

GREATER WYOMING COMMUNITY RESOURCE ALLIANCE
Agenda
November 22, 2016

I ROLL CALL

Present: Jim Carmody, Bob O'Callaghan, Tyler Toscano (arrived 9:18 a.m.),
Jack Sluiter, Nancy Bazan, Curtis Holt, Jeff Koeze, Tamara Lopez, Rebecca
Rynbrandt, Elizabeth Rosario

Absent: Kent VanderWood

Meeting called to order: 9:03 a.m. by Chair Carmody.

II PREVIOUS MEETING MINUTES:
Approval of the minutes of October 25, 2016

A motion to approve the minutes as presented was made by O'Callaghan,
seconded by Lopez. Motion carried unanimously.

III FINANCIAL REPORT
A. Finance Department

Bazan gave a verbal report referencing the written financial statement she
distributed at the meeting for the period ending November 22, 2016. There was
very little activity this month. Net assets were noted: General Activities,
\$49,833.22; Community Enrichment Commission (CEC), \$18,429.53; Fire
Donations, \$3,229.63; Police Donations, \$12,898.26; and Pinery Park Little
League, \$48,263.77. It was noted that Pinery Park Little League has received all
income related to the tornado insurance reimbursement earned.

A motion to approve by the financial report as presented was made by Sluiter,
seconded by Lopez. Motion carried unanimously.

IV OLD BUSINESS
A. Ask letter status.

Carmody reports the letter has been released and returns are coming in. The
mailing was staggered in distribution so as not to overwhelm the mail carrier.

V NEW BUSINESS
A. Receive thank you letters from support organizations that assisted
during the tornado recovery.

Carmody reviewed the letters received from organizations we granted funds to in recognition of their support to the community as a result of the tornado. The benefits of the organizations cannot be understated.

B. Scholarship update

Rynbrandt shared year to date information comparing FY16 and FY17 scholarships. It was noted that we are trending towards FY15 usage levels. The difference is attributed to the use of scholarship funds for football. Football was reduced at the deadline this year (people registered earlier in year two after a big push in encouraging families to not wait until the last day). Carmody mentioned that the scholarship support is featured in the donor letter.

C. Nomination committee

Carmody noted that Officer elections' are coming up in January. It was noted that we do not have any general seat openings at time. When a vacancy presents itself, the Board affirmed we are looking to recruit Board members representative of a good cross section of the city to be involved.

D. Status of CEC fiduciary

Bazan reported that the budget submitted by the CEC was for 2016. Per their Treasurer, they have yet to meet to develop their FY 2017 budget.

Holt affirmed their work has been excellent in building and expanding the concert series and some special events. Where they continue to need guidance and growth is on their administrative processes (e.g. how to run meetings, keep minutes, budgets, etc.). The City, specifically Holt, Bazaan, and Eric Tomkins, is working with the CEC leadership to be pointed and focused in these improvements. It was noted that the delays may be a result of the current Chairperson seeking to be a vender to the CEC, activity pursuing the Request for Proposal for hire as a Sponsor Funder Developer. The RFP is currently out for bid.

VI ITEMS FOR ACTION

A. Cancel December 2016 meeting.

As a quorum was in question due to the Christmas and New Year holidays, a motion by Holt, supported by Sluiter, to cancel the December 27, 2016 in meeting was made. Motion carried unanimously.

VII ROUND TABLE DISCUSSION

Koeze noted he will be out of State for the January meeting.

Carmody thanked the Board for their service this year and extended on behalf of all, a Happy Thanksgiving and a Merry Christmas to all.

VIII PUBLIC COMMENT

None.

IX CLOSE – NEXT MEETING DATE

The next regularly scheduled Board meeting is: January 24, 2017, 9:00 AM in Wyoming City Hall.

A motion to adjourn was made by Rosario, support by Koeze at 9:47 a.m. Motion carried unanimously.

Respectfully submitted,

Rebecca L. Rynbrandt, Secretary
Board of Directors