



Meeting Minutes

January 23rd, 2019

Opening

The regular meeting of the [Organization/Committee Name] meeting was called to order at 7:00pm on [date] at the Orson Star house at 3123 N. Main St. Royal Oak, 48073.

Present

Alexandra Kerrigan (Chair), Nancy Robinson (Vice Chair), Rick Karlowski (Treasurer) Patrick Andras (Secretary). Chris Siminski, Zoe Harris.

Excused Absence

Kathy Putnam

Visitors

Leslie Snow (HDSC)

- **Approval of Minutes**

The minutes of the December 19th 2018 were approved.

- **ROOTS report**

- **Treasurer's Report**

- **HDSC Report**

1. **Walkthrough at Farmers Market 1/11**

2. **Work continues**

- **Interclub Report**

- **New Business**

1. **Commission Election**

- a. **Alexandra Kerrigan – Chair**

- b. **Nancy Robinson – Vice Chair**

- c. **Rick Karlowski (Treasurer)**

- d. **Patrick Andras (Secretary)**

2. **Budget reviewed**

3. **Collect old Royal Oak stories for city centennial**

4. **Apron for the sink**

5. **Start researching a way for the city to purchase the ASH**

- **Unfinished Business**

1. **Civil War day confirmed for September 14th**

Adjournment

Meeting was adjourned at 8 pm by [Facilitator Name] (Chair). The next meeting will be at 7:00 pm on February 27th, 2019 at the Orson Starr House 3123 N. Main St, Royal Oak MI 48073.

Minutes submitted by: Patrick Andras (Secretary)