

GCCC Executive Work Group Meeting Minutes

Wed., August 8, 8:30 am

Maplewood Center-GCCC Office

1. Call to order by Chairman M. Fearon at 8:35 am  
Present: M. Fearon, S. Nicholas, L. Shalhoub, M. Fulton, D. Baker, S. Soper
2. Review and Approval of Minutes of May 9, 2012.  
A motion was made by S. Nicholas seconded by L. Shalhoub to accept the minutes of 5/09/12.  
Approved unanimously.
3. Financial Report tabled, motion made by S. Nicholas and seconded by L. Shalhoub
4. Old Business
  - A. The Coalition received a \$500 Garden Grant from Macomb MSUE. The money will be used to purchase supplies for the garden in the Maplewood courtyard.
5. New Business
  - A. AMA Grant application submitted. If funds are received they will be used for the Rx Training.
  - B. L. Shalhoub presented the reconciliation for the Classic Car Show. The Coalition made \$481.51. A motion was made by M. Fulton and 2<sup>nd</sup> by L. Shalhoub to sell the remaining t-shirts for \$5 each, receipts to be given with shirts with the Coalitions tax ID# on it.
  - C. Rx Drug Training scheduled for Oct. 2012. The charge for attendance will be \$10 to cover the price of breakfast. S. Nicholas made a request for DFC funds to be used to cover the cost of the Training, less the cost of breakfast, M. Fulton made a motion to approve and it was 2<sup>nd</sup> by L. Shalhoub.
  - D. The Grantee Meeting funds have been released, S. Nicholas to transfer those funds to another training.
  - E. \$7000. Expected again this year from the DDA for the Santaland Parade.
  - F. M. Fulton to email the GC Police Chief to get an invoice for the Compliance Checks. Carryover request to be made.
  - G. DAV dropbox proposal made by S. Nicholas, to be placed in the Maplewood parking lot (Balmoral side of the building). M. Fearon suggested that the Coalition check with the thrift shop for their approval.
  - H. Motion made by L. Shalhoub and 2<sup>nd</sup> by S. Nicholas to release 501(c)3 funds to cover the remaining Car Show expenses.
  - I. S. Nicholas to make the agenda for the Executive Work Group meetings and run the agenda by M. Fearon before finalizing it.
6. Adjournment  
Motion to adjourn, made by M. Fulton at 9:09 am seconded by L. Shalhoub. Approved Unanimously.

Submitted by: L. Shalhoub