Approved _____

Marketing Committee / Opportunity Grosse Ile
MINUTES

A meeting of the Marketing Committee / Opportunity Grosse Ile was called to order by Dena Dardzinski, Superintendent, Grosse Ile Township Public Schools, Wednesday, June 17, 2009 at 7:05 pm.

Attending: Tony Krukowski, Dena Dardzinski, Irene Will, Ann Loftus, Greg Goyert, Marc Lafayette, Susie Harrison, Shirley Mohney, Tammy Travis-Taylor, Sarah Gilroy, Ron Janowski, Warren McLeod, Ernie Horvath, Betty Burkhart, Andrew Johnson, Tom Burkhart, Ron Baker

Bylaws
Since Jay Frucci could not attend the meeting, discussion of Bylaws was tabled until the next meeting.

Grosse Ile Green Plan Draft VII
The Marketing Committee reviewed and accepted (draft 7) of the marketing plan.

Name of the Organization
Discussion was held and the name of the "marketing committee" is now Opportunity Grosse Ile.

Acting Officers
Andrew Johnson was elected (interim) acting chair and Tom Burkhart was elected (interim) acting secretary.

Contracted Professional Services
Ron Baker was approved as executive of Opportunity Grosse Ile, agreeing to work in that capacity without compensation until the organization obtains funds.

Operating Budget
Baker presented an interim monthly operating budget, which was approved.

Next Meeting Agenda
1. Draft Bylaws
2. Mission Statement

Next Meeting: June 24, 2009, 7 pm, East River Room, Grosse Ile Township Schools

The meeting was adjourned at 9:40 pm

Submitted by:

Ronald D. Baker