

# Volunteers Assisting the Disabled

## October 22, 2014

### BOARD OF DIRECTORS

Mary Barry-Bodine  
Kathy D'Angelo  
Carina Grennan  
Kurt Hahn

Shawn Haas  
Roger Hella \*  
Keith Moss  
Brad Ross

\*absent

The October 22, 2014 Meeting of Volunteers Assisting the Disabled was called to order @ 715 pm by Shawn Haas

#### **1. Minutes from August 27, 2014 Meeting.**

**Discussion:** Minutes from the meeting were reviewed. The minutes were corrected.

**Decision:** Mary made a motion to accept the minutes. Brad seconded it.  
Motion carried. The minutes were approved with corrections and will be placed on file.

#### **2. Topic: Financial Reports for June, July, August, and September 2014**

**Discussion:** Financial reports for June, July, August and September 2014 were reviewed  
Corrections: None.

**Action:** Mary made the motion to approve the financial reports as presented.  
Kathy seconded the motion  
Motion carried. Financial statement approved and will be placed on file.

#### **3. Topic: Communications**

**Discussion:** Reviewed

**Action:** Saved to file.

#### **4. Topic: Chili Cook-Off**

**Discussion:** Thank you letters send out. Special appreciation to the Hella's and Binsons.

**Action:** Successful event, good profit and to be continued next year.

#### **5. Topic: Fall Dinner Dance**

**Discussion:** Set up 10am. Shawn will do numbers with Kathy. Tickets still available.

**Action:** Kathy made a motion and Mary seconded it to have \$300 of Liquor purchased.  
Motion carried.

**6. Topic:**      **Thanksgiving Dinner Nov 22**

**Discussion:**    \$275 for hall had been approved. Same set up as previous years. Volunteers needed to cook Turkeys.

**Action:**        Sue Harris has information for donations. Everyone please review.

**7. Topic:**      **Golf Outing.**

**Discussion:**    July 10, 15. 8am shot gun start. Individual hole sponsors being sought. \$200 deposit needed

**Action:**        Carina made a motion and Kathy seconded it to approve a \$200 deposit for this event.

**8. Topic:**      **Camp 2015**

**Discussion:**    Deposit needed for camp

**Action:**        Kurt made a motion to approve \$4000 for deposit to camp Cavell for 2015 Camp. Kathy seconded the motion. Motion approved

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Motion was made at 836 pm to close the VAD meeting by Kurt and seconded by Brad. .  
Motion carried.

Respectfully submitted  
Mary Barry-Bodine