

**Volunteers Assisting the Disabled
Board Meeting
Minutes
March 27, 2019**

Board Members: Present- Brandon Lesner, Linda Johnson, Keith Moss, Ronita "Peach" Ptaszek, Carina Grennan, Mary Barry-Bodine, Sue Harris; Not Present- Jay Lamky

VAD Members Present: Salma Essaili, Jeremy Head, Kenny Haran, Kendra Verran, Lorraine Haran, Jessica Parrish, Jillian LaMothe, Ian McIlhargey, Vanessa Mills, Pamela Shroat, Rosemarie Witcher- Appel, Mark Catanzaro, Kathy D'Angelo, Melissa Ross, Brad Ross;
Visitor: Gracie Ross

I. Opening- The March 27, 2019 meeting of Volunteers Assisting the Disabled at Royal Oak Beaumont was called to order at 7:08pm by Brandon Lesner.

II. Previous minutes (Peach): The Feb. 27, 2019 meeting minutes were reviewed. Some changes were needed. A motion was made by Keith Moss to accept the minutes with changes, seconded by Carina, all ayes.

III. Communications (Peach): Two thank you cards and sunshine cards had been mailed out since the last meeting.

IV. Financial Reports (Keith): Keith presented the February 2019 financial report to the board. Motioned made to accept the financial reports by Carina Grennan, seconded by Ronita "Peach" Ptaszek, all ayes, financials approved.

V. Old Business:

A. 2019 Spring Gala Fundraiser (Kendra):

1. This year's gala was very successful. The combination of gala tickets, sponsorships, donations, ticket sales for the raffle baskets and the 50/50 tickets combined to give us a profit of \$18,000.
2. The DJ was well received.

B. Spaghetti Dinner Fundraiser- The Bishop Murphy Knights of Columbus had their annual spaghetti dinner fundraiser last month to benefit VAD. Dennis Thomas submitted a check from the K of C to VAD.

VI. Current Business:

A. Special Needs Committee (Linda): No requests to address since the last meeting.

B. Bowling Fundraiser: Linda shared that a group called the Blue Water Parrotheads which is a group that hosts fundraisers for other charitable groups would like to do a bowling fundraiser on VAD's behalf. It is scheduled for Saturday, April 27th, from 2-5pm.

There will be raffle baskets and a 50/50 drawing. All funds donated to VAD. See VAD's website for event details. Linda, Brandon and Kendra plan to attend and bring VAD's display board.

C. VAD Camp 2019:

1. Subcommittee for Partner Pairings/Cabin Assignments- Ian and Jessica are heading up this committee. Also on the committee is Barb Stein, Pam Shroat, Salma, Todd, Carina and Leean. While planning and once completed the committee will be sure to reach out to house parents and other individuals regarding placements.
2. Camp application- The camp applications should be available on-line soon. Chris West and Brandon Lesner are working on this and we will get notified when they are ready.

VII. New Business:

A. Chili Cook-off- Brandon checked with Roger and found out that the Hella's are not hosting the chili cook-off this year due to a grandchild on the way and planning for a wedding. We are looking for a chair for this event and also discussed possibly having a different fundraiser to replace the cook-off. If we decide to have a chili cook-off we need to find a location such as a VFW or maybe even an indoor venue. In addition, will need to make sure that Binson's is on board with sponsorships again this year as they have previously.

B. Medical News- It was recommended that everyone get their measles vaccination before camp.

VIII. Closing: A motion was made at 7:49pm by Carina to close the meeting. Seconded by Linda Johnson.

The next board meeting is the scheduled for Wednesday, April 24, 2019 (4th Wed. of the month) at 7:00pm at Royal Oak Beaumont Hospital.

Respectfully submitted,

Ronita "Peach" Ptaszek
VAD Recording/Correspondence Secretary