

# Volunteers Assisting the Disabled

## August 25, 2010

### BOARD OF DIRECTORS

Mary Barry-Bodine

Kathy D' Angelo\*

Kurt Hahn

Shawn Hass

Roger Hella\*

\*absent

Keith Moss

Lynn Navarro

Brad Ross

Barb Stein

### Members Present

Patrick DePonio, Jay Lamky, Sue Harris, Angie Parsons, Danny Parsons, McKenna Domalski, Shellie Domalski, Lorraine Haran, Kenny Haran, Carol Robinson, Lynda Miller, Carina Grennan, Pamela Shrou, Leann Wartella, Salma Essaili, Melissa Ross, David J Hass

**Guests:** Julia Shrou, Jen McPherson

The August 25, 2010 Meeting of Volunteers Assisting the Disabled was called to order @ 7:08 pm by Shawn Hass, President

### **1. Minutes from May 26 2010 Meeting.**

**Discussion:** Minutes from the May 2, 2010 meeting were reviewed.

Corrections: Date of the Thanksgiving dinner changed 11/19 to 11/20. Barb Stein made the motion to approve the minutes with corrections. Keith Moss seconded the motion.

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

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

**Discussion:** Financial reports for May 2010, June 2010 and July 2010 were reviewed  
Corrections: None. Barb Stein made the motion to approve the financial reports as presented. Kurt Hahn seconded the motion

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

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

**Discussion:** Deferred until next meeting

**4. Topic:** Special Needs Committee  
**Discussion:** \$2000 has been approved for for a ramp replacement. Other money is available and the process is available for any interested party.

**5. Topic:** Annual Picnic  
**Discussion:** Positive comments and everyone had a good time. Issues: Location is not central, unable to move the tables, sharing a Pavilion not ideal. The old facility at 15/Ryan seemed a better location. Overall a positive experience.  
**Action:** May need to look at different venue for next year.

**6. Topic:** Camp 2010  
**Discussion:** Campers 49, Volunteers 59. **High rated:** Bowling, spa, soap, arts/crafts. **Poor:** Catered dinner. 3<sup>rd</sup> year same caterer and rated POOR.  
**Action:** Kurt may have a group & he will investigate, that may come and cook a dinner. We do have room to increase our numbers.

**7. Topic:** Chili Cook Off  
**Discussion:** New fundraiser explained by David Hass. The sponsor makes the chili for the competition. See attachment for specifics.  
**Action:** Any interested party can support this activity. Must be over 21yrs to attend. There is room for more. There is still a need for desserts: cookies, brownies

**8. Topic:** Fall Dinner Dance  
**Discussion:** Still in need of bottles for the Wheel barrel of cheer and gift certificates. Tickets are not done yet.  
**Action:** Keith is going to check regarding the availability of Dinner Dance Information on the website. Keith will take your order for tickets.

**9. Topic:** Thanksgiving Dinner  
**Discussion:** November 20 @ 3pm. Sue Harris passed the donation list.  
**Action:** Checking for potential for putting wish list on the website to involve other for donations.

**10. Topic:** Camp Manager  
Announcement: Anyone who may be interested in applying got vamp manager please let the Board know by e-mail...

Motion was made at 8:15 pm to close the August 25, 2010 VAD meeting by Barb Stein and seconded by Lynn Navarro. Motion carried.

Respectfully submitted  
Mary Barry-Bodine