

A.C.T. – N.O.W.
Advisory Community Team – Neighbors On Watch
EXECUTIVE BOARD MEETING MINUTES
FEBRUARY 12, 2015

Meeting was called to order by Chair Mary Link 1:00 p.m.

Members Present: Mary Link, Al Schultz, Julie Hill, Bob Barber, Danny Bates, John Klein, Ginny Trombley, Stanley Baysdell, Sgt. Greg Patchin (Interim Officer Rep. due to vacancy left by Officer Williams departure from PD), Sharon Zacny
Absent: Chief Brian Hill

MINUTES

- Secretary Julie Hill presented the published minutes from the January 2, 2015 Executive Board meeting. Al Schultz made a motion to accept the minutes as published. Danny Bates seconded, and the motion carried.

TREASURER'S REPORT

- Treasurer Bob Barber submitted the following published report for JAN. 2015 (SEE ATTACHED 7th month of 2014-2015 Fiscal Year):

Checking Account	\$ 576.60
Savings Account	\$ 285.22
Money Market Acct.	\$ 5,267.86
Petty Cash	\$ 217.09
Total	\$ 6,346.77

- Danny Bates made a motion to accept the Treasurer's Report as submitted. Ginny Trombley seconded, and the motion carried.
- Bob also presented an updated 2014-2015 Budget Spreadsheet (See Attached).

CORRESPONDENCE

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

- Newsletter from Camp Westminster

OLD BUSINESS

- 2016 Valentine Dinner Dance update – Researched information on two venues, the Knights of Columbus Hall and the CRAF Center both in Roscommon. Looks like we are leaning toward K of C Hall due to more parking and capacity of hall will fit our maximum. Will report back after the Gerrish Fire Fighter's Association meets on 3/5/15 with breakdown of sub-committees to see where help will be needed.

NEW BUSINESS

Discussed community meeting topics and set calendar of events for 2015 as follows:

- 4/2/15 – Executive Board Meeting (will review Scholarship Applications due 3/31/15)
- 4/20/15 – Community Meeting "Swimmer's Itch Update"
- 5/4/15 – RHS Scholarship Awards Night Program (Date to be confirmed)
- 5/6/15 – Spring Road Clean Up (Alternate Date 5/13/15)
- 5/18/15 – Community Meeting "Spring Weather Spotter Class"
- 6/19/15 – Pre Sunrise Run Dinner/Registration
- 6/20/15 – Annual Higgins Lake Sunrise Run

- 7/20/15 – Annual Meeting (Election of Officers) & Picnic
- 8/8/15 – Annual Golf Outing (Date to be confirmed)
- 9/9/15 – Fall Road Clean Up (Alternate Date 9/23/15)
- Sept. 2015 – Annual Law Enforcement Torch Run (TBA)
- 9/19/15 – Firemen’s Memorial (Stuffed Animal Fundraiser & Dinner/Dance Ticket Sales)
- 9/21/15 – Community Meeting “Range 3000” Shooting Simulator
- 10/19/15 – Community Meeting “ACT NOW Community Project Awareness Night”
- 10/31/15 – Annual Trunk or Treat & Haunted Trail
- 11/16/15 – Annual Donor Appreciation Dinner
- 12/3/15 – Executive Board Meeting (SWAC Application Review)
- 12/4/15 – SWAC Home Visits/Interviews
- 12/21/15 – SWAC “Wrap Party”
- 12/23/15 – SWAC Delivery

In addition to the dates listed above, the following Executive Board Meetings were set:

- 3/5/15 1:00 p.m. at Gerrish Twp. P.D.
- 4/2/15 1:00 p.m. at Gerrish Twp. P.D.
- 5/7/15 1:00 p.m. at Gerrish Twp. P.D.
- 6/4/15 1:00 p.m. at Gerrish Twp. P.D.
- 7/2/15 1:00 p.m. at Gerrish Twp. P.D.
- 8/6/15 1:00 p.m. at Gerrish Twp. P.D.
- 9/3/15 1:00 p.m. at Gerrish Twp. P.D.
- 10/1/15 1:00 p.m. at Gerrish Twp. P.D.
- 11/5/15 1:00 p.m. at Gerrish Twp. P.D.
- 12/3/15 1:00 p.m. at Gerrish Twp. P.D.

Scrap Metal Project will run approximately 4/15/15 – 10/15/15.

CERT UPDATE

Coordinator Sharon Zacny reported that CERT members have received a calendar of their training and activity dates. The three remaining mandatory trainings are as follows:

- 9/2/15 – County Active Violence Incident (AVI) Training (Note change from original date in May)
- 9/16/15 – Stations from Manual Training at Gerrish Twp. Hall (4-8:00 p.m.)
- 11/11/15 – Team Building Exercises at Gerrish Twp. Hall (6-9:00 p.m.)

NEXT EXECUTIVE BOARD MEETING

- March 5, 2015 at 1:00 p.m. at the Gerrish Township Police Department.

There being no further business, Chair Mary Link adjourned the meeting at 2:00 p.m.

Respectfully Submitted,

Julie Hill

Julie Hill, ACT-NOW Secretary

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