

Gravel Lake Association
Board of Trustees Meeting – Minutes
September 17th, 2022

- I. Called to order at 10:05am
- II. Opening Remarks – Welcome to Tom Keliher, visiting as possible future trustee
- III. In Attendance: C. DeSimone, Reed, M. DeSimone, Pinkos, LaLone, McDevitt, McGreal, Micheli, Rinaldi, Roeder, Toso, Vitkauskas, L. Zwartz
- IV. Absent: Brown/LaForge, Hochsprung, Paramski, T. Zwartz
- V. Approval of minutes - LaLone moves to accept minutes, seconded by McDevitt, approved.
- VI. Officers' Reports - none
- VII. Ways of working + communication - Craig reviews the purpose of the meeting today
 - A. Goals
 1. Prioritize and complete more projects
 - a) More focused list of projects for the year
 2. Improve communication and ways of working
 - a) WhatsApp for group communication
 - b) Make sure your email address is updated
 - c) Consider creating a google form so people will give you feedback
 3. Better distribute GLA workload across trustees
 - a) Committee structure will help bring in outside volunteers
 4. ensure balance of lake stewardship vs. social pursuits
 - B. Discussion items
 1. Committee structure: how many and what are they?
 - a) Fundraising works, we need more like this
 2. Committee meetings: frequency + forum (e.g. live meeting vs. Zoom)
 3. Committee objectives: prioritize, create a plan, report to board, execute plan
 4. Committee composition: members + chair
 - a) need a chair for autonomy and responsibility
 - b) With a committee structure we will be able to solicit more volunteers because the tasks and roles will be more defined
 5. Next Steps
 - a) Prioritize committees
 - b) Appoint chairs
 - c) Trustees and volunteers sign up to volunteer for projects under the committees and for projects
- VIII. Old Business
 - A. GLA committees - (as above)

- B. 2023 trustee elections
 - 1. Possible bios about trustees
 - 2. We will solicit interest in trustee positions before the election

IX. New Business

- A. Officer elections (October) - need a new secretary
 - 1. Trustee needed for this position
- B. GLA Halloween - 10/15
 - 1. T-shirt sales at halloween, need tables
- C. Other new business -
 - 1. Changing next BOT meeting to 9am on October 15th
 - 2. Public access signage

X. Announcements –

- A. Next BoT meeting: 10/15/22, 9am, township hall + Zoom
- B. MLSA Region 3 reps: Saturday, Sept. 24th 9:30am-12:30pm (Porter Township Hall)
- C. MLSA Workshop on boat wash on Wednesday, October 5th at 5pm (Porter Township Hall)
- D. Shaw Rd. - Phil is working to get the expert to come talk to us, we are looking at the Spring.

XI. Adjournment – 11:26am

2022 Calendar

| | | |
|---------------------------------|---------------|--------------|
| Saturday, September 24, 2022 | MLSA Region 3 | |
| Saturday, October 1, 2022 | | |
| Saturday, October 8, 2022 | BoT | Columbus Day |
| Saturday, October 15, 2022 | GLA Halloween | |
| Saturday, October 22, 2022 | | |
| Saturday, October 29, 2022 | | Halloween |