

Volunteers Assisting the Disabled

General Board Meeting

August 28, 2013

Called to Order: Shawn Hass, at 7:13pm at Beaumont Hospital in Royal Oak, MI.

- 1. Topic:** Minutes from Board Meeting on June 26, 2013.
Discussion: Adding Brad Ross to Board Members present, removing Mary Barry-Bodine. Making change under "Annual Insurance Policy", should read "... Kurt explained about the insurance policy and that it would have to be a change in the by-laws." Also changing the date of the Thanksgiving Dinner for 2013, to November 23rd.
Decision: Carina makes motion to approve with above changes, Mary seconds. All in favor; motion carried.

COMMUNICATIONS

- 2. Topic:** Sunshine Notes
Discussion: Kathy reviews the sunshine and cards that has gone out since previous meeting.
Decision: No decision needed.

FINANCIAL REPORT

- 3. Topic:** Financials
Discussion: June and July 2013 financials to be tabled until October meeting.
Decision: No decision needed.

OLD BUSINESS

- 4. Topic:** Fundraisers/Activities
Discussion: Golf outing was a great success, no exact total at this time. Hope to make it grow as time goes on. No summer picnic this year, we were not able to get the pavilion. Hopes to make reservations earlier for next year.
Decision: No decision needed.

NEW BUSINESS

- 5. Topic:** Chili Cook-Off
Discussion: The date is set for October 5th. Shawn has the fundraising letter and sign up sheets available, also available per email. Kathy will make baskets. If people wish to volunteer or make a dish, volunteers have to arrive early for set up.
Decision: No decision needed.
- 6. Topic:** Fall Dinner Dance Fundraiser
Discussion: Date is set for November 9th. Looking for baskets.
Decision: No decision needed.

7. **Topic:** Thanksgiving Dinner
Discussion: Sue leads discussion. Date set for November 23rd. Have already received RSVPs. Sue will bring the list next meeting of dishes and materials needed. Looking for volunteers. Will need turkeys donated.
Decision: No decision needed.
8. **Topic:** Tastefully Simple
Discussion: Barb leads discussion. She has set up a fundraiser, ordering food online. Profits go to VAD. Exclusively online. Barb has flyers available if necessary. Closing on September 13th.
Decision: No decision needed.

CAMP 2013

9. **Topic:** Camp 2013
Discussion: Very good year! Group of 105 people. Came in under budget, no medical emergencies. Floor is opened for discussion. Jay suggests a “Miley Cyrus Twerking Competition” for the dance 2014. Kathy expresses a need for bingo prizes for Camp 2014, totally out of prizes. Early check-in was much smoother than normal. VAD Ports went well. Arts and crafts went well. Bowling busses went well. Make designated days for visitors at Camp 2014.
Decision: No decision needed.

Closed: Mary makes a motion to close the meeting at 7:58pm, Carina seconds. All in favor, motion carried.

Members Present:

Shawn Hass*
 McKenna Domalski*
 Mary Barry-Bodine*
 Carina Grennan*
 Brad Ross*
 Kathy D’Angelo*
 Jay Lamky*
 Kurt Hahn*
 Chris Maurino
 Jacob Wedlick
 Scott Lehmann
 David Bodine
 Erin Bodine
 Pamela Shroat
 Salma Essaili
 Sue Harris
 Barbara Stein

Lorraine Haran
 Kenny Haran
 Heather Cornish

Guest Present:

Jamie Cornish
 Jacquelyn Bodine
 Anne Saigh
 Brandon Cornish