

# Volunteers Assisting the Disabled Annual Meeting 2009 Wednesday September 23, 2009

## BOARD OF DIRECTORS

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

Linda Johnson\*  
Keith Moss  
Lynn Navarro  
Brad Ross

\*absent

The September 23, 2009 Annual Meeting of Volunteers Assisting the Disabled was called to order @ 7:40 pm by Shawn Hass, President

### **1. Minutes from 2008 Annual Meeting.**

**Discussion:** Minutes from the September 24, 2008 Annual meeting were reviewed.  
Corrections: None. Keith made the motion to approve the minutes as written, Kathy seconded the motion.

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

### **2. Topic:** Financial Reports

**Discussion:** Financial reports: Deferred until January 2010 meeting.

### **3. Topic:** Confirmation of Existing Members

**Discussion:** List reviewed. Editing of deceased members.

**Decision:** List confirmed.

### **4. Topic:** Election of 2009-2010 Board of Directors

**Discussion:** Review of the by-laws regarding the election process. Questions were answered and election process completed.

**Action:** Members elected: Mary Barry-Bodine, Kathy D'Angelo, Kurt Hahn, Roger Hella, Shawn Hass, Linda Johnson, Keith Moss, Lynn Navarro, Brad Ross, and Barb Stein

**5. Topic:** Election of Officers for 2009-2010

**Discussion:** The 2009-2010 members adjourned to a separate room to elect the Officers of the Board of Directors

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

**6. Topic:** New members of VAD

**Discussion:** Individuals wishing to be New members of VAD: Corrina Grennan, David A. Bodine, LeAnn Wartella.

**Action:** Kathy made a motion and brad seconded to approve the above people to be members of V.A.D.

**7. Topic:** Old Business

**Discussion:**

-Thanksgiving dinner: Kathy D'Angelo made a motion and Kurt seconded that \$200 be approved to support the Thanksgiving Dinner in November.

- November Dinner Dance. There are still tickets available. Please contact Keith for tickets

-Poker for a fundraiser was discussed: They have raised the fees and it is now longer to get approved. The process is continuing but may take longer than expected.

**8. Topic:** New Business

**Discussion:**

-New ideas are needed for fundraising and Recruitment please investigate any opportunities. VAD is still looking for a fundraising chairman and committee. Please contact any member of the Board for more information.

Motion was made at 8:34 pm to close the 2009 Annual Meeting by Mary and seconded by seconded by Kurt. Motion carried.

Respectfully submitted  
Mary Barry-Bodine