

Historical Society of Center Line

Center Line Library
7345 Weingartz
Center Line MI 48015
586-758-8274

Minutes of the Regular Meeting of Aug. 4, 2017

1. Called to Order at 10:04 AM; Present: Chris Werner, Mike Grobbel, Heather Hames, Marj Murray, Bernie Helkowski, Kathi Buckner, Wesley Arnold and Vicki Heabeart
2. Review and Approve Agenda; motion by Kathi Buckner, supported by Chris Werner, motion passed.
3. Review and Approve Minutes of June 16, 2017 Special Meeting; motion by Kathi Buckner, supported by Chris Werner, motion passed.
4. Old Business
 - a. Feedback from the CL Independence Festival (longest residents, businesses, etc.); include Shirley Buechel on longest residents list.
 - b. Time capsule at Ellis School; moved to "Open Issues List" for discussion at future meeting
5. New Business
 - a. Mike Grobbel reviewed the incorporation and non-profit application paperwork that need to be completed
 - b. The group agreed that we should use our Bylaws Article 1.3, "Purpose" for Article II of our State of Michigan Articles of Incorporation. Mike will fill in the State of Michigan Incorporation form and distribute prior to the next meeting
 - c. Our next meeting will be a dual meeting: we will hold our first Annual Meeting to elect the initial members of the Board of Directors followed by a Regular Meeting to elect our officers; will need to collect membership fee at the start of the Annual Meeting.
 - d. "Incorporators" (members of the Board of Directors) will need to sign Articles of Incorporation

- e. Will need to request Employer Identification Number (EIN) before filing for non-profit status
6. Open Issues list – we only had time to discuss item “a”
- a. Logo (Tom Tesnow, Jr.)
 - b. Vision & Values Statement; proposed:

“We have come together as the HSCL to collect, preserve and protect artifacts, documents, and photos pertaining to the past of and any important current events in the Michigan City of Center Line. These materials are important for the education of current and future generations.”
 - c. Business Plan
 - d. Macomb County 200th Anniversary
 - e. Collections Policy Flowchart (Chris Werner) and updated Deed of Gift Form (Mike Grobbel)
 - f. CL’s Top Ten Historical Buildings (Wes Arnold)
 - g. Time capsule at Ellis School
7. Open Discussion
- a. Discussion of redo and variations of our logo/mockup and letterhead with logo.
 - b. Motion to set Annual Membership fee at \$20.00; motion by Marj Murray, supported by Chris Werner; motion approved.
8. Set Date and Time for next meeting: September 1, 2017 at 12:00 Noon at the CL Library; this will be an Annual Meeting, followed by a Regular Meeting
9. Adjourn; motion to adjourn by Wesley Arnold, supported by Heather Hames; motion approved; the meeting was adjourned at 12:01 PM.