

Volunteers Assisting the Disabled

General Board Meeting

February 27 2013

Called to Order: Shawn Hass, at 7:08pm at Beaumont Hospital in Royal Oak, MI.

- 1. Topic:** Minutes from October 24th, 2012 Meeting
Discussion: Michael should be listed as 2013 Camp Manager.
Decision: Kurt motions for admittance, Carina seconds.

COMMUNICATIONS

- 2. Topic:** Sunshine Notes
Discussion: Lots of retirement/sympathy/sunshine notes have gone out.
Decision: No decision needed.

FINANCIAL REPORT

- 3. Topic:** Financials
Discussion: Keith reviewed financials from:
October 2012
November 2012
December 2012
January 2013
Decision: Carina motions to October, November, December 2012 and January 2013 financials, seconded by Kurt. All in favor; motion carried.

OLD BUSINESS

- 4. Topic:** VAD Fall Dinner Dance
Discussion: Mark extends thanks for another successful dinner dance. Date for next year is set for November 9th, 2013.
Decision: No decision needed.
- 5. Topic:** VAD Thanksgiving Dinner
Discussion: Sue reports another successful year. There is hope that it will grow for next year. Date for next year has not yet been set.
Decision: No decision needed.
- 6. Topic:** Poker Fundraiser
Discussion: Brad reports that money was raised for VAD, after Kurt's 4 ½ hour shift working a table at the fundraiser. Amount to be announced later.
Decision: No decision needed.

NEW BUSINESS

7. **Topic:** Kroger Card Registration
Discussion: Sue - Money is still coming in from the Kroger cards. VAD will be up for renewal again soon with Kroger, there is need to push registering members' cards with Kroger in order to keep making money.
Decision: No decision needed.

8. **Topic:** Pistons Games
Discussion: Sue – A friend contacted her about giving tickets to members of non-profits. Would like to promote it by sending out an email about it. Assorted dates throughout March and April are available – decided on April 12, 2013. Create a day on Facebook. Details to come
Decision: No decision needed.

A. VAD SPONSORED EVENTS

9. **Topic:** Family Fun Day
Discussion: Date towards the end of March or beginning of April is being worked on for another day at The Summit in Canton like the one in 2011. Details to come as soon as date and pricing are confirmed. VAD pays per person and payment is due in advance, need concrete numbers.
Decision: No decision needed.

10. **Topic:** Spring Get-Together
Discussion: Keith and Mary are heading up the event. Different location and dinner options from night in 2012. Will be more of a game night. Details to come.
Decision: No decision needed.

11. **Topic:** Summer Picnic
Discussion: We would like to do another summer picnic. Carina and Jay are heading up the picnic. Working on a date. Details in development.
Decision: No decision needed.

12. **Topic:** Thanksgiving Dinner
Discussion: Same location for next year. Maybe promote it towards the end of camp with flyers.
Decision: No decision needed.

B. VAD FUNDRAISING EVENTS

13. **Topic:** Denise's Jean Day/Potential Spaghetti Dinner
Discussion: Denise asked for a jean day through her work – October 11, 2013 her work sponsors a jean day (people pay to wear jeans). Profits will go to VAD. Denise also proposed a spaghetti dinner sometime in the near future similar to the one she participated in for American Cancer Society.
Decision: No decision needed.

- 14. Topic:** Pizza Party
Discussion: June 29, 2013 at Jim & Pam Binson's house in St. Clair Shores. Binson's is organizing the entire event, just need some VAD members' help. 21 & up. Pam & Patrick will be playing at the event.
Decision: No decision needed.
- 15. Topic:** Golf Outing
Discussion: Date set for July 14th, 2013. Samantha is heading up the outing again this year, from Chicago. Lynda's friend Doug is going to a golf convention in early March and hopes to get some new ideas. Working to promote it via Facebook and email.
Decision: No decision needed.
- 16. Topic:** Chili Cook-Off
Discussion: Date TBD. 21 & up. Similar to years previous. Hosted by the Hella's again.
Decision: No decision needed.
- 17. Topic:** Fall Dinner Dance
Discussion: Date is set for November 9th, 2013. Similar to years previous. Details to come.
Decision: No decision needed.

C. Camp

- 18. Topic:** Camp 2013
Discussion: Dates set for July 21-26th, 2013. Michael proposes a budget for Camp 2013. Shawn asks to raise budget for golf carts to accommodate renting another cart for medical; as well as money for a possible photo booth.
Decision: Mary motions to approve the working proposed budget with changes for \$37,910 for Camp 2013, Jay seconds. All in favor; motion carried.

Closed: Carina motions to close the meeting, Kathy seconds. All in favor; motion carried at 8:21pm.

Members Present:

Shawn Hass*	Jen McPherson
Mary-Barry Bodine*	Jake Wedlick
Kathy D'Angelo*	Chris Maurino
Keith Moss*	Erin Bodine
Brad Ross*	David Bodine
Roger Hella*	Carol Robinson
Kurt Hahn*	Lynda Miller
Jay Lamky*	Michelle Haran
Carina Grennan*	Denise Janssen
McKenna Domalski*	Michael Powell
Melissa Ross	Ronita "Peach" Ptaszek

Sue Harris
Mark Catanzaro

Guests Present:
Gracie Ross