



- I. **Call to Order** by Chair Michel @ 6:30 p.m.
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Patrick Michel, Cathy Doughty, Shaun Bhajan, Mark St. Charles, Dan Rainko
SEL CRA STAFF: Spiller, Royster, Dinklemann **ABSENT:**
- IV. **Call to the Public:** Open call to the public at 6:31pm – Hearing None – Seeing none. Closed: 6:31pm
- V. **Introduction of Guests:** Leslie Dinklemann. Leslie was introduced to the Board. Leslie is a PE teacher in the Royal Oak school district. She has been a SELCRA employee for many years and recently became our sports manager and safety town coordinator. She is looking forward to being more involved in every aspect of SELCRA.
- VI. **Additions to the Agenda:** XI. d. GOTHS Building Rentals
- VII. **Approval of the Agenda: Motion** by St. Charles, second by Doughty to approve the June 2025 agenda. **Approved.**
- VIII. **Approval of the Minutes: Motion** by Doughty, second by Bhajan, to approve the minutes from the May 2025 Board Meeting. **Approved**
- VIII. **Financials:**
 - a) **Receive the Financials: Motion** by St. Charles second by Rainko to receive the financials from May 2025. **Approved.**
 - b) **2025-2026 Proposed Budget: Motion** by Doughty, second by St. Charles to approve the proposed 2025-26 Budget. **Approved**
- IX. **Old Business**
 - a) **SEL CRA Meijer Park Lighting Grant** – Submitted, Goes before the Board on July 10th.
 - b) **Cyber Security Grant** – Submitted, Goes before the Board on July 10th.
- X. **New Business**
 - a) **Director Position: Motion** by St. Charles to table the discussion until the July meeting. Second by Doughty. **Approved.**
 - b) **Director Report** – Spiller reported on the results of the May archery Tournaments. SELCRA had several first and second place winners in various categories. Royster spoke about the May 9th Family Fun Night with Mad Science. This Saturday is a Health & Wellness event which features demos of our programs such as Yoga and Cardio Drumming.
 - c) **Great Start Livingston/Story Walk** – Michel and St. Charles would like some preliminary information about the program before the presentation.
 - d) **GOTHS Building Rental** – A complaint was received re: a private rental at GOTHS. The Renter was refunded. GOT will speak with the GOTHS President re: expectations when renters are paying to use the building.
- XI. **Adjournment – Motion** to adjourn by St. Charles, second by Bhajan. **Adjourned** at 7:02p.m.

Respectfully submitted;

Cheryl Royster, Admin

Cathy Doughty, Board Secretary