

# **BAXTER NEIGHBORHOOD ASSOCIATION**

746 Neland Avenue SE Grand Rapids, MI 49506

## **COMMITTEE OF THE WHOLE MINUTES**

**January 9, 2018**

- I. **Called to Order** - 6:10pm
- II. **Attendees**
  - A. Officers Present
    - Marian Barrera-Young
    - Isaac Brown
    - Abigail Bruins
    - Georgie Farr
    - Joe Williams Jr.
  - B. Officers Excused
    - Yousef Antoo
    - Rev. Norvie Cottingham
    - Barbra Davis
    - Sharon Martin
    - Ora Ruffin
    - Daleesa Williams
  - C. Attending Guests
    - Bobby Clotman
    - Michael Curtis
    - Suzie ?
- III. Due to board member absences, lacked full quorum. Proceeded as a committee of the whole and would bring back suggestions to the board February 6, 2018.
- IV. **President Report**
  - A. The President tabled his report until February, but suggested that we get a date for the Board Retreat.
  - B. Also need to get approval for the RFD.
- V. **Vice President Report**
  - A. Tabled due to absence.
- VI. **Treasurer Report**
  - A. Financial Report attached
- VII. **Secretary Report**
  - A. Isaac gave his report. Mentioned he had a problem with the printer and computer connection that will be fixed by February.
  - B. By-laws committee will be meeting with Michael. Date to be determined.
- VIII. **Executive Director Report**
  - A. Marian reported about upcoming meetings Housing, Zoning and trainings. She talked about Southtown CID and upcoming opportunities to get involved, and she also discussed about the RFP for continued funding will be submitted this month. The present board members agreed to keep our funding going and are making recommendations to the board at the next meeting to make that happen. (Suzie should be working with Marian on this initiative). Marian also stated that we should stick with the same budget, because CDBG Funding might be decreased.
  - B. Marian also stated that she was working on a conference for Neighborhood Associations of Michigan.

- C. Marian provided a flyer offering Sex Trafficking and Prevention Training that was coming to the Kroc Center (1/23/18 6-8pm).

**IX. Old Business**

- A. No old business discussed.

**X. New Business**

- A. Bobby Clotman (South 6), discussed public safety on his block and brought a Wi-Fi security camera to utilize at his house. He stated that he would try it out and come to the next meeting to let us know how it worked out. Bobby is Marian's contact person on Worden Street in the 1000 block. Bobby is an extremely active resident on his block.

**XI. Adjourned - 7:00**

- A. Next Meeting February 6, 2018