

## SLAD Minutes

March 21, 2023

6:00 pm – 7:00 pm

- **Call to Order / Welcome** - Casey Copp welcomed the group and called the meeting to order at 6:04 pm.
  - **New member introductions** – there were no new members at the meeting.
  - **Speaker** – Jim Nash, Oakland County Water Resources Commissioner, spoke to the group and answered questions
  - **Elections** – Jen Barshaw held the elections and as there were no contested positions, she asked for a motion to elect the slate as presented. Motion was passed unanimously.
    - **Newly elected officers are as follows:**
      - Chairperson (Lisa Dilg)
      - First Vice Chair (Lisa Purvis)
      - Second Vice Chair (Kelley Haynes)
      - Treasurer (Valerie Whalen)
      - Secretary (Shawn Perttunen)
      - Member at Large (2) (Cindy Goene, Allison Ranusch)
  - **Thank you** – Lisa Dilg took over as chair of the meeting and thanked Casey for his service as Chairperson.
  - **Treasurer's Report** - Val Whalen
    - **Current Balances / needs** – Val gave the treasurer's report and reminded everyone to pay dues.
    - **Scholarship** – Lisa Purvis let everyone know that we have four applications for our scholarship and it is open until April 30.
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- **Trivia Event/Fundraiser** – Val Whalen
    - Val announced that the next fundraiser was another trivia event that would take place on May 16.
  
  - **2023 Club Goals Updates / Event Reminders** – Lisa reminded everyone of the club goals and asked for updates on the following:
    - Community Service projects:
      - Adopt-a-Road dates – Lisa Purvis reminded everyone of the dates of the next clean up events – April 29 & September 23.
      - Blessings in the backpack collaboration - Michelle O’Donnell gave an overview of the organization and discussed the need for donations, driver’s and gold sponsorship.
        - Val Whalen made a motion to be a hole sponsor at the \$150 level. Sandy Stewart asked if we could do the \$250 scholarship. Val amended her motion which was unanimously approved.
      - Lisa reminded the group that we need point person to address issues in our community such as book banning, gun control, diversity issues, etc
      - Allison – gave quick recap from Drag Queen book reading rally.
      - Commissions / Committees / Elected Office – Lisa Dilg reminded everyone that we need members to get on boards and committees as well as elected office.
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- Youth Involvement
    - Lisa reminded everyone that we are still looking for youth liaison to executive board
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  - **SLAD Book club March 22** – Lisa Dilg is hosting book club at her home at 6:30 pm.
  - **Meeting was adjourned at 6:54 pm**
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