

GACC Executive Board Meeting

February 27, 2012

Present: J. Goeller, D. Juberg, D. Melloy (Exec Bd Members) and S. Ferguson, J. Woods

1. Discussion was held on the liquor petition for Shell at 82nd and Allisonville – hearing has been continued until March 19th. GACC will post notice on the GACC website and notify selected neighborhood association leaders. S. Ferguson will coordinate GACC action on this issue. S. Ferguson and J. Goeller, along with J. Woods may be in attendance. GACC will be represented by one of them and convey the action taken by the Board opposing this petition.
2. Discussion was held on the annual campaign and there is good forward progress on this front – D. Juberg has penned a letter and J. Goeller is leading the effort for the Board. A motion by J. Goeller was placed before the Bd members to spend up to \$500 for new letterhead, envelopes, and postage (\$180). D. Juberg seconded the motion and all approved. Joe will remain vigilant in containing costs. J. Woods will assist in preparing return envelopes and a mailing to approximately 400 households will commence on or around March 4.
3. J. Goeller placed a motion before the Board to recommend the offering of Pay Pal as a means of membership renewal and this was seconded by D. Melloy and unanimously approved.
4. D. Melloy placed a motion before the Board that we elect Rollin Rhea to GACC Emeritus status, and that he be invited to actively participate as he is so willing, but without voting privileges owing to his move outside our geographical boundaries. Don will discuss with Rollin and let D. Juberg know when feedback has been received. D. Juberg will then formally invite Rollin to join as above status noted.
5. J. Woods recommended that the Board and community initiate a beautification, community service, or philanthropic project so as to give back and also raise the visibility of GACC. She will present an idea to the Exec Bd at our March meeting and then present to the entire Board at our April land use meeting, with anticipated of implementation/action during the month of May. Our GACC website could be used to advertise this initiative, including use of one or more photographs.