

MINUTES
MUNICIPAL ALLIANCE COMMISSION
TOWNSHIP OF MONROE
July 18th, 2016

The meeting was called to order by Chairperson Michele Sherffler-Perez at 7:16pm in the 1nd Floor at the Monroe Township Free Public Library. Notice of this meeting was given as required by the annual notice of meetings.

Chairperson Michele Sherffler-Perez led the Commission in the salute to our flag.

Roll Call:

Present: Michele Sherffler-Perez, Jeanette Remsen, Jamie Rebecca, Charlene Maycott, Amanda Potopchuk, Donna Gaudio, John Tucker

Absent: Chris Scott, , Cody Miller, Joe Clidy, Jose Lugo, Patricia Covington, Robert Centola, Elaine Moore-Wright, Sue Pace, Quandell Iglesia

APPROVAL OF MINUTES:

Jamie asked to change the one line about Elaine, Sue & Jamie will reach out to all the vendors for donations; to they will help with donations if needed. Jeanette made motion to approve the June minutes with changes, Donna 2nd the motion. All in flavor, floor closed.

Old Business:

Jamie motion to open old business, Amanda 2nd motion, all in favor, floor open.

National Night Out:

- Applications are coming through the mail for vendors to have tables at National Night Out.
- The list of contacts needs to be updated as we go but the vendors are being contacting and the process is moving along.
- John is calling Harley Davison and contacting Pokémon Go to set up a poking spot at Owens for the event, it will draw more kids out to the National Night Out.
- Amanda has contacted the aquarium, community outreach Cooper representative is not available that day, and AAA is getting back to us to see if they are available. ARH is willing to donate, Michele asked if they can pay for the trophies to be given out. Jamie has a contact with trophies and is contacting them. Also trying to see if there is an officer that willing to come out and test car seats.
- Good neighborhood award and Good neighbor award Michele is asking to please spread the word and put it on social media, make flyers and put them in stores around town.
- The new Urgent Care, Spirit Cheer and Skydive wants to have a tables at the event too.
- No sports contacts have emailed back.
- Need Flyer for cutest baby to be made ASAP.
- Jackie Caps called about face painting.
- John will do the car show at the high school parking lot
- Need to make 1 flyer that has all the events happening at NNO listed below the logo.

- The Nikki Foundation does the waivers for kids not to text & drive
- A.C. airport fire department might bring different vehicles, then what we have in town.
- John confirmed at the meeting that we will have volunteers from the Seventh day Adventist Church to help set up and run the event
- DJ for NNO Elliot quoted us at \$300.00 for dj-ing and \$75.00 just for the generator. Jamie is contacting someone else for dj services that night and getting a quote.
- Tiffany will set up a day and time with Jim Bonder to do a walk threw of the park after 4:30pm ASAP.

Jamie motion to closed old business, Jeanette 2nd all in favor, floor closed.

New Business:

Amanda motion to open new business, John 2nd all in favor, floor opened.

- Agenda needs to include rewriting the bi-laws & take a die-hard look at each line item on our budget that is allocated for each event. Do we want to keep it or change it?
- Everyone received a letter due to low attendances. If you ask to be excused from the meeting, it shouldn't be held against us. However the way the bi-laws are written, it shows, the Board Members have to be at 70% of attendances and Associate Members at 50%.
- Moving Charlene Mayscott from Associate Member to Board Member. She has submitted her paper work to the Mayor and waiting to hear back.
- Michele wants to have a meeting with all of Council to explain what we want to do with Municipal Alliance Commission. Plus straighten out the bi-laws and get their opinions and ideas about what we are doing and should be doing. Michele will send an e-mail to council requesting a meeting. Jeanette stated August would be a great month for them due to the fact they have only 1 council meeting that month.
- Making a float for the Halloween Parade, We can discuss in September and still have 4 weeks to make the float.

John made a motion to close new business, Amanda 2nd all in favor, floor closed.

Treasure Report:

Jamie motion to open Treasure Report, Amanda 2nd all in favor, floor opened.

- Jeanette gave a list of open P.O.'s to Donna that she is waiting for them to be signed and returned from the vendors.
- Our MAC account started with 33,075.00 all money has been spend or ear marked to be spend.
- Jeanette provided a spread sheet of every line item showing where the money was spent.
- New money for this year's budget will be in our system around mid-late August.
- The senior prom P.O.'s are still open due the fact that it's going to be in September but they are earmarked on the sheet.

Amanda made a motion to close Treasure Report, John 2nd all in favor, floor closed.

Public

John made a motion to open to the public, Amanda 2nd all in favor, floor opened.

No one from the public attended.

John made a motion to close to the public, Amanda 2nd all in favor, floor closed.

Adjourn

Jamie made the motion to adjourn the meeting, John 2nd it, all in favor, floor closed 8:49pm meeting was close.

Respectfully Submitted,
Tiffany Carney, Coordinator

The next scheduled Monroe Township Municipal Alliance Commission Meeting is Monday September 19th, 2016, 7:00pm at The Williamstown Library.

Approved as submitted _____ Date _____
Approved as corrected _____ Date _____