

**Dean Fund Committee Meeting  
August 11, 2015  
Wheeler Center  
4251 Stone School Rd., Ann Arbor  
MINUTES**

**Quorum Not Present**

**Members Present:** Jane Immonen, Ben Muth, Sue Perry

**Members Absent:** Edith Bletcher, Bryan Kelly

**Staff Present:** Steve Goebel, Kerry Gray

Jane Immonen called the meeting to order at 9:05 a.m.

**Public Comment:** None

**Action Item #1- Approve August 11 Agenda**

Quorum not present

**Action Item #2- Approve July 14 Meeting Minutes**

Quorum not present

**Information item #1 FY 16 Budget:**

No projects have been funded for FY16.

**Information item #2: Next Meeting Date (September 8, 2015)**

- Invite Robert Kellar (Communications Specialist) for the City to discuss Dean Fund promotion ideas.
- Vesper Crabapple Project
- Committee Vacancies
- Chairperson Election

**Discussion Item #1: FY2 016 Project ideas**

**Discussion Item #2: Other Committee Member Items**

<b><u>DEAN FUND BUDGET</u></b>	<b><u>FY 16</u></b>
<b>Investment Income</b> <i>(Projected)</i>	\$25,000
<b>Prior Year Fund Balance</b>	\$30,000
<b>Total</b>	\$55,000

Ms. Immonen adjourned the meeting at

**2015 Meeting Calendar**

~~January 13, 2015~~

~~February 10, 2015~~

~~March 10, 2015~~

~~April 14, 2015~~

~~May 12, 2015~~

~~June 9, 2015~~

~~July 14, 2015~~

August 11, 2015

September 8, 2015

October 13, 2015

November 10, 2015

December 8, 2015