GLEN ARBOR TOWNSHIP CEMETERY ADVISORY BOARD Minutes of October 22, 2021, Special Meeting at Township Meeting Room

Meeting Called to Order at 10 a.m.

<u>Present</u>: Amy Peterson, Terri Myers, Sue Johnson, Diane Calsbeek, Linda Dewey, chair. <u>Public Attendee</u>: Joe Gilroy from the "Leelanau Enterprise"

Pledge of Allegiance:

<u>Approval of Agenda</u>: Linda asked that we take out the words "over the next year" in Item VI. Approved unanimously.

<u>Public Comment</u>: Joe Gilroy was very complimentary of the work we have done and continue to do.

Solidify Committee Assignments:

After much discussion, it was decided that we do not need an actual committee for volunteers. Terri will, however, continue to be the point person for volunteers.

The following named committees and chairpersons were solidified:

History/Research: Diane Calsbeek Education: Linda Dewey Grants: Sue Johnson Grounds Maintenance: Amy Peterson Restoration: Terri Myers

Terri mentioned that she and her husband had visited the historic cemetery behind the Presbyterian Church in Omena and found it to be exactly what we have in mind. She shared pictures she had taken. She has several contacts at the church that will be very helpful in our ongoing project. It was suggested that many CAB members visit the cemetery before our November meeting.

<u>Work on long-term plan to prioritize work</u>: Linda worked hard on making a list of all the things we hope to accomplish in the next several years, how she would prioritize them, and how hard she thought they would be. The members went over what she presented thoroughly, talking about what each committee would work on, etc. With a very few changes, the schedule was accepted. The Board members thanked Linda for her work on compiling the original schedule. October 22nd Minutes

Each newly-appointed committee chair will work with that schedule to fill in the chart we were given and get it and the committee membership, and a mission statement to Diane by November 5. She will then compile one chart with all the provided information.

<u>New Business</u>: Linda D will be interviewed on WTCM October 28 at 8:35 a.m. to discuss the progress we have made on the cemetery and to give the general background. She will not be talking about her book.

Adjournment: Meeting was adjourned at 12:10 p.m.

NEXT MEETING: 1:30 p.m., November 9, 2021, GA Twp. Meeting Room

Respectfully submitted, Diane Calsbeek, Secretary

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