

WATERFORD COALITION FOR YOUTH
EXECUTIVE BOARD MEETING (virtual via ZOOM due to COVID-19)

April 12, 2021 – MEETING MINUTES

Members In Attendance: Rich Kuhn (co-chair/51st District Court), Anne Kruse (co-chair/WS Admin), Lori Holland (WCFY Executive Director effective 4/1/21), Deb Cramer (WCFY Interim Exec. Dir. until 4/1/21), Kathy Duff (Vice Chair), Tammie Wolfe (Secretary), Mary Craite (Member At Large/WSD teacher), Chris Burlingame (WSD youth liaison), Dave Gulda (PD), Josh Bowren (Media).

CALL TO ORDER by co-chair, Rich Kuhn at 5:04 pm.

ADDITIONS TO THE AGENDA: Rich will discuss a letter from the Chamber of Commerce regarding the Business EXPO. He will also discuss the February minutes approved by the Board.

INTRODUCTIONS / GUESTS: Lori Holland, Executive Director effective April 1, 2021. Anne Kruse started an “ice breaker” conversation so that Lori could get to know everyone’s background.

SECRETARY’S MONTHLY MINUTES: The March 1, 2021 minutes were reviewed. Motion to accept March 1, 2021 Minutes – Mary Craite, 2nd Josh Browren. Motion passed.

TREASURER’S REPORT Motion Tammie Wolfe / 2nd Kathy Duff 2nd. Motion passed.

Checking - \$767.72 - plus \$600.00 check deposited from Township bottle/can drive
Savings - \$198.74 - L.A.M.E. bake sale

Remaining ACHC Balance – \$23,056.10 - Deb explained \$3,000 – \$4,000 less, actual amount is
estimated \$20,000 (Primary) Annual - \$35,000
\$ 2,775.70 (PFS) Annual - \$ 3,000

EXECUTIVE DIRECTORS REPORT:

- **REMINDER** - Board Governance Training – scheduled zoom meeting on May 3rd with Julie from ACHC (after new director in place). ACHC requires all board members attend the Board will be notified if the Board is able to meet in person.
- DEA Rx take back April 24, 2021 DEOM 10 am – 2 pm. Lori and friend will be at the Pd for takeback. Lori will distribute the flyer to Pharmacies and will forward flyer to Josh to put the information out to the media.
- Senior grad letters will be mailed the week of April 19. Anne announced that the proms have been canceled.
- Movies under the moonlight with the Chamber – Movie, Frozen II on Friday, 6/18 at Pierce. Lori will be looking at the possibility for concessions.
- Lori and Deb are still transitioning. It will be a little while, Deb has to finish transferring Quickbooks to new laptop and then will have a meeting with Treasurer, Nancy Hall. Lori will meet with Mary Beth from ACHC on April 22nd.
- Lori’s email is Director@WCFY.org and her phone number will be distributed. Chris said that he will connect with Lori so that she can add things to the website. It was decided that a list of all member’s phone numbers will be distributed. Rich and Anne will draft a Press Release to announce Lori as the new Executive Director.

OLD BUSINESS – None.

NEW BUSINESS

- Rich received a letter from the Chamber of Commerce regarding the Waterford Business Expo. The Expo will be at the Oakland County Farmer's Market on Pontiac Lake Rd. on May 19, 2021 from 4:30 pm– 7:30 pm. It was discussed and Deb reported that there is no need to get student volunteers.
- Rich informed the Board that the minutes from February 1, 201 as approved, were being worked on by him and Tammie, to remove confidential information regarding the New Director Candidates. Those Minutes will be submitted at the May 3, 2021 meeting for a formal vote to accept.

YOUTH REPORT – none in attendance

SECTOR REPORTS

- **Dave Gulda** (WPD) – They are busy with the Covid contacting in the schools. The amount of Juvenile matter has stayed about the same. Dave was asked about new officers and he reported that there has been new officers added. There will be 8 or 9 more officers added soon due to the number of retirements.
- **Chris Burlingame** (WSD youth liaison, Kettering Student Leadership) – The blood drive on 3/12 was successful, they had 1 more pint than the last blood drive. They are only able to have 1 blood drive this year.
- **Anne Kruse** (WSD Admin) – The schools are moving forward with testing. Beaumont and Grayson are temporarily closed due to covid numbers.
- **Josh Bowren** (Media) – He is working with the PD and will be shooting a police recruitment video soon.
- **Tammie Wolfe** (Member at Large) – Waterford Historical Society is scheduled to open on May 12th. They will be open on Wednesdays from 10:30 am to 2:00 pm.
- **Mary Craite** (Member At Large / WSD Teacher) – She is looking forward to working with Lori. She stressed prevention. Truancy is an big issue in the District. It was discussed that Truancy goes through Oakland Juvenile Court, not the 51st District.
- **Rich Kuhn** (51st District Court) – Last week, the Supreme Court moved the court back to phase one.

ADJOURN - Motion to adjourn by Mary Craite and 2nd by Dave Gulda, meeting adjourned by Rich at 6:30 pm.

NEXT MEETING / Monday, 5/3/2021 / 5 pm @ Covert or by Zoom if necessary.

****BOARD GOVERNANCE TRAINING WILL BE THE MAJORITY OF THIS MEEING****