

A.C.T. – N.O.W.
Advisory Community Team – Neighbors On Watch
SPECIAL EXECUTIVE BOARD MEETING MINUTES
APRIL 18, 2017

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

Members Present: Mary Link, Julie Hill, Bob Barber, John Klein, John Ellis, Officer Shannon Fick, Sharon Zacny, Chief Brian Hill

Absent: Carmine Polisei, Mike Briggs, Kelly Kirkpatrick

PURPOSE OF SPECIAL MEETING TO REVIEW SCHOLARSHIP APPLICATIONS AND SELECT RECIPIENTS.

Reviewed 14 scholarship applications that were received for the 2017 awards.

Bob Barber made a motion to award one \$1,000 scholarship to Applicant #13, support by John Klein, all in favor, none opposed, motion carried.

Bob Barber made a motion to award one \$1,000 scholarship to Applicant #11, support by John Ellis, all in favor, none opposed, one abstention due to relationship with applicant, motion carried.

Mary Link and Officer Shannon Fick will present the scholarship awards at the RHS Senior Awards Night on May 1, 2017. Julie will prepare the award certificates, Mary will contact the school with the winner's names.

There being no further business, Chair Mary Link adjourned the meeting at 2:10 p.m.

Respectfully Submitted,

Julie Hill

Julie Hill
ACT-NOW Secretary

cc/All Executive Board Members