

MICHIGAN GUARDIANSHIP ASSOCIATION

Minutes of the Board Meeting

April 22, 2009

Shanty Creek Resort

Bellaire, MI

Board Members Present: Diane Brown, Donna Erb, Michael Young, Michael Fraleigh, Joy Ebig, Dawn Jacobs, Neelum Pure, Carol Henny, Pat Fosdick, Charlotte Bieri, Sue Darling, Georgia Callas, Alicia Chapman

Board Members Not Present: Ron Lantz, Marcia Smith

Consultant:

Barb Fisher

Call to Order: Meeting was called to order at 7:15 p.m.

Approval of Minutes Tabled until the May meeting

Approval of Treasurer's Report

Moved: Pat Fosdick

Support: Georgia Callas

Motion carried

Administrator's Report

Administrator's report was passed out to the Board

Committee Reports

Education

There was a short discussion about the auction, Alicia motioned that five items be used for live auction and the rest for a silent auction, further adding that Charlotte would have the authority to choose where items would go and set the price for raffle tickets.

Second: Dawn

Motion approved.

Membership

No Report

Legislative

Georgia was very happy to announce that a letter has been issued by Judge Mack that the guardian for an individual does have the authority to sign a Do Not Resuscitate. This letter will be given to the general membership at the Judge's Corner. This does not apply to the Developmentally Disabled population.

Communications

No Report

New Business

Dawn moved that Barb should receive a \$500.00 bonus
Second: Joy
Motion approved

Respectfully submitted

Donna J. Erb
Secretary
National Certified Guardian
Educator/ NGA

MEETING DATES FOR 2009

JANUARY 16

MARCH 13

MAY 15

JULY 17

SEPTEMBER 18

NOVEMBER 13