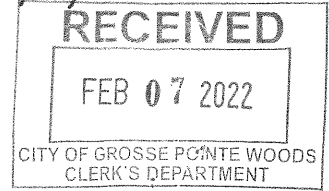


Commission Approved
2/10/22



**City of Grosse Pointe Woods
Historical Commission Minutes
20025 Mack Plaza Drive, Grosse Pointe Woods, MI 48236
January 13, 2022**

1. Call to Order

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:36 pm by Chair Sean Murphy.

2. Roll Call

Present: Suzanne Kent, Stephanie Listman, Jim Motschall, Sean Murphy, Becky Veitengruber, Giles Wilborn and Mary Kaye Ferry

Excused: Del Harkenrider, Shirley Hartert, Lynne Millies, Frank Romano

Also Present: Council Representative, Kenn Gafa

3. Approval of Agenda

Motion by Veitengruber, seconded by Kent to approve the agenda. Ayes: all. Motion carried.

4. Approval of Minutes:

Motion by Motschall, seconded by Murphy to approve the December 9, 2021 minutes. Ayes: all. Motion carried.

5. Items:

Report of Treasurer

Murphy reported the Commission Balance is \$1,905.00 and the balance of Cook School is \$30,543.05. Motion by Ferry, seconded by Kent to accept the Treasurer's report. Ayes: all. Motion carried.

6. Old Business:

A. Memorial Day:

Ferry distributed the "Things to Do" list. Members present indicated which jobs they will take on. Fortunately, we have secured a band, "Swing Shift", lead by Lynne Henry, for the event.

B. Commission Files:

1. The Commission continued to discuss how our files can be digitized. Murphy is working to find a solution, possibly involving the Grosse Pointe Historical Society.
2. Giles brought more sample files from our collection for the Commission to peruse.

7. New Business:

Election of Officers for 2022/2023:

Motion by Murphy, seconded by Listman, to nominate Motschall for Treasurer. Ayes: all. Motion carried.

Motion by Motschall, seconded by Murphy to nominate Ferry for Secretary. Ayes: all. Motion carried.

Motion by Ferry, seconded by Veitengruber, to nominate Hartert for Vice Chair. Ayes: all. Motion carried.

Motion by Veitengruber, seconded by Listman, to nominate Murphy for Chair. Ayes: all. Motion carried.

Historical Commission Meeting—1-13-2022 continued:

8 Public and Commissioner Comments:

Council Representative Gafa updated the Commission on city matters.

9. Adjournment:

The meeting was adjourned at 8:37 pm.

Respectfully submitted,
Mary Kaye Ferry, Secretary

The next meeting of the Grosse Pointe Woods Historical Commission will take place at the Cook School House, 20025 Mack, Grosse Pointe Woods on February, 10 2022 at 7:30pm.