

A.C.T. – N.O.W.
Advisory Community Team – Neighbors On Watch
COMMUNITY MEETING MINUTES
JULY 18, 2016 (17th ANNUAL MEETING)

Annual Community Meeting was called to order by Chair Mary Link at 6:40 p.m. with 64 members/guests present. Chief Hill introduced current ACT NOW Executive Board members that were present and the Gerrish Police Officers.

MINUTES

- John Ellis made a motion to approve the minutes from the July 20, 2015 Annual Meeting, Bob Barber seconded, motion carried. (SEE ATTACHED COPY)

TREASURER'S REPORT

- Copies of the 2015-2016 Fiscal Year End Treasurer's Report are available. (SEE ATTACHED REPORT)

CHAIR REPORT

- Mary Link gave a re-cap of the year's events and fundraisers. She also thanked everyone for their support of ACT NOW and that all of the community projects and programs that are sponsored by ACT NOW would not happen without the volunteers and support of ACT NOW members.

ELECTIONS OF OFFICERS

Brian Hill, member of the nominating committee opened the 2016-2017 slate of officers with nominations from the floor at 7:10 pm:

Chair Mary Link

Nominated by Bob Barber, second by Ron Seaman, carried.

Gerald Wall moved that nominations for Chair be closed with unanimous ballot cast for Mary Link as Chair, support by all, motion carried.

Co-Chair Carmine Polisei

Nominated by John Ellis, second by Bob Barber, carried.

Gerald Wall moved that nominations for Co-Chair be closed with unanimous ballot cast for Carmine Polisei as Co-Chair, support by all, motion carried.

Treasurer Bob Barber

Nominated by Julie Hill, second by John Ellis, carried.

Gerald Wall moved that nominations for Treasurer be closed with unanimous ballot cast for Bob Barber as Treasurer, support by all, motion carried.

Secretary Julie Hill

Nominated by John Ellis, second by Bob Barber, carried.

Gerald Wall moved that nominations for Secretary be closed with unanimous ballot cast for Julie Hill as Secretary, support by all, motion carried.

Membership Chair Danny Bates

Nominated by Mary Link, second by John Ellis, carried.

Gerald Wall moved that nominations for Membership Chair be closed with unanimous ballot cast for Danny Bates as Membership Chair, support by all, motion carried.

GAP #1 Representative John Klein

Nominated by Bob Barber, second by Stanley Baysdell, carried.

Gerald Wall moved that nominations for GAP #1 Rep. be closed with unanimous ballot cast for John Klein as GAP #1 Representative, support by all, motion carried.

GAP #2 Representative Kelly Kirkpatrick

Nominated by Julie Hill, second by Carmine Polisei, carried.

Gerald Wall moved that nominations for GAP #2 Rep. be closed with unanimous ballot cast for Kelly Kirkpatrick as GAP #2 Representative, support by all, motion carried.

GAP #3 Representative John Ellis

Nominated by Bob Barber, second by Carmine Polisei, carried.

Gerald Wall moved that nominations for GAP #3 Rep. be closed with unanimous ballot cast for John Ellis as GAP #3 Representative, support by all, motion carried.

Motion by Carmine Polisei to close the above nominations at 7:22 p.m. Seconded by John Ellis, motion carried.

Chief Hill appointed Officer Shannon Fick to the ACT NOW Executive Board as the Police Department Representative and Sharon Zacny will remain the CERT Representative (non-voting position) and Chief Hill will remain on the board as a non-voting advisory member.

CITIZEN OF THE YEAR AWARD

Chief Brian Hill presented a plaque to Carmine Polisei for the Citizen of the Year for his service to the community as an ACT NOW board member and for all of the volunteer work he does for ACT NOW fund-raising events...Congratulations Carmine on your well-deserved award!

RECOGNITION OF RESIGNING BOARD MEMBERS

Chief Hill presented a service recognition plaque to Al Schultz who has resigned his position on the ACT NOW Executive Board. Al served on the Board for 17 consecutive years. Thank you to Al Schultz for his dedication and commitment to ACT NOW and our community!

ANNOUNCEMENTS

- Officer Martin announced upcoming 7th Annual Golf Outing on August 13th at Redwood Golf Course beginning at 10:00 a.m. Still room for more teams and sponsorships, also seeking volunteers for workers.

- Officer Martin also announced that he is working on updating and renewing the Neighborhood Watch Program as many of the previous captains have moved out of the area or are deceased. He will continue to make neighborhood contacts and bring the list up to date with new members. Also will be replacing old faded NW signs throughout the township this fall.
- Mary thanked Dave Schwartz for volunteering his CPA services and auditing our books each year. Dave provides this service to ACT NOW at no charge.

NEXT ANNUAL MEETING

- July 17, 2017 at 6:00 p.m. at the Gerrish Township Hall outdoor pavilion.

There being no further business, the meeting adjourned at 7:30 p.m.

Respectfully Submitted,

Julie Hill

Julie Hill
ACT-NOW Secretary

cc/All Executive Board Members and the Gerrish Township Police Department Website