

A.C.T. – N.O.W.
Advisory Community Team – Neighbors On Watch
EXECUTIVE BOARD MEETING MINUTES
JULY 7, 2017

Meeting was called to order by Chair Mary Link at 10:07 a.m.

Members Present: Mary Link, Carmine Polisei, Julie Hill, Bob Barber, Mike Briggs, Kelly Kirkpatrick, John Ellis, Sharon Zacny

Absent: John Klein, Officer Shannon Fick, Chief Brian Hill

MINUTES

- Secretary Julie Hill presented the published minutes from the June 2, 2017 Executive Board meeting. Bob Barber made a motion to accept the minutes as published. John Ellis seconded and the motion carried.

TREASURER'S REPORT

- Treasurer Bob Barber submitted the following published report for JUNE 2017 (SEE ATTACHED 12th month of 2016-2017 Fiscal Year):

Checking Account	\$ 3,703.69
Savings Account	\$ 286.12
Money Market Acct.	\$ 7,806.79
<u>Petty Cash</u>	<u>\$ 283.31</u>
Total	\$12,079.91

- Kelly Kirkpatrick made a motion to accept the Treasurer's Report as submitted. John Ellis seconded and the motion carried.
- Bob also presented an updated 2016-2017 Budget Spreadsheet (attached).
- Bob also presented the 2016-2017 Year End Report which covered fiscal year from 7/1/16 to 6/30/17 (attached). Kelly Kirkpatrick made a motion to accept 2016-2017 Year End Report submitted by Treasurer, support by Carmine Polisei. All in favor, none opposed, motion carried.

CORRESPONDENCE

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

- Thank you letter from Mid-Michigan Honor Flight for our donation to their golf outing.
- State of Michigan annual report filing for non-profit organization.

OLD BUSINESS

- Sunrise Run ran smoothly, CERT did a great job with traffic control/safety along with the Gerrish PD. Had two ambulance calls for runners inside the park and one property damage accident causing traffic problems with runner's lane being compromised. Not sure on how many participants.
- Golf Outing committee reported only one team pre-registered to date and \$1850.00 in hole sponsorships in to date. Would like to fill the event with 18 teams...spread the word!
- Cash raffle, only 93 tickets sold to date. All tickets have been assigned to ACT NOW board members and Gerrish Officers. We have 50 extra tickets left to sell, goal is to sell all 600 tickets!
- Annual meeting and block party/picnic will be July 17th at 6:00 p.m. at the Gerrish outdoor pavilion area. Dave Kelly has volunteered to cook and set up will begin at 5:00 p.m. Mary

will get the meat and buns. PD will pick up the water, pop and potato salad from Family Fare with the ACT NOW store charge. Citizen of the Year plaque has been ordered and will be picked up prior to the meeting for presentation.

NEW BUSINESS

- N/A

CERT UPDATE

- Coordinator Sharon Zacny announced that there were 6 volunteers for Safety Day at the Roscommon Elementary School on June 7th.
- 3 members for the mini activation for down power lines on June 13th.
- 2 members volunteered to assist the Otsego CERT team on June 14th for Wings Over Gaylord event.
- 7 Gerrish CERT volunteers and 6 Crawford CERT volunteers assisted with traffic safety/control for the Sunrise Run on June 17th.
- Ed Thoma and John Ellis volunteered with the Roscommon Co. Sheriff Department Youth Academy on June 22nd.
- 5 Gerrish CERT members and 3 Crawford CERT members helped at the 4th of July fireworks in Roscommon and 7 Gerrish CERT members assisted with the 4th of July parade.
- 12 members were called out on July 6th for the storm which resulted in 30 different scenes with down trees and power lines.
- July 29th is the AuSable River Canoe Marathon, looking for volunteers to assist with traffic safety and pedestrian control. Contact Sharon if you can help out.

OTHER BUSINESS/ANNOUNCEMENTS

- Carmine is working on getting dates for some further raffles/radio events that will require state licenses including a Fall Bowling event (the November 25th Bowling Fundraiser already has a license).

NEXT REGULAR EXECUTIVE BOARD MEETING

- August 4, 2017 at 10:00 a.m. at the Gerrish Township Police Department.

There being no further business to discuss, Mary Link adjourned the meeting at 10:41 a.m.

Respectfully Submitted,

Julie Hill

Julie Hill, ACT-NOW Secretary

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