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Marketing Committee / Opportunity Grosse Ile

MINUTES

A meeting of the Marketing Committee / Opportunity Grosse Ile was called to order at 7:07 pm Wednesday, June 24, 2009 by Andrew Johnson, Acting Chairperson.

Attending Dena Dardzinski, Jay Frucci, Pam Frucci, Greg Goyert, Susie Harrison, Warren McLeod, Craig Pilkington, Andrew Johnson, Tom Burkhart, Ron Baker

ACTIONS TAKEN

Minutes of June 17, 2009 meeting

Reviewed, discussed and approved minutes from June 17 2009 meeting.

Bylaws

Jay Frucci presented draft of Bylaws. After discussion and conceptual concurrence, motion approved to table further action until the legal structure of Opportunity Grosse Ile is defined.

Mission Statement

Ron Baker presented draft of Mission Statement prepared by Tammy Travis-Taylor. After discussion and minor revision, motion approved to accept the Mission Statement until it is determined if the legal structure of Opportunity Grosse Ile necessitates changes.

Opportunity Grosse Ile legal structure

Motion approved for Jay Frucci and Craig Pilkington to obtain attorney opinions regarding applicable legal structure(s) for Opportunity Grosse Ile.

Next Meeting Agenda

1. Presentation of options for Opportunity Grosse Ile legal structure, with opportunity for attendees to ask questions of advising attorneys
2. Establish initial Sub-Committees

Next Meeting July 22, 2009, 7 pm, Administrative Building, Grosse Ile Township Schools

The meeting was adjourned at 9:18 pm

Submitted by:

Tom Burkhart
Acting Secretary