

A.C.T. – N.O.W.
Advisory Community Team – Neighbors On Watch
COMMUNITY MEETING MINUTES
JULY 21, 2014 (15th ANNUAL MEETING)

Annual Community Meeting was called to order by Chair Mary Link at 6:50 p.m. with 68 members/guests present. Mary introduced current ACT NOW Executive Board members and police officers that were present.

MINUTES

- John Klein made a motion to approve the minutes from the 2013 Annual Meeting, Ginny Trombley seconded, motion carried.

TREASURER'S REPORT

- Sandie Klein made a motion to approve the 2013-2014 Fiscal Year End Treasurer's Report showing the balance of \$5,782.26 as given by Treasurer Bob Barber. Phillip Schuricht seconded, motion carried. SEE ATTACHED REPORT.

CHAIR REPORT

- Mary Link gave a re-cap of the year's events and fundraisers.

ELECTIONS OF OFFICERS

Brian Hill, member of the nominating committee opened the 2014-2015 slate of officers with nominations from the floor at 6:57 pm:

Chair Mary Link

Nominated by Bob Barber, second by several, carried. Gerald Wall moved that nominations for Chair be closed with unanimous ballot cast for Mary Link as Chair, support by all, motion carried.

Co-Chair Al Schultz

Nominated by John Klein, second by several, carried. Gerald Wall moved that nominations for Co-Chair be closed with unanimous ballot cast for Al Schultz as Co-Chair, support by all, motion carried.

Treasurer Bob Barber

Nominated by Stanley Baysdell, second by several, carried. Gerald Wall moved that nominations for Treasurer be closed with unanimous ballot cast for Bob Barber as Treasurer, support by all, motion carried.

Secretary Julie Hill

Nominated by Sharon Zacny, second by several, carried. Gerald Wall moved that nominations for Secretary be closed with unanimous ballot cast for Julie Hill as Secretary, support by all, motion carried.

Membership Chair Danny Bates

Nominated by Bob Barber, second by Sandie Klein, carried. Gerald Wall moved that nominations for Membership Chair be closed with unanimous ballot cast for Danny Bates as Membership Chair, support by all, motion carried.

GAP #1 Representative John Klein

Nominated by Sandie Klein, second by several, carried. Gerald Wall moved that nominations for GAP #1 Rep. be closed with unanimous ballot cast for John Klein as GAP #1 Representative, support by all, motion carried.

GAP #2 Representative Ginny Trombley

Nominated by Mary Link, second by Sharon Zacny, carried. Gerald Wall moved that nominations for GAP #2 Rep. be closed with unanimous ballot cast for Ginny Trombley as GAP #2 Representative, support by all, motion carried.

GAP #3 Representative Stanley Baysdell

Nominated by Dave Blazejewski, second by Julie Hill, carried. Gerald Wall moved that nominations for GAP #3 Rep. be closed with unanimous ballot cast for Stanley Baysdell as GAP #3 Representative, support by all, motion carried.

Motion by Gerald Wall to close the above nominations at 7:10 p.m. Seconded by several, motion carried.

Chief Hill appointed Officer Pam Williams to the ACT NOW Executive Board as the Police Department Representative and Sharon Zacny will remain the CERT Representative (non-voting position) and Chief Hill will remain on the board as a non-voting advisory member.

CITIZEN OF THE YEAR AWARDS

Chief Brian Hill presented a plaque to Sharon Zacny for the Citizen of the Year for her service to the community both as an ACT NOW board member and for the work she does as the current CERT Coordinator. Congratulations Sharon on you well deserved award!

ANNOUNCEMENTS

- Officer Martin announced upcoming 5th Annual Golf Outing on August 9th and Officer Williams announced the Annual “Get Away Package” Raffle that is an ACT NOW fundraiser currently going on until November.
- Chair Mary Link announced that there will be two community meetings scheduled in the fall; Sept. 15th and Oct. 20th, both at 7:00 p.m. at the Gerrish Twp. Hall. Watch for more information via email and mailed invites.

NEXT ANNUAL MEETING

- July 20, 2015 at 6:00 p.m. at the Gerrish Township Hall outdoor pavilion.

There being no further business, the meeting adjourned at 7:28 p.m.

Respectfully Submitted,

Julie Hill

Julie Hill
ACT-NOW Secretary

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