

DRAFT

2008 Annual Meeting

Volunteers Assisting the Disabled

September 24, 2008

BOARD OF DIRECTORS

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

Linda Johnson
Keith Moss
Brad Ross
Barb Stein

The September 24, 2008 Annual Meeting of Volunteers Assisting the Disabled was called to order @ 7:32 pm by President Shawn Hass

1. Topic: Minutes from September 26, 2007 Annual Meeting.

Discussion: Minutes were reviewed from the September 26, 2007 Annual Meeting

Corrections: None

Barb Stein made the motion to approve the minutes as written.

Kathy D'Angelo seconded the motion.

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

2. Topic: Financial Reports.

Discussion: Financial reports for will be deferred until the January 2009 meeting

3. Topic: Confirmation of Existing Membership.

Discussion: The membership list of 2007-2008 was reviewed. No corrections were made.

Decision: Membership List correct as printed.

4. Topic: Election of 2008-09 Board of Directors.

Discussion: All interested parties were reviewed and placed on the ballot for 2007 Board of Directors. The procedures for the election of the 2008-2009 VAD Board of Directors were read. Procedures for election that will be effective for the 2008-2009 year were discussed. A copy of the By-laws will be distributed. All questions answered. No further questions being brought up, the election took place under the guidelines of the current By-Laws.

Decision: The 2008-2009 Board of Directors are as follows: Mary Barry-Bodine, Kathy D'Angelo, Kurt Hahn, Shawn Hass, Roger Hella, Linda Johnson, Keith Moss, Lynn Navarro and Brad Ross.

5. Topic: Election of Officers of Board of Directors.

Discussion: The 2008-2009 Board met and the election of the officers was held.

Decision: President: Shawn Hass, Vice President: Brad Ross, Corresponding Secretary: Kathy D'Angelo, Recording Secretary: Mary Barry-Bodine, and Treasurer: Keith Moss.

6. Topic: 2008-2009 VAD Membership.

Discussion: Lindsay Kohler was removed. Because of the contacting process this year Mary Barry-Bodine suggested that all members that were currently on the list should remain members. Over the next year an established method of contacting all members will be established. It will have a way that there is confirmation of receiving an e-mail notice and / or mail process that insures receipt of mailings. Mary will work on that process and it can be reviewed at future meetings. Two individuals who are eligible for membership in the VAD organization have written and communicated interest: Erin Bodine and Megan Hella. Additionally Pat Kneil and Kim Hale in attendance asked to be placed on the membership list.

Lynn Navarro made a motion to accept the new members. Brad Ross seconded the motion to approve the new members.

Action: Motion carried. Members will be notified and their names placed on the membership list. Member asking to be removed from the membership list has been removed.

7. Topic: Future Meetings.

At the October Regular meeting the Special Needs Committee will be appointed by the Board of Directors. Brad Ross as Vice President is the chairman of this committee and will be accepting names of interested parties over the next month.

Regular Meetings are the 4th Wednesday of the month, with the exceptions of November, December, and April.

Next Annual Meeting: September 23, 2009 7:30 pm.

A motion was made at 9:20 pm to close the 2007 Annual VAD Meeting by Kathy D'Angelo and seconded by Linda Johnson. Motion carried.

Respectfully submitted

Mary Barry-Bodine

<http://www.vadcamp.com/camp.htm>