

A.C.T. – N.O.W.
Advisory Community Team – Neighbors On Watch
COMMUNITY MEETING MINUTES
JULY 19, 2021 (22nd ANNUAL MEETING)

22nd Annual Community Meeting was called to order by Chair John Ellis at 6:43 p.m. with 70 members/guests present. Picnic was held before meeting starting at 6:00 p.m. at the Gerrish Township Marina. No potluck...ACT NOW provided all food and beverages pre-packaged in individual servings. Picnic was held outdoors.

MINUTES

Motion to approve the minutes (see attached) from the July 20, 2020, 21st Annual Meeting by Bob Barber, support by Mike Briggs. All in favor, none opposed, motion carried.

TREASURER'S REPORT

Bob Barber presented the 2020-2021 Fiscal Year End Treasurer's Report (see attached). Motion to approve the Treasurer's Report as given was made by Stan Baysdell, support by Mike Briggs. All in favor, none opposed, motion carried.

ELECTIONS OF OFFICERS

Chief Hill, member of the nominating committee opened the 2021-2022 slate of officers with nominations from the floor at 6:47 p.m.

Chair (Julie Hill opened floor for nominations, support by Bob Barber)

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

Co-Chair (Julie Hill opened floor for nominations, support by Sharon Zacny)

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

Treasurer (Julie Hill opened floor for nominations, support by John Ellis)

Bob Barber was nominated by Julie Hill, support by John Ellis. No other nominations from the floor. Mary Link moved that nominations for Treasurer be closed with unanimous ballot cast for Bob Barber as Treasurer, support by all, motion carried.

Secretary (John Ellis opened floor for nominations, support by Sharon Zacny)

Julie Hill was nominated by John Ellis, support by Ralph Rowland. No other nominations from the floor. Gerald Wall moved that nominations for Secretary be closed with unanimous ballot cast for Julie Hill as Secretary, support by all, motion carried.

Membership Chair (Julie Hill opened floor for nominations, support by Sharon Zacny)
No nominations from the floor. John Ellis made a motion that floor be closed for nominations for the Membership Chair, support by Sharon Zacny. This position will remain vacant until board can find a volunteer to appoint.

GAP #1 Rep. (Julie Hill opened floor for nominations, support by Mike Briggs)
Sharon Zacny was nominated by John Ellis, support by Mike Briggs. No other nominations from the floor. Gerald Wall 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 Rep. (John Ellis opened floor for nominations, support by Sharon Zacny)
Ralph Rowland was nominated by John Ellis, support by Mary Link. No other nominations from the floor. Gerald Wall 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 Rep. (Julie Hill opened floor for nominations, support by Sharon Zacny)
Stanley Baysdell was nominated by Julie Hill, support by John Ellis. No other nominations from the floor. Gerald Wall 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. Community member Mary Link has agreed and accepted the Community Representative non-voting advisory position and Chief Hill will remain on the board as the other non-voting advisory member.

Motion by Julie Hill to close the above nominations/elections at 7:02 p.m. Support by Sharon Zacny, all in favor, none opposed, motion carried.

ANNOUNCEMENTS

- Scrap Metal Project has been up and running. Items can be dropped off to the trailer next to the Police Department Impound Lot. Thank you to Stan Baysdell and Dave Blazejewski for sorting and taking the scrap metal to the recycling center in Houghton Lake. All proceeds from the Scrap Metal Project support ACT NOW community programs and projects. This is a great way to help keep our neighborhoods clean and donate to a great program at the same time!
- Annual Golf Outing will be August 14, 2021 at Redwood Golf Course in Roscommon (Markey Township). Flyers and registration/brochures are available on the table. Looking for teams, hole sponsors, auction items, prizes, etc. if you would like to participate or donate.
- Glow Golf Fundraiser Event will take place on September 11, 2021 at Ye Olde Country Club in Roscommon. Watch for upcoming information.

- Annual Law Enforcement Torch Run is set for September 15, 2021. Flyers and registration forms are available on the table along with \$10 sale shirts to support Special Olympics Michigan.
- Our SWAC Stuffed Animal Sale will happen again this year, we will be selling three different size ELEPHANTS in a variety of colors. They will be sold during the Michigan Firemen's Memorial Festival at our ACT NOW booth on Saturday, September 18, 2021. They will also be available to purchase at the Gerrish P.D. All funds raised will go towards the 2021 Shop-With-A-Cop Program.

NEXT ANNUAL MEETING

- July 18, 2022 at 6:00 p.m. This will be the **23rd Annual Meeting**.

There being no further business, Brian Hill made a motion to adjourn the 22nd Annual ACT NOW meeting. Support by Mike Briggs, all in favor, none opposed. Meeting adjourned at 7:06 p.m.