

A.C.T. – N.O.W.
Advisory Community Team – Neighbors On Watch
EXECUTIVE BOARD MEETING MINUTES
MARCH 5, 2015

Meeting was called to order by Treasurer Bob Barber 1:05 p.m. (Both Chair and Co-Chair absent)

Members Present: Julie Hill, Bob Barber, Danny Bates, John Klein, Ginny Trombley, Stanley Baysdell, Sgt. Greg Patchin, Sharon Zacny, Chief Brian Hill
Absent: Mary Link, Al Schultz

MINUTES

- Secretary Julie Hill presented the published minutes from the February 12, 2015 Executive Board meeting. Danny Bates made a motion to accept the minutes as published. Ginny Trombley seconded, and the motion carried.

TREASURER'S REPORT

- Treasurer Bob Barber submitted the following published report for FEB. 2015 (SEE ATTACHED 8th month of 2014-2015 Fiscal Year):

Checking Account	\$ 1,157.35
Savings Account	\$ 285.22
Money Market Acct.	\$ 5,268.47
Petty Cash	<u>\$ 217.09</u>
Total	\$ 6,928.13

- John Klein made a motion to accept the Treasurer's Report as submitted. Julie Hill 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)

- Chamber of Commerce letter requesting donation to their Annual "Great Egg Scramble" event scheduled for March 28, 2015. Stanley Baysdell made a motion to donate \$50.00 to this event, second by Danny Bates. All in favor, none opposed, motion carried.
- Chamber of Commerce email regarding the 7th Annual Business Expo on May 20, 2015. Decided that this is really not the place for us to promote ACT NOW and CERT as the event's focus has changed since its inception. We will not participate this year.
- CNA annual premium notice for surety bond for ACT NOW Treasurer for \$100.00. Ginny Trombley made a motion to pay the \$100.00 scheduled renewal premium payment to CNA for annual \$50,000 bond amount for ACT NOW Treasurer for the effective renewal date of 4/24/15. John Klein seconded, all in favor, none opposed, motion carried.

OLD BUSINESS

- April community meeting speakers have been verified for the "Swimmer's Itch Update." Mary will be out of town this night so Co-Chair will have to run the meeting.

NEW BUSINESS

- Roscommon Rotary Club approved Chief Hill's \$2,000.00 grant request for the CERT Trailer Project, funds should be coming in shortly.

- Region 7 (CERT) may be looking for a new fiduciary agent as the current agent may be giving up this duty. Per Chief Hill, this is more of a local government issue and not a non-profit organization responsibility. Gerrish Township has previously served in this capacity and may be willing to do it again if needed. Will wait to see if the current fiduciary agent steps down and if any other group is willing to step in, if not Chief Hill will check with township as we would hate to see any loss of funding for CERT due to this change.

CERT UPDATE

- Coordinator Sharon Zacny reported that there are currently 10 members signed up to attend the Pipeline Presentation/Dinner in Grayling on 3/12/15 and that Camp Grayling is offering a Basic CERT class on the weekend of 3/20/15-3/22/15.

OTHER BUSINESS/COMMENTS:

- It has been noted that the pens that we ordered several years ago are all gone. Sharon will look up previous order information and bring to next meeting for us to discuss placing a new order.

NEXT EXECUTIVE BOARD MEETING

- April 2, 2015 at 1:00 p.m. at the Gerrish Township Police Department.

There being no further business, Treasurer Bob Barber adjourned the meeting at 1:45 p.m.

Respectfully Submitted,

Julie Hill

Julie Hill, ACT-NOW Secretary

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