

GREATER WYOMING COMMUNITY RESOURCE ALLIANCE

Minutes of May 28, 2013

9:00 AM

City of Wyoming

City Manager's Conference Room 2nd Floor

I ROLL CALL

The meeting was called to order by Chairman Carmody at 9:10 a.m.

Present: Curtis Holt, Kent VanderWood, Jim Carmody, Paul Wegener, Tim Smith, Rebecca Rynbrandt

Absent: Jack Sluiter, Connie Bellows, Jeff Koeze, John Armendarez, or Megan Sall

II PREVIOUS MEETING MINUTES:

Motion to accept the minutes of March 26, 2013 was made by Holt, seconded by VanderWood. Motion carried unanimously.

III FINANCIAL REPORT

A. Tim Smith

Smith reviewed the report that was distributed to the board for the period ending, May 27, 2013. Expenses were reviewed, with a specific highlight of the funding for the Oriole Park Neighborhood Association grant. For the year we are on budget. Net assets in the General Fund account are \$42,207.28. Wyoming Youth Coalition \$846.59. Community Enrichment Commission \$24,806.89, Fire Engine Restoration Project \$1,181.18, and Police Donations \$1,404.39. A motion was made by VanderWood, supported by Wegener to approve the Finance Report. Motion carried unanimously.

IV OLD BUSINESS

A. Carnival Update – Rebecca Rynbrandt

Rynbrandt affirmed the carnival was held April 19 through April 28. Even with the terrible weather, the carnival netted just over \$26,000, resulting in a contribution to the Alliance of just over \$13,000.

Rynbrandt indicated the Alliance needs to be proactive in identifying alternate sites to host the carnival when the Studio 28 property becomes redeveloped. Ideas ranged from Rogers Plaza to the ATT building on Michael Ave.

V NEW BUSINESS

A. Donor follow up letter – Rebecca Rynbrandt/Jeff Koeze

Koeze developed a mid-year donor contact letter affirming how their contributions are making a difference in the community. Rynbrandt worked with Koeze to edit the letter. The letter will be mailed with a copy of the Alliance's brochure and is scheduled to go out in early June. On behalf of the Board, Carmody thanked Koeze and Rynbrandt.

B. Grant report Godfrey-Lee Schools – Community Health fair

Carmody reviewed the overview provided by the school district showing the impact of our grant awards.

VI ITEMS FOR ACTION

VII ROUND TABLE DISCUSSION

Carmody followed up with the Fire Department for a status update on the Fire Engine Restoration Project. They continue to work on the project and desire the funds to remain with the Alliance.

VIII PUBLIC COMMENT

IX CLOSE – NEXT MEETING DATE

Tuesday, June 25, 2013 at 9:00 AM, in the City Manager's Conference Room, Wyoming City Hall.

Respectfully submitted,

Rebecca Rynbrandt
Board of Directors
Secretary