2. Annual Business & Dinner Meeting - 4/18/20 at 2:00pm @ Christ the King Church
3. \$250 Deposit was received by CJ's Catering
4. Approximately 29 volunteers needed for Annual Business & Dinner Meeting
5. Garden Walk/Tour - Saturday, July 11 from 10am - 5pm. Starts from Ramsay Park.
6. Saturday, June 13th from 10a - 5p -- Grandmont's Yard Sale

K. STREET & BLOCK CAPTAINS

1. Yvonne Sanders - Meeting today after GCA board meeting

L. YOUTH AND EDUCATION:

1. Larissa reported on behalf of Carla. Meetings postponed until Library re-opened.

M. SPECIAL COMMITTEES:

1. **WEBSITE:** None.

V. ACCEPTANCE OF ALL REPORTS

- A. All reports accepted.

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VI. OLD BUSINESS:

A. None

VII. NEW BUSINESS:

A. Vote - Refund for Cora for Rippling Hope dinner donation

1. \$52.37 for refund

2. Unanimously approved to refund

B. Vote - \$75 donation to Easter Egg Hunt

1. Unanimously approved to donate \$75 to Easter Egg Hunt

C. Rep from Sherry Gay-Dagnogo with updates

VIII. ADJOURNMENT: Sean motioned to adjourn. Jomo Seconded. Meeting adjourned at 11:43am

IX. NEXT MEETING: April 4, 2020