

MRP Congressional District 9  
Executive Committee Meeting Minutes

June 14 2023 6:55 pm

Indianwood Golf & Country Club, Lake Orion

1. Call to Order / Roll Call: Present: Barry Doherty, Braden Giacobazzi, Dan Bowe, Darcy guello, Deb Ross, Jan Kargl, Julie Rudd, Jim Wier, Karen Wiegand, Kellie Deming, Leisa Murphy, Lori Skibo, Luke Deming, Lynn Grover, Melissa Pehlis, Mike Grover, Michelle Lawler, Nancy Laskowski, Phil O'Halloran, Sandy Guza, Warren Carpenter, Shirley Schaefer.  
Missing: Michelle Donovan, Danny Bartolotta, Valerie Allemon-Raimi, Carol Winn,
2. Prayer: Luke Demming
3. Approval of 5/24/23 Minutes: Mike Grover made motion, Phil seconded. Passed
4. Chairman's Remarks:
5. Committee Reports
  - a. State Committee
    - i. Rules & Policy:
    - ii. Budget:
    - iii. Issues:
    - iv. Election Integrity:
    - v. Conflict Resolution
    - vi. Good Neighbor:
    - vii. Events:
  - b. Standing District Committee
    - i. Rules
    - ii. Budget: Barry - \$6660 in account. Over \$10,000 in deposits. \$3,800 in-kind. Payout in \$3,400. \$75 recurring payments coming in.
    - iii. Issues
  - c. District Sub-Committee Formation & Adoption Shirley made motion to table this. Nancy seconded. Passed
    - i. Events
    - ii. Fundraising
    - iii. Elections & Campaigns
    - iv. Operations
    - v. Social Media
    - vi. Outreach & Volunteer Integration
    - vii. Website/Marketing/Advertising
6. Old Business
  - a. Redo Oath of Office - Took oath of office in 3 groups of all members present.
  - b. Budget - "detailed line-item budget to be presented 10 days in advance of meeting" Warren made a motion to table. Shirley seconded. Passed.
7. New Business
  - a. Lynn Grover is stepping down from the Ex. Committee. Mike Grover made a motion to nominate Amanda McClure. Leisa seconded it. Passed unanimously.

Lori talked about honorary members as well. Need to make a list of honorary members and vote on them at the next meeting as well.

8. Announcements
9. Adjournment 8:55 pm.

Next meeting Wed 7/5/23 7:00 pm by zoom Meeting ID 813 992 8336 Link:  
<https://us02web.zoom.us/j/8139928336?pwd=R0lwb2RXaGpabGVwQkRsaXplYTRDQT09>