

**Volunteers Assisting the Disabled**  
**ZOOM Board Meeting**  
**Minutes**  
**February 16, 2022**

**VAD Board Members Present:** Todd Nuppau, Linda Johnson, Keith Moss, Ronita "Peach" Ptaszek, Carina Grennan, Sue Harris, Brad Ross, Jake Wedlick

**VAD Members Present (by first name):** Carol Calvert, Chris West, Ian McIlhargey, Jay Lamky, Jeremy Head, Jessica Parrish, Kathy D'Angelo, Kelly McIlhargey, Kenny Haran, Lorraine Haran, Lynda Miller, Lynn Navarro, Mark Catanzaro, Melissa Ross, Michelle Haran, Pam Shroat, Rosie Whitcher-Appel

**Visitors Present:** Brandie Hinson, Gabe Abdelfattah, Marie Clavenna

**I. Opening**- The meeting was called to order at 7:05 pm by Todd Nuppau.

**II. Financial Reports (Treasurer):** Keith presented the January 2022 financials. Once reviewed Peach made a motion to approve. Seconded by Brad. All ayes. Approved.

**III. Meeting Minutes (Secretary):** The January meeting minutes were pulled up on the screen for review. Two changes made. Keith Moss made a motion to accept the minutes with corrections. Seconded by Carina. All ayes. Approved.

**IV. Sunshine Cards (Kathy D'Angelo)**- Kathy reported the cards that she sent out since the last meeting and reminded those in attendance to let her know of any folks who could use a card.

**V. Old Business:**

- A. Superbowl Fundraiser- Todd and Rohit's fundraiser raised \$1,700 for VAD. He thanked everyone who participated and/or helped advertise.
- B. Email Platform- Two emails went out on the Mailchimp e-mail platform. One was sent a few weeks ago to about 200 people (only 10 emails kicked back). The pre-camp survey was sent earlier today. Todd asks that we all please fill it out. If you did not get either of these e-mails, and they were not found in your spam or deleted folders, please go to our website to make sure that you are subscribed (and with the correct e-mail address).

**VI. New Business:**

- A. Meeting Attendance
  - 1. Virtual Meetings- In the future we'd like to see everyone's faces during ZOOM meetings, if possible. It is especially important for board members to be visible during board meetings.
  - 2. In-person Meetings- We expect that at some time in the future we will go back to in-person meetings. Linda is looking into possibly having the in-person meetings at the church where we have the Thanksgiving dinners (since Beaumont is no longer available). We'd also like to have virtual capabilities also available for those who have a hard time getting to the meetings. Jake has said previously that he knows how to set this up (but he was no longer in attendance at this point in the meeting to verify). Ian said that he might be able to get the technical equipment for virtual viewing.

- B. Wish List- Can we work up a VAD wish list (things that VAD would like donated or paid for) that we can post on our website? That way everyone out there would be able to see what they might be able to help with and those that donate money to VAD can possibly choose an item that they would like their donation to pay for.
- C. Camp 2022- The first camp planning meeting will take place directly after this meeting.

**VII. Closing:** A motion was made at 7:38 pm by Linda to close the meeting. Seconded by Carina.

The next ZOOM board meeting is scheduled for Wednesday, March 16, 2022 at 7:00pm.

Respectfully submitted,

Ronita "Peach" Ptaszek  
VAD Recording/Correspondence Secretary