

GREATER WYOMING COMMUNITY RESOURCE ALLIANCE

Minutes of the March 22, 2016

9:00 PM

City of Wyoming

City Manager's Conference Room 2nd Floor

I ROLL CALL

Meeting called to order at 9:011 a.m. by Chief Carmody.

Present: Elizabeth Rosario, Jeff Koeze, Curtis Holt, Kent VanderWood,
Nancy Bazan.

Guest:

Absent: Tamara Lopez, Rebecca Rynbrandt, Jack Sluiter, Tyler Toscano,
Bob O'Callaghan, Paul Wegener.

II PREVIOUS MEETING MINUTES:

A motion by Bazan, seconded, by Rosario to approve the February 23, 2016 meeting minutes was made. Motion carried unanimously.

III FINANCIAL REPORT

A. Finance Department

Bazan presented a written report for the period ending March 22, 2016. General activity totaled revenue to date is \$53,567.20; Community Enrichment, \$21,408.89; Police Donations; \$15,897.55; and Pinery Park Little League \$44,362.72.

Bazan distributed a hard copy report including transactions information. CEC has been very active booking concerts and picking up supplies, expenses for CEC have been increasing. No sponsorship money received since January 3, 2016.

Discussed Committees (concert series has been taken to a different level-CEC)

- Budgets
- Progress (Concerts)

A Motion by Vanderwood, seconded by Koeze to approve the financial report as presented was made. Motion carried unanimously.

IV OLD BUSINESS

Carnival updates

V NEW BUSINESS

- A. Working with Godfrey schools community event – Community clean up day.
- B. Looking for volunteers
- C. Salvation army on board
- D. Discussed sending midyear letter to donors
 - a. review letter to keep donors updated (will have available at next meeting)
 - b. review our pamphlet and update. Add some of the new things that have been done by the board.
 - c. Prepare short presentation (10-15 min) to take to the various business groups, 28th Ave business group, Division Ave business group to create awareness of who we are, what we're doing, and what we are doing with their donations.
- E. Have brochures available at the looks good event to inform about sponsorships.
- F. Discussed new positions and nominations for the board. Follow up with Toscano.
- G. Cash donations have decreased from the past years.
- H. Applying to GM – GM is still interested in providing funds so long as we get the application in to them on time.
- I. Metro Hospital-We should follow up with someone at the hospital to check if there is any interest in providing funds.

VI ITEMS FOR ACTION

Budget Approval 2016-2017.

Going with the approval Nancy proposed. Re-categorizing a few items. Added more detail as to where actual expenditures were going.

Increased scholarship amount to \$8000 to reflect the increase in activity. Budget for scholarship has increased from \$8,000 to \$10,000. Revenues have not changed-still dependent on fundraising activities.

A motion by Vanderwood to approve the budget, seconded by Holt. Motion carried unanimously.

VII ROUND TABLE DISCUSSION

Holt talked about Pinary Park and also requested a copy of the Alliance brochure to provide to the City Council.

VIII PUBLIC COMMENT

None.

IX CLOSE – NEXT MEETING DATE
9:00 a.m., April 26, 2016

Respectfully submitted,

Elizabeth Rosario
Member
Board of Directors
Greater Wyoming Community Resource Alliance

Community Clean-up Day Information

Location: Saturday, April 23, 2016
8am – 2pm
Godfrey Lee Athletic Complex
1824 Godfrey Ave SW
Entrance will be at Joosten St and the exit will be onto Godfrey Ave

Contact Telephone numbers: Information line – 616.530.7226
Nancy Stoddard – 616.530.7284

Requirements:

- Proof of residency required with picture IDs (tax bills and water bills with their name on it are acceptable, if IDs address is out of city)
- All Kent County residents will be allowed to dispose of household hazardous waste (they will exit back to Joosten St)
- All participants will dump refuse at their own risk

Household Hazardous Waste allowed: See attached list

Salvation Army: See attached list

List of charges (C.O.D. to Plummer's Disposal) for certain refuse items:

\$12 Mattresses
\$12 Box Springs
\$10 Tires (whole ones, not cut up)

Items collected without a charge:

General household waste
Washing machines
Dryers
Dishwashers
Hot water heaters
Ranges
Furniture
Car/Motorcycle batteries
Metal
Refrigerators (drained)
Freezers (drained)