

Volunteers Assisting the Disabled

Wednesday August 22, 2007

BOARD OF DIRECTORS

Mary Barry-Bodine
Kathy D'Angelo
Kurt Hahn*
Shawn Hass

Linda Johnson
Keith Moss
Brad Ross

*absent

Members Present

Essali, Selma
Navarro, Lynn
Ross, Melissa

Harris, Sue
Powell, Michael
Stein, Barb

Guests

David A. Bodine
Hale, Kim

Jacquelyn Bodine

The August 22, 2007 Meeting of Volunteers Assisting the Disabled was called to order @ 7:34 pm by Shawn Hass

1. Topic Minutes from May 23, 2007

Discussion: Minutes from the May 23, 2007 meeting were reviewed.

Corrections: None

Keith Moss made the motion to approve the minutes as written.

Brad Ross seconded the motion.

Decision: Motion carried and the Minutes approved and will be placed on file.

2. Topic: Financial Reports

Discussion: Financial reports for May, June and July 2007

Corrections: None

Kathy D'Angelo made the motion to approve the financial reports as written.

Mary Barry-Bodine seconded the motion.

Action: Motion carried. Financial statement approved and will be placed on file.

3. Topic: Communications
Discussion: Many communications were made during the last period. Communications announced and shared.
Decision: Attachment of communications will be placed on file.

4. Topic: Fall Dinner Dance
Discussion: Saturday November 10. Things are going well. Still in need of donations of Board Games, Gift Certificates and Bottles of Cheer.
Action: Any donations to Kathy D'Angelo.

5. Topic: Thanksgiving Dinner
Discussion: Plan is Sunday November 18. Dave Harris has volunteered to be in charge of the Kitchen.
Action: Mary Barry-Bodine will continue to work with St. James for setting up place for the dinner. We will ask people to bring a dessert. There are plenty of paper products in VAD storage. We will ask people to donate and cook turkeys.

6. Topic: 2007 Camp
Discussion:
Food: Poor breakfast. Better lunch and dinner.
Facilities: Good response for requests.
Catered meal: Formal Dinner- not highly rated.
Bowling: Highly rated-transportation cheap. Delays tolerable
VIP: Remember to highlight on applications.
Medical, Arts and Crafts, activities to be discussed in the individual group
Sunday Ice Breaker: "Interactive" group of some sort.
Handout for attendants- Medication times & treatments
Next year: Camp July 27 through August 2.

Motion was made at 8:58 pm to close the August 22, 2007 VAD meeting by Mary Barry-Bodine and seconded by Keith Moss. Motion carried.

Respectfully submitted
Mary Barry-Bodine