

**Volunteers Assisting the Disabled
In-Person & ZOOM Board Meeting Minutes
June 15, 2022**

VAD Board Members: Present- Todd Nuppau, Linda Johnson, Keith Moss, Ronita "Peach" Ptaszek, Carina Grennan, Sue Harris, Brad Ross; Not Present- Jake Wedlick

VAD Members Present (first name order): Angie Parsons, Barb Stein, Carol Calvert, Cindy Danner, Jillian LaMothe, Kathy D'Angelo, Mark Catanzaro, Melissa Ross

Visitors: Donnie Houck

I. Opening- The meeting was called to order at 7:10pm by Todd Nuppau.

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

III. Meeting Minutes (Secretary): The May meeting minutes were pulled up on the screen for review. Once reviewed Linda made a motion to accept the minutes. Seconded by Carina. All ayes. Approved.

IV. Communications:

- A. Sunshine (Kathy D'Angelo)- Kathy updated us on who she has sent cards out in April and May.
- B. Health Updates-
 1. Clarissa Squeo hasn't walked in five months and is still on a trach. She is currently at the Autumn Woods Health Care Center in Warren. 29800 Hoover Rd. Room 305
 2. Jake Zuercher will be coming to camp now that his respiration is under control.
 3. James Crawford is doing better but will not be attending camp this year.

V. Old Business:

- A. Consultant- Kendra has been putting in requests for grants such as Walmart for \$1,000 and for gift cards from Costco.
- B. Chili Cook-off- Please see the flyer on our website and Facebook for all the details regarding this event. Tickets are \$25 (which does not include alcohol this year). There will be a lot more chili entries than we've had before because many of the Eagles members will be participating. Melissa Ross is chairing this event and is working closely with Susan at the Eagles Club. Sponsors are needed. The event is

family friendly. Tickets can be purchased at the door. There will be a wheelbarrow of cheer as one of the prizes. Please get any bottles of alcohol to Kathy D'Angelo. Please get all other donations, gift cards and raffle baskets to Melissa. There will be cash prizes for the top three chili winners. The Eagles Club will be providing food such as brats, desserts, sandwiches, cider, etc. Les the DJ will MC as he did at the last cook-off.

- C. Special Needs Committee- Barb Stein will be looking into the guidelines on how to submit a request for a special need since currently the wording is a bit vague. It needs to be more clear-cut and provide more information. Reach out to Barb if you'd like to help with this. If changes are to be made the new board and special needs committee will need to update the bylaws.
- D. Bylaw Changes- Just a reminder that the changes made to the bylaws this year will go into effect starting after the September/annual meeting. The updated bylaws will be posted to the VAD website at that time. Below in bold are the changes that were made:

ARTICLE III- SECTION 4. Voting: The membership in attendance at the annual meeting will elect the Board of Directors. **Each member present shall be entitled to one vote, so long as they have attended a minimum of two board meetings open to attendance by all members in the previous term, or fewer than two such meetings were held.** All elections shall be had and all questions decided, by a majority of the persons present. No voting by proxy shall be permitted.

ARTICLE IV (BOARD OF DIRECTORS)

SECTION 3. Election:

... Any person nominated to the Board of Directors must have been a member for a minimum of one year **and must have attended a majority of board meetings open to attendance by all members in the previous term, if such meetings were held.**

SECTION 4. Meetings: **Meetings of the Board of Directors may be held in-person or by videoconference.**

ARTICLE V (OFFICERS)

SECTION 1. Number: The **four** officers of the Corporation shall be President, Vice- President, **Secretary** and Treasurer.

SECTION 2. Election: The **four** officers shall be elected by the Board of Directors from their own membership. ...

SECTION 6. Secretary: The Secretary shall serve notice to the members of the Corporation of the annual meeting, and to members of the Board of Directors of all board meetings. The Secretary will be responsible for correspondence to individuals. The Secretary shall

attend and keep the minutes of all meetings of the Corporation and of the Board of Directors. The Secretary shall record attendance at all meetings of the Corporation and of the Board of Directors. The Secretary shall have charge of such books, documents and papers as the Board of Directors determines.

VI. New Business:

- A. VAD Camp- All applications are in and no more are being accepted. There are about thirty campers signed up and about 65 people all together. We are still short on one male attendant (for Scott Lehmann). Todd sent out emails to all those who applied regarding when to arrive at camp and other details. Volunteers will be arriving a couple hours earlier than the campers so that we can set up.
- B. City Chicken Dinner- Susan and the Ladies at the Eagles Club are once again hosting a dinner to benefit VAD. It will be on Monday night, July 18 starting at 5pm and the cost is just \$10. Mark your calendars to attend the dinner or to volunteer. Details are available on both the VAD website and the VAD Facebook page.

VII. Closing: A motion was made at 7:51pm by Linda to close the meeting. Seconded by Keith.

The next board meeting is scheduled for Wednesday, August 17, 2022, at 7:00pm. This meeting will be available in-person as well as virtual and will primarily be a camp re-cap meeting and will also focus on the last details for the chili cook-off.

Respectfully submitted,

Ronita "Peach" Ptaszek
VAD Secretary