

**GREATER WYOMING COMMUNITY RESOURCE ALLIANCE**

**March 26, 2013**

9:00 AM

City of Wyoming

**City Manager's Conference Room 2<sup>nd</sup> Floor**

I ROLL CALL

The meeting was called to order by Chairman Carmody at 9:05 a.m.

Present: Curtis Holt, Megan Sall, Jim Carmody, Connie Bellows, Paul Wegener, Tim Smith, Jeff Koeze, John Armendarez, Rebecca Rynbrandt

Absent: Kent VanderWood, Jack Sluiter

II PREVIOUS MEETING MINUTES:

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

III FINANCIAL REPORT

Smith reviewed the report that was provided electronically to the board for the period ending March 24, 2013. Annual appeal has grown to \$3,926. Expenses were reviewed. For the year we are on budget. Net assets in the General Fund account are \$29,344.14, Wyoming Youth Coalition \$868.46, Community Enrichment Commission \$15,844.98, Fire Engine Restoration Project \$1,178.93, and Police Donations \$1,401.71. A motion was made by Sall, supported by Bellows to approve the Finance Report. Motion carried unanimously.

Carmody will contact the Fire Department for a status update on the Fire Engine Restoration Project.

IV OLD BUSINESS

A. Carnival Update

Rynbrandt affirmed the carnival is arriving on April 15 for set-up and will be open to the public from April 19 through April 28. Flyers are being distributed through the schools, a media release has been done, and postings will occur on Facebook for advertising the carnival.

V NEW BUSINESS

A. Mercantile Bank Quarterly Community Grants

Carmody reminded the Board that we have until April to submit a grant. Sall affirmed that her review of the application appears that it is a streamlined process. This funding round's topic is Community and Economic Development. The Board brainstormed ideas for the application. Wegener reviewed the grant making processes. Briefly it is a two tiered approach – 1) submit the application, 2) get popular vote.

Koeze suggested that the Board let the sub-committee (Carmody, Bellows, and Sall) submit something related to our already fabulous activities. This approach was affirmed by the Board.

VI ITEMS FOR ACTION

None.

VII ROUND TABLE DISCUSSION

It was discussed that we need to have a mid-year contact with our donors to maintain relationships and develop stronger funding commitments. Koeze and Rynbrandt will develop a flyer or letter for distribution heralding the good works of the Alliance and thanking the donors for their continued support.

VIII PUBLIC COMMENT

None.

IX CLOSE – NEXT MEETING DATE

Tuesday, April 23, 2013 at 9:00 AM, in the City Manager's Conference Room, Wyoming City Hall.

Respectfully submitted,

Rebecca Rynbrandt  
Board Secretary