

A.C.T. – N.O.W.
Advisory Community Team – Neighbors On Watch
EXECUTIVE BOARD MEETING MINUTES
NOVEMBER 6, 2014

Meeting was called to order by Chair Mary Link at 1:02 p.m.

Members Present: Mary Link, Al Schultz, Julie Hill, Bob Barber, Danny Bates, Ginny Trombley, Stanley Baysdell, Officer Pam Williams, Chief Brian Hill, Becky Yuncker (Guest)
Absent: John Klein, Sharon Zacny

MINUTES

- Secretary Julie Hill presented the published minutes from the October 2, 2014 Executive Board meeting. Danny Bates 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 OCT. 2014 (SEE ATTACHED 4th month of 2014-2015 Fiscal Year):

Checking Account	\$ 2,498.53
Savings Account	\$ 285.13
Money Market Acct.	\$13,264.74
Petty Cash	\$ 283.34
Spartan Charge (-)	\$ 38.61
Pending Deposit (+)	\$ 50.00
<u>CD</u>	<u>\$.00</u>
Total	\$ 16,343.13

- Ginny Trombley made a motion to accept the Treasurer’s Report as submitted. Stanley Baysdell 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)

- Northern Michigan Children’s Assessment Center information packet and letter requesting donation. Becky Yuncker (Executive Director for the Center) did a short presentation also. Motion was made by Stanley Baysdell that ACT NOW donate \$500 this year to the NMCAC and donate at least \$500 annually in the future. Pam Williams seconded, all in favor, none opposed, motion carried. Bob will maintain a Fund for NMCAC in budget.
- Photo collage Thank You from Officer Pam Williams for supporting the Torch Run.
- Invitation from the RCCF to attend the annual Scholarship Expo at RHS on 11/13/14 at 7:00 p.m. Julie already reserved a table and Brian and Julie will attend the Expo.
- Grant award letter from Weyerhaeuser Giving Fund for “Grayson’s Gift” Project for \$1,000. Bob confirmed that funds were received electronically.

OLD BUSINESS

- Trunk or Treat critique...any issues that can be taken to the committee at their debrief meeting tomorrow? We had 39 trunks participate with about 750 kids. Possible suggestion for next year is to have fire dept. do some of the traffic control so that those CERT members who would like to put a trunk in and hand out candy are able to do so.

- Pam gave an update on the raffle with 507 tickets sold and cash submitted as of today; the other 93 are still out to about four people who have assured that they will have them sold by the drawing date so we will have sold all 600.
- Appreciation Dinner invites were mailed and some people have already replied, Julie will follow up with those that have not next week to get a final head count number to committee by end of next week. The menu has been selected by the committee and they did approve us bringing in a cake for dessert. They would cut and serve it; we need to bring plates. Pam will check on a sheet cake with friend Tammy.

NEW BUSINESS

- Shop-With-A-Cop applications have been dropped off at the schools to be picked up day before Thanksgiving break. Pam will check next week and see if any application have already been turned in so that they can be reviewed. December 1st will be the day for Bob, Mary and an Officer to do applicant interviews/home visits. Wrap Party will be Monday, 12/15/14 at 5:00 p.m. at the police department.

CERT UPDATE

Coordinator Sharon Zacny was absent, however Chief Hill stated that a Basic CERT training (20 hours) will begin on 11/22/14. If any current CERT members on interested in getting a refresher on any subject night, they are welcome to sit in and attend. Check with Chief Hill or Sharon on class schedule/topics.

NEXT EXECUTIVE BOARD MEETING

- December 9, 2014 at 1:00 p.m. at the Gerrish Township Police Department. (Note change in usual date due to several people being out of town on 12/4/14.)

There being no further business, Chair Mary Link adjourned the meeting at 2:15 p.m.

Respectfully Submitted,

Julie Hill

Julie Hill, ACT-NOW Secretary

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