



- I. **Call to Order** by Chair Michel @ 6:31 p.m.
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Patrick Michel, Cathy Doughty, Mark St. Charles, Dan Rainko
SEL CRA STAFF: Royster **ABSENT:** Shaun Bhajan
- IV. **Call to the Public:** Open call to the public at 6:32pm – Hearing None – Seeing none. Closed: 6:32pm
- V. **Additions to the Agenda:** None
- VI. **Approval of the Agenda: Motion** by Doughty, second by St. Charles to approve the October 9, 2025 agenda. **Approved.**
- VII. **Introduction of Guests:** a) Jennifer Davis and Kristen Pfeffer from Pfeffer, Haniford and Palka.
 - i) 2024-25 Audit Presentation – The auditors gave SELCRA the highest rating; unmodified.
Motion by Dan Rainko, second by Cathy Doughty to receive the 2024-25 Audit Report and approve filing with the State of Michigan. Roll call vote: Doughty-Yes; St. Charles-yes; Rainko-yes; Michel-yes. **Motion approved.**
- VIII. **Approval of the Minutes: Motion** by St. Charles, second by Doughty, to approve the minutes from the September 11, 2025 Board Meeting. **Approved**
- IX. **Financials:**
 - a) **Receive the Financials: Motion** by Rainko second by St. Charles to receive the financials from September 2025. **Received.**
- X. **Old Business**
 - a)
- XI. **New Business**
 - a) **Program Report/Oct Scoop** (see attached) Board suggested a survey go out to the attendees of Barktober to see where they heard about the event.
- XII. **Adjournment – Motion** to adjourn by St. Charles, second by Doughty **Adjourned** at 6:49p.m.

Respectfully submitted;

Cheryl Royster, Admin

Cathy Doughty, Board Secretary