

GREATER WYOMING COMMUNITY RESOURCE ALLIANCE

Meeting Minutes

February 25, 2014

9:00 AM

City of Wyoming

City Manager's Conference Room 2nd Floor

I ROLL CALL

Present: Rebecca Rynbrandt, Jim Carmody, Tamara Lopez, Paul Wegener, Jeff Koeze, Tim Smith, Kent Vanderwood, Megan Sall, Curtis Holt, Jack Sluiter

Guest: None

Absent: John Armendarez

II PREVIOUS MEETING MINUTES:

A motion by Smith, supported by Sluiter to approve the January 14, 2014 minutes as amended was made and approved unanimously. The amendment was to note the Godfrey Lee Public Schools, Lee Rebels Band, grant award for music scholarships was in the amount of \$1,000.

III FINANCIAL REPORT

A. Tim Smith

Smith distributed a copy of his written report for the period ending February 24, 2014. The Alliance General Fund balance is \$39,763.71. Revenue this period for the General Funds was \$8,535.75. The Cultural Enrichment Commission (CEC) had contributions of over \$10,000 resulting in a period income of \$10,173.19. From the Public Safety Fund the Police purchased a K-9. A deficit for this period was noted due to expenses and grants awarded as compared to income received during the period. Smith and Rynbrandt will work to provide a detailed receipt report for CEC activity for the period as requested by Vanderwood.

A motion by Vanderwood, seconded by Sall was made to approve the finance report as presented. The motion carried unanimously.

IV OLD BUSINESS

A. Grant Application Update

1. Wesley Methodist Basketball Program

A review of the additional information as provided was made by the Board. Discussion ensued. Carmody wants to meet with his staff to affirm how they are working with the group, as well as to visit the site and affirm specifically what the grant is proposed to fund. Holt has emailed an inquiry for clarification of Wyoming Public Schools role to his contacts at the school. Holt and Carmody will report back to the Board at the March meeting.

2. Kent District Library Reading Program

The library has withdrawn their request for funding.

3. UCOM

UCOM has asked to submit a revised grant application to reflect the Boards interest in funding food through their pantry. A review of the revised grant application was made. The application directs Alliance funding to the purchase of food. A motion by Vanderwood to approve the revised grant application was made and support by Lopez in the amount of \$1,200. Motion carried unanimously.

B. Carnival Site Security Plan

Carmody reported that the site security plan is under review. A request to City Council to waive related carnival fees is underway. Rynbrandt reported that the carnival will be held in April. 50% of proceeds will go to the Alliance and 50% to the Parks and Recreation Department for park facility and programming development.

V NEW BUSINESS

A. Nomination of Board Officers

Carmody asked for nomination's for officers. Rynbrandt asked if anyone was interested in serving as Secretary. Holt inquired if anyone was interested in serving as Vice-Chair. Carmody indicated a willingness to remain as chairperson for one more year.

VI ITEMS FOR ACTION

A. Election of Board Officers

After discussion a slate of officers was recommended by Holt: Carmody for Chairperson, Sall for Vice Chairperson, Rynbrandt as Secretary and Smith as Treasurer. All indicated a willingness to serve.

A motion by Holt, supported by Sluiter to elect the officers as presented was made. Motion carried unanimously.

VII ROUND TABLE DISCUSSION

Rynbrandt reminded the Board of the need to discuss if the board desires to identify specific funding initiatives for the next grant season. Such as, a reserve amount for food and care pantries, or targeted funding amounts to address scholarships or develop an initiative around homelessness in addition to general grant activities. This work should occur over the next 4 to 6 months.

Carmody spoke about the need to continue the mid-year donor update letter. He recognized Koeze for his good work in drafting the last letter.

Vanderwood asked about progress about having other committees within the Alliance. It was noted that the Historical Commission is not currently pursuing this opportunity.

Vanderwood asked about the status of the Fire Engine Restoration. Carmody reported that this project is on hold at this time.

Rynbrandt will follow up with Erin Nemastil regarding media on grant awards and officer elections.

VIII PUBLIC COMMENT

None.

IX CLOSE – NEXT MEETING DATE

Tuesday, March 25, 2014, 9:00 a.m., Manager's Conference Room, Wyoming City Hall

Respectfully submitted,

Rebecca Rynbrandt
Board Secretary