

GREATER WYOMING COMMUNITY RESOURCE ALLIANCE
Meeting Agenda
Of September 27, 2016

I ROLL CALL

Present: Kent VanderWood, Jim Carmody, Bob O'Callaghan, Tyler Toscano, Jack Sluiter, Nancy Bazan

Absent: Curtis Holt, Jeff Koeze, Tamara Lopez, Rebecca Rynbrandt, Elizabeth Rosario

Carmody called meeting to order at 9:05 a.m.

II PREVIOUS MEETING MINUTES:

After reviewing the previous meeting minutes for the July 26, 2016 meeting, Tyler Toscano pointed out that the spelling of his last name needed to be corrected. With the corrections noted, a motion was made by J. Sluiter to accept the minutes with the correction, seconded by B. O'Callaghan: Motion carried unanimously.

III FINANCIAL REPORT

N. Bazan presented the financial reports to the Board. Specific discussions centered on the much improved Pinery Park Little League (PPLL) accts, which have recently closed with the end of the baseball season. Bazan was recognized for all of her hard work, and the very positive financial situation for the PPLL. N. Bazan commented on the storm repairs that are needed by PPLL and indicated that the League is still sponsoring a team in a fall baseball league in GR.

The CEC has yet to provide the required accounting information to the Alliance and has yet to submit the budget. A recommendation was made by the Board members that N. Bazan reaches out the CEC, via email requesting the specific documents that are needed by the Alliance as spelled out in the fiduciary agreement. The request will also set a deadline of the next meeting in October for these documents. If the documents are not received by the meeting date, then the Board Chair will send an official notice to the CC indication that they are not in compliance with the agreement.

K. VanderWood also pointed out the need to remove the Wyoming Community Youth Coalition (WCYC) category in the accounting document, considering that he WCYC has not been a fiduciary partner for some years now.

K. VanderWood moved to accept the financial report with the notations, which was seconded by N. Bazan. Motion carried unanimously.

IV OLD BUSINESS

A. GM Grant:

The Board discussed the GM grant of \$5,000.00 during the Metro-Cruise Event. Carmody indicated that letters of appreciation had been sent to the GM organization. Motion carried unanimously.

B. Update Letter:

Even though efforts were made to try to avoid the possibility that donors would mistake the mid-year update letter as another solicitation, the Alliance did receive an additional \$800.00 in donations. Letters of thanks have been sent to all donors. B. O'Callaghan asked about the process of updating the donor list. The letter he received at the Chamber was addressed to two Directors' before him. Carmody indicated that he will send out the current mailing list to all of the Board members, within the next weeks, for corrections, additions or deletions.

C. Scholarship Update:

The Board reviewed the scholarship updated with no questions. Carmody suggested that it might be beneficial for the Parks and Recreation Department do a short presentation at a future meeting to discuss how some of the non-traditional programs work. Such as the martial arts programs, gymnastics, etc.

V NEW BUSINESS & ITEMS FOR ACTION

A. One Wyoming Grant Status

J. Sluiter made a motion that One Wyoming will be allowed to submit their grant documents for review, by the October meeting. The motion was seconded by T. Toscano. Motion carried unanimously.

B. Proposed Grants for Tornado Response

K. VanderWood made a motion to approve the below listed grants totaling \$6,000.00 for the assistance the City of Wyoming received from these eight (8) organizations during and after the tornado event that occurred on August 20, 2016. The motion was seconded by J. Sluiter. Motion carried unanimously.

- Southern Baptist Convention Disaster Relief - \$1,000
- TEAM Rubicon Region V - \$1,000

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- Salvation Army Emergency Disaster Services - \$1,000
- World Renew Disaster Response - \$750
- Red Cross Disaster Response - \$750
- Wyoming Public Schools Gladiola Elementary - \$500
- Godfrey Lee Public Schools - \$500
- Grace Bible Collage Cross Country Track Team - \$500

C. Fiduciary agreement with the Wyoming Tree Commission.

Carmody proposed that the City of Wyoming enter into a fiduciary agreement Wyoming Tree Commission (WCT). The WCT is still in the development of a Board of Officers and other organizational development. J. Sluiter will work with the City Manager's Admin. Asst., Jennifer Stowell, in the development of the Agreement and will present the agreement to the Alliance Board at the October meeting. The Board agreed to move forward on the proposal as presented.

VI ROUND TABLE DISCUSSION

No further discussions were made.

VII PUBLIC COMMENT

No at large attendees were present.

VII CLOSE – NEXT MEETING DATE

B. O'Callaghan moved to close the meeting, and the motion was seconded by T. Toscano. Motion carried unanimously.

The next Alliance Board meeting will be held on Tuesday, October 25, 2016, at 9:00AM in the City Manager's Conference Room, 2nd Floor of City Hall.

Minutes recorded and presented by: James E. Carmody, Board Chair.