

Volunteers Assisting the Disabled

February 25, 2009

BOARD OF DIRECTORS

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

Linda Johnson
Lynn Navarro
Keith Moss
Brad Ross

Members Present

Bill, Todd, Sue Harris, Melissa Ross, Ken Haran, Michelle Haran, Lorraine Haran, Lynda Miller, Carol Robinson, Carol, Pat Kniel

Guests: Jacquelyn Bodine

The February 25, 2009 Meeting of Volunteers Assisting the Disabled was called to order @ 7:30 pm by Shawn Hass.

1. Minutes from March 2008 & October 2008 Meetings.

Discussion: Minutes from the October 22, 2008 meeting were reviewed.

Corrections: None

Keith Moss made the motion to approve the minutes as written and Linda Johnson seconded the motion.

Decision: Motion carried and the Minutes approved and will be placed on file. March 2008 Deferred.

2. Topic: Financial Reports

Discussion: Financial reports for October, November, December 2008 and January 2009 were reviewed

Corrections: None

Linda Johnson made the motion to approve the financial reports as presented
Lynn Navarro seconded the motion

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

Discussion: CD is maturing and Keith needs Board direction to manage the funds.
Mary Barry-Bodine made the motion and Lynn Navarro seconded it to invest the money in the account that will bring us the best percentage of yield

Action: Motion carried. Keith will investigate the new account.

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: Old Business:

Discussion: Fall Dinner Dance: Profit \$10,361. Plan for 2009 event

School concessions: Profit \$250 with Brad and Melissa covering the events. Yes to further options that may come up of this nature

By-Laws updated. Brad confirmed the By-Laws are updated and all the updates that have occurred since the last edition was sent are being sent in.

Notice of voting changes. Notification to be sent those NOT in attendance about change for 2009 Annual meeting and elections.

Camp Application Process: Camp Application process discussed. Reservations to be accepted for camp 2009. All previous campers of VAD will have first chance to reserve a spot for Camp 2009. After April 1st all eligible campers will have equal opportunity to have a reservation for Camp 2009. After this year all reservations will be on a first come first serve basis.

Action: As above

5. Topic: New Business: Poker Fundraiser.

Discussion: Specifics of licensing and potential profit discussed. Shifts 1230pm-1am 1230-Midnight, and 5pm-130am people needed each session. The company provides the majority of the people, supplies. www.Pokereveryday.com is website for further information

Action: Support of obtaining the permits and to proceed with the events.

6. Topic Camp Planning:

Discussion: Mike Powell is the only person who volunteered to be camp manager for 2009. Camp meeting to start soon.

A motion was made at 8:43 pm to close the February 25, 2009 VAD meeting by Keith Moss and seconded by Linda Johnson. Motion carried.

Respectfully submitted
Mary Barry-Bodine