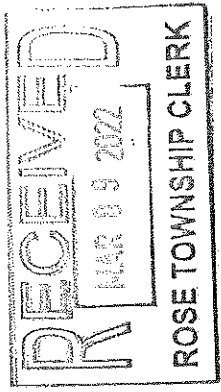


**ADD ATTORNEY**

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank GEN GENERAL POOLED ACCOUNT (COMMON)						
03/08/2022	GEN	22971	ALLIED	REPUBLIC SERVICES	DUMPSTERS 101-265-930-000	277.38
03/08/2022	GEN	22972	CONSENRGY	CONSUMERS ENERGY	STREET LIGHTS	63.06
03/08/2022	GEN	22973	FLAGSTAR	FLAGSTAR BANK	101-289-726-000 & 101-289-830-000	792.80
03/08/2022	GEN	22974	OCCA	OAKLAND COUNTY CLERKS ASSOCIATION	MEETING 101-289-830-000	60.00
03/08/2022	GEN	22975	RICOH2	RICOH USA	COPIER 101-289-726-000	308.41
03/08/2022	GEN	22976	ROCKET	ROCKET ENTERPRISE INC	FLAG CONTRACT -167817, 167818, 167819,	950.00
03/08/2022	GEN	22977	SCHANG	DAVID A. SCHANG	IN LIEU OF BENEFITS 101-289-704-000	575.00
03/08/2022	GEN	22978	SSLAUGHTER	SUSAN SLAUGHTER	BENEFITS 101-289-704-000	575.00
03/08/2022	GEN	22979	SUNSET	SUNSET MAINTENANCE, LLC	CLEANING 101-265-930-000 & 101-999-890-	520.00
03/08/2022	GEN	22980	VIEW NEWS	VIEW NEWSPAPERS/TRI-COUNTY TIMES	NEWSPAPER 101-289-900-000	432.00

**GEN TOTALS:**

Total of 10 Checks: 4,553.65  
 Less 0 Void Checks: 0.00  
 Total of 10 Disbursements: 4,553.65





**Holly Area Youth Assistance Board of Directors  
Minutes of February 3, 2022**

**Meeting called to order at 3:36 pm by President Tena Alvarado**

**Members Present:** Tena Alvarado, Cherie Monette, Teresa Blaska, Nancy Hanks, Shelly Kidd, Janie Andrews.

**Others present:** Ragen Rockwell, Linda Blair.

**Agenda:** A motion was made to accept the agenda as presented. Motion carried.

**Secretary's Report** Motion to accept the secretary's report. Motion carried.

**Treasurer's Report:** A revised December report was shared. The treasurer's report for January 2022 was shared. Total deposits of \$1000.00 and total expenses of \$98.12 with \$10,000 moved to payroll account. The ending balance was \$42,994.39 in the general account. The payroll account has a balance of \$11,012.69. Motion from Janie Andrews, support from Teresa Blaska. Motion Carried.

**Case Worker's Report:** Ragen Rockwell reported that there were 6 new cases in January. All cases were school district referrals. Four Holly families registered for the upcoming Love & Logic class.

### **COMMUNITY REPORTS**

**Groveland Township:** Vacant

**Holly Township:** Steve Ruth – Nothing to report.

**Rose Township:** Patricia Walls – Absent

**Springfield Township:** Sean Miller – Absent

**Village of Holly:** Ryan Shiel – Absent

**Holly Area Schools:** Linda Blair – School requesting bond proposal on May 22, 2022 election. Blessings in a backpack: Packing around 300 backpacks currently. Fundraiser on March 6, 2022 at Holly Lanes.

**Police Liaison –** Chief Jerry Narsh – Absent

### **Standing Committees**

- A. Skill Building** – One skill building application for the month of January received. Executive board recommends raising skill building amount from \$75 to \$100 per child. Motion from Nancy Hanks, second from Janie Andrews, motion carried.
- B. Musical Instruments** – Alto Saxophone picked up from Wind Works, loaned to child that requested.

- C. **Youth Recognition** – Application reviewed, will be sent out at the beginning of April with a due Date of May 16, 2022.

**Old Business**

- A. **HAYA Scholarship Policy** - HAYA scholarship policy written and shared with HAYA members. Discussed putting timeframe on use of Award. Motion from Teresa Blaska to adopt the HAYA scholarship policy with the addition of using the award within 1 year of being awarded. Second from Nancy Hanks. Motion Carried.
- B. **Annual Reports** – Annual report almost complete. Will be sent out to HAYA members and sponsoring bodies week of Feb 14.
- C. **Annual Banquet and Youth Recognition** – Annual banquet will not be held this year due to time constraints with current COVID restrictions. Would like to hold youth recognition virtually again this year.

**New Business**

- A. **HAYA Budget** – Budget shared with HAYA members. Motion from Teresa Blaska to accept presented budget, second from Cherie Monette. Motion carried.
- B. **T-Ball Team Sponsorship** – Executive board met and discussed sponsoring a Holly Little League Team. Motion from Teresa Blaska to sponsor team up to \$350, support from Tena Alvarado. Motion carried.

**President's Comments – Tena Alvarado**

- A. **Secretary out of office** – Secretary will be out of the office on 2/28/22 & 3/1/22.
- B. **Requesting general funds from the Village** – Tena Alvarado will be in contact with Holly Village supervisor and council to request HAYA sponsorship funds.
- C. **January's Chamber Breakfast** – Holly will be hosting meet the candidate for upcoming elections this year, Dixie Hwy car show will be Oct. 8, 2022. Fundraiser to support moving veteran's memorial wall will be held in March.
- D. **Need to recruit new members and volunteers** – Tena asking members to think of individuals that might be interested in volunteering with HAYA. Will continue to promote on FB as well.

**Meeting adjourned at 4:42 PM.**

Respectfully submitted,

Teresa Blaska