

A.C.T. – N.O.W.
Advisory Community Team – Neighbors On Watch
COMMUNITY MEETING MINUTES
JULY 20, 2020 (21st ANNUAL MEETING)

21st Annual Community Meeting was called to order by Chair John Ellis at 6:01 p.m. with 14 members/guests present. No picnic was held this year due to COVID-19 regulations and all social distancing/mask requirements were followed.

MINUTES

Motion to approve the minutes from the July 15, 2019, 20th Annual Meeting by Bob Barber, support by John Ellis Jr. All in favor, none opposed, motion carried.

TREASURER'S REPORT

Bob Barber presented the 2019-2020 Fiscal Year End Treasurer's Report (see attached). Motion to approve the Treasurer's Report as given was made by John Ellis, support by Eric Muszynski. All in favor, none opposed, motion carried.

GUEST ANNOUNCEMENTS

Becky Yuncker, Director of the Northern Michigan Children's Assessment Center gave an update on their service and wanted to thank ACT NOW for their continued support in the mission of the Center. It has been challenging with the face-to-face encounters that are usually required as part of their interviews, treatments and counseling, however, the staff at the Center has done a great job as the calls for their service have increased since the pandemic lock down.

ELECTIONS OF OFFICERS

Chief Hill, member of the nominating committee opened the 2020-2021 slate of officers with nominations from the floor at 6:20 p.m.

Chair

John Ellis was nominated by Julie, support by Mike Briggs. No other nominations from the floor. Greg Patchin moved that nominations for Chair be closed with unanimous ballot cast for John Ellis as Chair, support by all, motion carried.

Co-Chair

Mike Briggs was nominated by John Ellis, support by Sharon Zacny. No other nominations from the floor. Greg Patchin moved that nominations for Co-Chair be closed with unanimous ballot cast for Mike Briggs as Co-Chair, support by all, motion carried.

Treasurer

Bob Barber was nominated by Sharon Zacny, support by John Ellis. No other nominations from the floor. Greg Patchin moved that nominations for Treasurer be closed with unanimous ballot cast for Bob Barber as Treasurer, support by all, motion carried.

Secretary

Julie Hill was nominated by Bob Barber, support by Sharon Zacny. No other nominations from the floor. Greg Patchin moved that nominations for Secretary be closed with unanimous ballot cast for Julie Hill as Secretary, support by all, motion carried.

Membership Chair

John Ellis Jr. was nominated by Sharon Zacny, support by Bob Barber. No other nominations from the floor. Greg Patchin moved that nominations for Membership Chair be closed with unanimous ballot cast for John Ellis Jr. as Membership Chair, support by all, motion carried.

GAP #1 Representative

Sharon Zacny was nominated by Eric Muszynski, support by Bob Barber. No other nominations from the floor. Greg Patchin moved that nominations for GAP #1 Rep. be closed with unanimous ballot cast for Sharon Zacny as GAP #1 Representative, support by all, motion carried.

GAP #2 Representative

Ralph Rowland was nominated by Greg Patchin, support by Eric Muszynski. No other nominations from the floor. Greg Patchin moved that nominations for GAP #2 Rep. be closed with unanimous ballot cast for Ralph Rowland as GAP #2 Representative, support by all, motion carried.

GAP #3 Representative

Stanley Baysdell was nominated by Eric Muszynski, support by Bob Barber. No other nominations from the floor. Greg Patchin moved that nominations for GAP #3 Rep. be closed with unanimous ballot cast for Stanley Baysdell as GAP #3 Representative, support by all, motion carried.

Chief Hill has appointed Officer Eric Muszynski to the ACT NOW Executive Board as the Police Department Representative who willingly accepts the position. Another community member or CERT member will need to fill the position for a non-voting advisory member as Sharon Zacny has now filled the position of GAP #1 Representative. This appointment will take place at a later time once potential candidates are named. Chief Hill will remain on the board as the other non-voting advisory member.

Motion by Bob Barber to close the above nominations/elections at 6:30 p.m. Support by Sharon Zacny, all in favor, none opposed, motion carried.

ANNOUNCEMENTS

- 11th Annual Golf Outing has been cancelled due to COVID-19 food service restrictions and not wanting to put undue pressure on businesses for sponsorships while they are trying to recover from the pandemic closures and re-openings.

- Annual Law Enforcement Torch Run in September has been cancelled and a Virtual Event will take place during Run Week of September 11th – 18th, 2020. Julie still has sale shirts available in sizes S-XXL for \$10.00 each to help support Special Olympics Michigan.
- We are going to try to proceed with holding a GLOW GOLF Fundraiser on September 12, 2020 at Ye Olde Country Club. Officer Muszynski will be chairing this event and will work with Julie and the committee on the details including advertising, soliciting and making sure all supplies are available.
- SWAC Stuffed Animal Fundraiser will still take place even though the Firemen's Memorial Festival has been cancelled. This year's animal is a Tie-Dye Turtle available in three sizes (small, medium and large) and each size comes in three different colors (blue, green and orange). We will try to sell animals out of the PD, through website and social media outlets, at Glow Golf and other public events that come up and ask a few of the local stores if they would be willing to help out.
- Scrap Metal Project has been up and running and Stan and Dave have made several trips to the recycling center in Houghton Lake. They have been sorting out the precious metals and hope to turn those in very soon as the center has not been sorting since they opened.

NEXT ANNUAL MEETING

- July 19, 2021 at 6:00 p.m. This will be the **22nd Annual Meeting**.

There being no further business, Bob Barber made a motion to adjourn the 21st Annual ACT NOW meeting. Support by Julie Hill, all in favor, none opposed. Meeting adjourned at 6:40 p.m.