

A.C.T. – N.O.W.
Advisory Community Team – Neighbors On Watch
Community Meeting Minutes
JULY 17, 2023 (24th ANNUAL MEETING)

Annual Community Meeting was called to order by Chair John Ellis at 6:52 p.m. with 72 members/guests present.

MINUTES

Motion to approve the minutes from the July 18, 2022, 23rd Annual Meeting by Eric Muszynski support by Bob Barber. All in favor, none opposed, motion carried.

TREASURER’S REPORT

Bob Barber presented the 2022-2023 Fiscal Year End Treasurer’s Report (see attached). Motion to approve the Treasurer’s Report as given by Ralph Rowland, support by Eric Muszynski. All in favor, none opposed, motion carried.

ELECTIONS OF OFFICERS

Chief Hill, member of the nominating committee opened the 2023-2024 slate of officers with nominations from the floor at 6:58 p.m. and turned the elections over to Lt. Eric Muszynski.

Chair (Currently John Ellis)

John Ellis was nominated by Julie Hill, support by Sharon Zacny. 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 (Currently Mike Briggs)

Mike Briggs was nominated by Sharon Zacny, support by Mary Link. 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 (Currently Bob Barber)

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

Secretary (Currently Julie Hill)

Julie Hill was nominated by Sharon Zacny, support by Mary Link. 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 (Currently Carlos Jean-Francois)

Carlos Jean-Francois was nominated by John Ellis, support by Bob Barber. No other nominations from the floor. Gerald Wall moved that nominations for Membership Chair

be closed with unanimous ballot cast for Carlos Jean-Francois as Membership Chair, support by all, motion carried.

GAP #1 Representative (Currently Sharon Zacny)

Sharon Zacny was nominated by Mary Link, support by Ginny Trombley. 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 Representative (Currently Ralph Rowland)

Ralph Rowland was nominated by Sharon Zacny, 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 Representative (Currently Stanley Baysdell)

Stanley Baysdell was nominated by John Ellis, support by Ralph Rowland. 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.

Motion by John Ellis to close the above nominations at 7:03 p.m. Support by Stanley Baysdell, all in favor, none opposed, motion carried.

Chief Hill has re-appointed Lt. Eric Muszynski to the ACT NOW Executive Board as the Police Department Representative. Community Representative (non-voting position) appointment Mary Link, motion by Bob Barber, support by John Ellis, all in favor, none opposed. Chief Hill will remain on the board as a non-voting advisory member. Citizen Representative (currently Mary Link) non-voting member.

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, Dave Blazejewski and Carlos Jean-Francois for sorting and taking the scrap metal to the recycling center in Houghton Lake.
- Annual Golf Outing August 12, 2023 at Redwood Golf Course. Flyers and registration forms/brochures available. Looking for teams, hole sponsors, auction items, etc. IF YOU WOULD LIKE TO VOLUNTEER TO SIT A HOLE GAME OR HELP OTHERWISE, PLEASE SEE JULIE.
- Annual Law Enforcement Torch Run September 12, 2023. See Julie for registration forms or to purchase a \$20 pre-run sale shirt to support Special Olympics Michigan or a \$10 Cash Raffle Ticket.
- We had a successful Bowling Tournament Fundraiser on April 22nd, raising over \$3,500.00.

NEXT ANNUAL MEETING

- July 15, 2024 at 6:00 p.m. This will be the **25th Annual Meeting**. We will be celebrating with something a bit different...possibly some entertainment or a presentation.

There being no further business, Ralph Rowland made a motion to adjourn the 24th Annual ACT NOW meeting. Support by Bob Barber, all in favor, none opposed. Meeting adjourned at 7:08 p.m.

Respectfully Submitted,

Julie Hill

Julie Hill

ACT NO Secretary