

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

GRANDMONT BOARD OF DIRECTORS MEETING

DATE: August 1, 2020 **TIME:** 10AM **PLACE:** Ramsay Park

Attendance:

Board Members:

In Attendance: Charity | Sean | Ed | Larissa | Krystal | Josh | Jomo | Robert

Not in attendance: Ottumn

Community/Committee Members: Cora | Charlotte Wright | Samantha Bonaparte | Diane Patterson | Ethel Smith | Adam (Ethridge Campaign) | Janet (?) | Raymond Twine |

I. CALL TO ORDER: 10:13am

II. CHANGES TO / ACCEPTANCE OF MINUTES: May & June minutes - motion to accept by Ed.
Second by Sean - Unanimously approved.

III. OFFICERS' REPORTS

A. PRESIDENT'S REPORT:

1. Elections need to take place. How should we move forward?

1. Considering online, phone, and mail options.
2. Does the By-law chair assist (Lorenzo)?
3. Elections committee was formed:
 - a. Larissa (Chair)
 - b. Charlotte
 - c. Krystal
 - d. Cora

B. VICE PRESIDENT'S REPORT: Vacant (Charity transitioned to Interim Chair)

C. TREASURER'S REPORT:

1. Savings
2. Checking

D. MEMBERSHIP REPORT:

1. As of 7/31/2020
 1. 2020 - 179 Paid Memberships
 2. Funds of \$1,1073 moved from Paypal

IV. COMMITTEE REPORTS (Standing)

A. ARTS & CRAFTS FAIR:

1. Walk, Roll, and Stroll event today from 12-1:30

B. BEAUTIFICATION:

1. Thank you for volunteers who helped water planters around Grandmont

C. ENVIRON/V. P. TASK FORCE:

1. Report submitted from Harrison electronically.
2. NOAH Project would like information on any local people who are homeless to connect them to resources

D. GRANDMONITOR:

1. Editor is not able to be contacted
2. We need to get clarification about moving forward
3. Need to relaunch in October
4. Should we send it electronically? Krystal will reach out to Mark McCrae to discuss sending it electronically.

E. GRDC:

1. No report -- GRDC has not been meeting
2. GRDC hosting another PPE event to hand out free masks, sanitizer, gloves, and spray

F. RAMSAY PARK:

1. No report
2. Robert has been picking up trash at Ramsay Park to supplement what the city does
3. Concern about crowds gathering at park who are not taking COVID-related precautions.
 1. Get numbers from Diane Patterson

G. RIPPLING HOPE:

1. Closed down due to no volunteers right now

H. SCHOLARSHIP:

1. Scholarship Celebration took place on Saturday, July 24, 2020
 1. Winner: Isis King
 - a. Was also recognized by the city
 - b. Michigan State bound

I. SAFETY/SECURITY:

1. No report
2. Southernmost block of Longacre
 1. Concerned about disruptive activity

J. SOCIAL PLANNING:

1. If we are still on lockdown and taking these levels of COVID-related precautions in December would we have an annual meeting

K. STREET & BLOCK CAPTAINS:

1. Ethel is taking over Chair
2. Yyvonne will be Vice Chair

L. YOUTH AND EDUCATION:

1. Uncertainty about the school reopenings right now so nothing planned

V. SPECIAL COMMITTEES

M. WEBSITE:

N. SOCIAL MEDIA

1. Samantha Bonaparte & Domeda McAuley will co-chair new committee
 1. Nextdoor, Facebook, etc..

VI. ACCEPTANCE OF ALL REPORTS : Larissa motioned. Josh seconded. All in favor.

VIII. OLD BUSINESS:

1. None

IX. NEW BUSINESS:

1. Samantha Bonaparte was elected the alternate 11th board member
2. The 10th member is still vacant until community elects the 10th member.
3. Larissa nominated and accepted as Vice President

X. ADJOURNMENT: NEXT MEETING: September 5 @ 10AM @ Ramsay Park