

Friends of the Rouge Board of Directors Meeting Minutes
May 13, 2015
U of M Environmental Interpretive Center
Dearborn, MI 48128

Directors Present: Keith Armitage (KA), Alice Bailey (AB), Adam Cloutier (AC), Mike Darga (MD), Andrew Hoffman (AH) via conference call, Chester Marvin (CM), Brandy Siedlaczek (BS), William Stone (WS), Susan Thompson (ST), Steve Weis (SW) (10 total)

Directors Excused: Mike McNulty (MM), Heather Esper (HE), Dave Norwood (DN), Carla Rigsby (CR2), (4 total)

Directors Absent: Sharon Oliver-Merchant (SOM) (1 total)

Staff Members Present: Aimee LaLonde-Norman (ALN) (1total)

1) CALL TO ORDER – President Michael Darga called the meeting to order at 5:20 pm

2) APPROVAL OF AGENDA

Motion to approve the agenda made by SW, second by CM, motion carried.

3) APPROVAL OF BOARD MINUTES

a. Minutes April 8, 2015

Motion to approve minutes made by CM, second by BS, motion carried.

4) CLOSED SESSION

a. FOTR-ARC Reorganization Investigation Progress Report

Terry Horton, Johnson Center for Philanthropy

Motion to enter closed session made by SW, seconded by ST, motion carried.

Terry Horton provided an update and review of the Reorganization Investigation progress. Board members were asked for comments and input.

Motion to open closed session made by SW, seconded by CM, motion carried.

5) NEW BUSINESS

a. Rouge Rescue- Site sign up

Board members encouraged to participate at a site and to visit sites. The signup sheet is circulating during the meeting

b. Raffle Update

Ticket sellers turn in ticket stubs and monies to ALN. 500 tickets signed out as of today.

c. Other Items from Floor

6) ADJOURNMENT

Motion to adjourn made by ST, second by SW, motion carried.

Meeting adjourned at 7:006pm

Respectfully Submitted by:

Susan Thompson
FOTR Secretary

Reports enclosed in the Board Packet for review:

- a. Executive Director*
 - i. Rouge Education Project (REP)*
 - ii. River Restoration/Volunteer Monitoring (PI)*
- b. Membership Update/Committee*
- c. Fund Development Committee-no report this month*
- d. Finance Committee/Treasurer*

September 1, 2014-December 31, 2014 Form 990

ALN provided an Rouge Brew Cruise update:

50 tickets sold for Rouge Brew Cruise as of this date

SW arranged a donation of compostable drink cups for the Cruise

Eastside Distributing is donating \$500 worth of beverages for the Cruise

Sponsors are needed for the Cruise