

Approved _____

Opportunity Grosse Ile

MINUTES

A meeting of Opportunity Grosse Ile was called to order at 7:04 pm Monday, July 20, 2009 by Andrew Johnson, Acting Chairperson.

Attending Dena Dardzinski, Jay Frucci, Pam Frucci, Mike Georges, Greg Goyert, Susie Harrison, Ernie Horvath, Ron Janowski, Greg Kish, Tony Krukowski, Ann Loftus, Brian Loftus, Warren McLeod, Shirley Mohney, Dan Murphy, Craig Pilkington, Armando Sardanopoli, Andrew Johnson, Tom Burkhart, Ron Baker

ACTIONS TAKEN

Minutes of July 24, 2009 meeting

Reviewed, discussed and approved minutes from June 24 2009 meeting.

Opportunity Grosse Ile legal structure, Mission Statement and Bylaws

Jay Frucci and Craig Pilkington presented the options and explained the correlation of structure, Mission Statement and Bylaws. After discussion and conceptual concurrence, motion approved to authorize Craig Pilkington and Jay Frucci to prepare the c(3) non-profit application and to reword the Mission Statement and Bylaws to maintain the intent of Opportunity Grosse Ile in terms appropriate for the application.

Pam Frucci and Brian Loftus abstained.

Establish initial Sub-Committees

Identified and approved sub-committees necessary to establish the functions required for the c(3) application and sub-committees relevant to implementing the Mission Statement. Attendees volunteered to staff the sub-committees or suggested potential sub-committee members (*suggested are in italics*).

FINANCE –

Ann Darzniek, Tony Krukowski

FUNDING –

There were no volunteers.

Persons with the requisite fund raising skills were not identified.

There was discussion, but no decision to combine this sub-committee with one of the others.

GOVERNANCE/COMPLIANCE/AUDIT –

Jay Frucci, *John Gatti, Mike Georges, Craig Pilkington*

ISLAND ACTIVITIES –

Susie Harrison, Ann Loftus, Shirley Mohney

MYTH BUSTERS –

Greg Goyert, Ernie Horvath, Brian Loftus, *Mark McPherson*

OUT-OF-THE-BOX –

Dena Dardzinski, Ernie Horvath, Ron Janowski, Warren McLeod

PUBLIC RELATIONS –

Andrew Johnson, Warren McLeod, Armando Sardanopoli

RECRUITMENT –

Pam Frucci, Greg Goyert, Susie Harrison

YOUTH –

Greg Kish

Ron Baker tasked with preparing draft definition of tasks and responsibilities for each of the sub-committees.

Old Business

Discussions regarding the township website

Next Meeting Agenda

1. Finalize tasks and responsibilities for each of the sub-committees. Staff the FUNDING sub-committee.
2. Jay Frucci and Craig Pilkington to present the c(3) non-profit application, present the reworded Mission Statement, present the reworded Bylaws and explain additional actions that must be completed before the application can be submitted.

Next Meeting

Monday, August 3, 2009, 7 pm, Administrative Building, Grosse Ile Township Schools

The meeting was adjourned at 9:22 pm.

Submitted by:

Tom Burkhart
Acting Secretary