

A.C.T. – N.O.W.
Advisory Community Team – Neighbors On Watch
EXECUTIVE BOARD MEETING MINUTES
APRIL 7, 2016

Meeting was called to order by Chair Mary Link at 1:05 p.m.

Members Present: Mary Link, Al Schultz, Julie Hill, Bob Barber, Carmine Polisei, John Ellis,
Officer Shannon Fick, Chief Brian Hill, Sharon Zacny
Absent: Danny Bates, John Klein

MINUTES

- Secretary Julie Hill presented the published minutes from the March 6, 2016 Executive Board meeting. Bob Barber made a motion to accept the minutes as published. Al Schultz seconded, and the motion carried.

TREASURER'S REPORT

- Treasurer Bob Barber submitted the following published report for MARCH 2016 (SEE ATTACHED 9th month of 2015-2016 Fiscal Year):

Checking Account	\$ 1,162.06
Savings Account	\$ 285.67
Money Market Acct.	\$ 8,281.82
Petty Cash	\$ 191.30
<u>Spartan Charge (-)</u>	<u>\$ 16.76</u>
Total	\$ 9,904.09

- John Ellis made a motion to accept the Treasurer's Report as submitted. Julie Hill seconded, and the motion carried.
- Bob also presented an updated 2015-2016 Budget Spreadsheet (See Attached).

CORRESPONDENCE

(All correspondence was given to Secretary to be attached with meeting minutes or filed)

- Invitation to the Houghton Lake Rotary Auction (Kids Helping Kids & Grayson's Gift Project). Invites were forwarded to Jamie Mead and Kristen Carmany respectively.

OLD BUSINESS

- Still holding on committed donations that were tabled items from January 2016 meeting. Agreed to continue with the \$500 donation to NMCAC and the \$1,000 to River House, and a donation to the Roscommon Co. Sheriff Department for their summer Citizens Police Academy, but not until we start getting some funds incoming from Bowling Fundraiser in May and Getaway Package raffle ticket sales.
- Getaway Package Raffle Tickets are being picked up today from printer and will be distributed for sales tomorrow. Turn in sold ticket stubs and money ASAP, do not hold. See Julie for tickets and turn stubs and money into Julie also as a log is being kept for ticket sales.
- Carmine stated that everything was reserved and on schedule for the May 14th Bowling Tournament, he has over 30 great prizes and knows of at least 20 people that will be coming that day. Julie turned over 3 registrations with payment and has forwarded the information to the Chamber of Commerce for them to post on their Community Calendar and website. Julie will make sure that there are ads placed in local papers when the event gets a little closer.

NEW BUSINESS

- Review of 6 scholarship applications for 2016. After going over synopsis, essays, etc. a motion was made by Al Schultz to select Applicants #4 and #5, due to lack of support the motion failed. Motion was made by Carmine Polisei to select Applicants #1 and #2, support by John Ellis. Motion carried: 6 Ayes (Mary Link, Bob Barber, Julie Hill, Carmine Polisei, John Ellis, Shannon Fick) and 1 Nay (Al Schultz). RHS Senior Awards night will be May 2nd, Mary will let everyone know the time and encouraged all to attend. Mary and Officer Fick (or a representative from the PD) will present the two scholarship awards. Julie will prepare the certificates.
- Scrap Metal Project will begin April 15th, the trailer will be placed in its usual location regardless of the weather. Officer Fick will check last year's recycling center location to see if they are still open and what the current rates are.
- Mary presented an advertising idea that was given to her by John Klein. It is for paper placemats that are used at several restaurants throughout the county and we can list our annual events on it. Tabled until more funds are available for this type of expenditure.
- Sign-up sheets were passed around for the Gerrish Playground Community Build Project scheduled for June 3rd and 4th. Equipment was purchased through a grant from the Roscommon Rotary Club. Julie has put this info in the GAPS Newsletter and also on the PD website.
- Sunrise Run meetings will begin in May and Bob has agreed to attend those as our ACT NOW representative and Chief Hill will attend the meetings for CERT and the traffic and safety portion of the event.

CERT UPDATE

- Coordinator Sharon Zacny reported that there were 8 new members that recently graduated from the Basic CERT Training held at GTPD and that several members attended either the lunch or dinner pipeline presentation/training in Grayling.

OTHER BUSINESS/COMMENTS:

- April 18th ACT NOW Community Meeting – GAPS Report Update
- May 11th Spring Road Clean Up – Alternate Date May 17th
- May 14th Bowling Fundraiser – Fred's in Roscommon 1-4:00 p.m.
- May 16th ACT NOW Community Meeting – History of Gerrish Township (Mary will follow up with Dan Fishel as the guest speaker for that night)

NEXT REGULAR EXECUTIVE BOARD MEETING

- May 5, 2016 at 1:00 p.m. at the Gerrish Township Police Department.

There being no further business, Mary Link adjourned the meeting at 1:50 p.m.

Respectfully Submitted,

Julie Hill

Julie Hill, ACT-NOW Secretary

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