



**BCSEM QUARTERLY MEMBERSHIP MEETING MINUTES
HOSTED BY THE CITY OF GROSSE POINTE AND GROSSE POINTE PARK
AT THE TOMPKINS ACTIVITY CENTER, GROSS POINTE PARK
DECEMBER 8, 2022, APPROVED**

1. Welcome and Call To Order: The meeting was called to order by John Darin at 1:00 pm.
2. Board of Directors Members Present: John Darin, Lois Adams, Henrietta Baczewski, Pat Deck, Sandie Fischer, Michele Hayden, Kip Smith, Jerry Stone
3. Approval of Previous Minutes:
 - a. September 15, 2022 Quarterly Meeting: After review of the draft minutes, there was a motion from the floor to approve the minutes without change. The motion was seconded and approved by consensus voice vote.
4. President's Report:
 - a. Distribution of Documents: The updated 2022 BOD Roster and 2023 BCSEM Meeting and Event Calendar were distributed and reviewed.
 - b. Vacant Board of Directors Position Available: John announced to the members present that the BCSEM Board of Directors has one vacant position, replacing Ms. Toni Bailey. Any persons interested in this position should contact John Darin.
 - c. Host Communities Needed for 2023 Quarterly Meetings: John announced that the "Celebrate Spring!" Quarterly Meeting will again be co-hosted by BCSEM and KMB in April. However, the Summer, Fall, and Winter Quarterly Meetings are still in need of host communities. Communities should consider co-hosting this event with their neighbor communities to share costs. Any interested communities should contact Pat Deck, BCSEM Quarterly Meeting Coordinator.
5. Treasurer's Report:
 - a. FY 2022 YTD Expense Report: Since the September report, there were revenues of \$131.00, and approved expenses of \$610.37. The balance remaining as of December 8, 2022 is \$842.88.
6. Nominations Committee Report:
 - a. Vote to Approve BCSEM Proposed Slate of Officers and Directors for 2023: Pat distributed and reviewed the 2023 Ballot for Election of BCSEM Officers and Directors. The ballot was approved without change by consensus voice vote with all nominees elected.
7. Membership Committee Report: Michele reported that BCSEM currently has 31 municipal members and 24 individual members, for a total of 55 members. All members are encouraged to get their neighboring communities to join BCSEM also. Michele discussed the need to confirm municipal contacts and update the membership list as needed.
8. Newsletter Report: Sandie reported that the December BCSEM Newsletter has been mailed. She reminds everyone that she is always in need of copy for the Newsletter!
9. BCSEM Web Site & Social Media Report: John reviewed Jim's email regarding a proposed Ban on Intentional Balloon Release, HB 5373. More information will be forthcoming on this subject.
10. Keep Michigan Beautiful Presidential Award Presentation: Pat presented the 2022 Keep Michigan Beautiful Presidential Award to Ronald J. Smith of the Detroit Garden Center. It is a very well-deserved award!
11. Round-Table Reports and Announcements: There were no Round-Table Reports or Announcements.
12. Travel Trophy Presentation: Lois presented the BCSEM Travel Trophy to representatives from Trenton, for the second year in a row! Congratulations to the City of Trenton!
13. Next Meeting: The next Quarterly Membership Meeting "Celebrate Spring!" is co-hosted again by BCSEM and KMB, and is scheduled for **Wednesday, April 12, 2023** at The Gazebo Banquet Center in Warren.
14. Adjournment: The meeting was adjourned at 1:20 pm.

Respectfully Submitted,

John Darin, President, BCSEM