

**Volunteers Assisting the Disabled
Board Meeting
Minutes
June 26, 2019**

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

VAD Members Present: Salma Essaili, Ian McIlhargey, Lynn Navarro, Jessica Parrish, Michael Powell, Brad Ross, Melissa Ross, Pam Shroat, Kendra Verran

Visitors: Jen Abbu (and staff), Sheila deKlerk, Andi Lesner, Kelly McIlhargey, Zach Powell, Julia Shroat

I. Opening- The meeting was called to order at 7:04pm by Linda Johnson.

II. Previous minutes (Peach): The May board meeting minutes will be presented at the August board meeting.

III. Communications (Peach): None since last month.

IV. Financial Reports (Keith): The most recent financial reports will be presented at the next meeting.

V. Old Business:

A. Bowling Fundraiser - Parrot heads. Linda went to the last board meeting and was presented us with a check for \$600. They were invited to come to camp and visit during the week and just let us know who they are. We are going to see if they can come and help us run casino night.

VI. Current Business:

A. Special Needs Committee (Linda):

1. No new applicants.
2. Linda reminded members that special needs is another avenue for us to help people. Jay and Annie are also on the committee.

B. VAD Camp 2019

1. Applications and Cabin/Partner Assignments- Missing applications were found. They were somehow going into 2018 folder. Finding these helped a lot with pairings. Camper apps are closed down. 54 campers plus attendants. We are in need of male attendants.
2. Camp Planning Meetings- Just had a meeting last week. Next meeting is July 2nd at Angel's Place (Rosie's work).
3. Camp Details- updates, comments and concerns presented:

- a. Saturday we can come early. Can anyone help at 11am to help Keith load the truck? 3 people total is enough.
- b. Tuesday for bowling busses will arrive at 9:30. Breakfast is scheduled for 8:30 that morning.
- c. Tree climbing is another area we are working on. Todd is going to talk to them. Bob is stepping away more so we may need another activity. Bingo and card games are options.
- d. Meals. Todd is handling most of the meal plan for us. We may be getting popsicles (make sure we get some sugar free ones). Special foods and Pam's work can help us with stuff like sugar and gluten free things.
- e. T-shirts will be ordered later this week. We are just waiting for samples.
- f. Woody's group is coming up on Monday.
- g. There is no beach at camp due to water being so high but we are still going to have beach activities.
- h. We will have soft serve ice cream.
- i. Need to make sure that there are enough people in cabins in case of an emergency. Maybe staff can stay in a cabin but then again they also are moving all day and may not get sufficient sleep if they are just staying in a cabin for sleeping.
- j. On Monday we have 30 something laundry bags and pillow cases that could be tie tied.
- j. Arts and crafts- Sue talked about arts and crafts.
 - 1. She got the lanyards today and is working on the nametags. She is making a heart out of rocks.
 - 2. Monday - Hair Clips for your hair for the dance.
 - 3. Jay asked if there would be arts and crafts options for the guys.
 - 4. Much discussion about arts and crafts and things that will be discussed again at the meeting on July 2nd. Derby cars etc.
- k. Discussed about who is doing what list.
- l. Michael will be send Peach a list of contacts to send thank you cards to.
- m. Review of the schedule as it stands

VII. New Business:

- A. Chili Cook-Off- Melissa is chairing it Kendra is co-hosting.

VIII. Closing: A motion was made at 8:10pm by Linda Johnson to close the meeting. Seconded by Jay and Carina.

The next board meeting is the scheduled for Wednesday, August 28th (4th Wed. of the month) at 7:00pm at Royal Oak Beaumont Hospital. Please note: not meeting in July due to camp.

Notes by Carina, put into minutes by Peach.