

Volunteers Assisting the Disabled

Board Meeting Minutes (virtual only)

January 24, 2024

VAD Board Members: Todd Nuppnau, Brad Ross, Keith Moss, Ronita "Peach" Ptaszek, Barb Stein, Mary Barry-Bodine, Rohit Kapur

Not on camera: Sue Harris

Absent: Carina Grennan

VAD Members (first name order): Brendan Nienhaus, Erica McGow, Megan Witcher, Michelle Haran, Rosie Witcher-Appel

Visitor: Stacey Miller

I. Opening- The meeting was called to order at 7:06pm by Todd Nuppnau.

II. Financial Report (Treasurer)- Financials for October, November and December were not available to be displayed for review however Keith read through them for us. Todd made a motion to accept the financials, supported by Barb. All ayes, financials approved.

III. Meeting Minutes (Secretary): The December 6, 2023 meeting minutes were displayed for review. No changes needed. After reviewing Keith made a motion to accept the minutes, supported by Ro. All ayes. Minutes approved.

IV. Communications: Todd shared the cards that Kathy reported sending out since the last meeting.

VI. New Business:

- A. **Charity Bartender Challenge Fundraiser:** This event is being run by Richard Greiner (Matthew and Owen's Dad). We do not have a lot of details about the challenge itself yet but it will be on Sunday, February 18th, from 6-10pm at the Fraternal Order of the Eagles #3619. Open to the public. Todd and Peach will be two of the judges for this event.
- B. **Eagle's Annual City Chicken Dinner-** This event by Sue and friends at the Eagles Club #1269 will take place this year Monday, February 26th, from 5-10pm. The cost is \$12. It is a city chicken dinner with lots of other food and desserts included. Several of us VAD members have attended this event in the past and enjoyed it.

VI. Old Business:

- A. **Superbowl Squares Fundraiser-** The Superbowl squares should be available once the teams are determined. People can pay through Venmo. Names will be added to the sheets (\$20 and \$10 squares) randomly and then posted. The winners will be sent their winnings by Venmo and the other half goes to VAD.
- B. **Reaching out-** Rosie, Carina, Barb and Sue met regarding sending out a survey to those volunteers who has "fallen off" over the years to find out what got them involved in the first place, why/how we lost them, and what could we do to possibly get them back (or get new volunteers interested). A survey was created and Sue will get it typed up and to Todd

so that he can put it into a Google form to be sent out. Hopefully this can be completed in February so that we can invite the respondents to the gala (or even game night) in hopes of getting them involved with either or both of those.

C. Spring Gala Fundraiser-

1. The gala information is on the VAD website now. The tickets are available for purchase. As of now there have been only two tickets sold and no sponsorships. Just a reminder that there are only two months to go before the gala. Todd will need a headcount to the venue by March 9th. Our goal is to sell 250 tickets.

2. There will be a gala planning meeting directly after this one.

D. Camp 2024- Todd talked to the new camp director regarding pricing for camp based on a projection of 60 people for camp. He expects the cost of camp to go up approximately \$4,000 this year. We have already paid Camp Cavell \$5,000. Todd asked that the board approves another \$5,000 to be paid. Brad made a motion to accept, supported by Keith. All eyes. Approved.

E. Game Night- Rosie offered her workplace in Southfiel, Angel's Place, as the facility for this event. She threw out a few dates and Saturday, February 24th was chosen. Pizza and pop will be provided. Board games and cards will be available. More details to follow.

VII. Closing: A motion was made to close the meeting by Keith, seconded by Ro. Meeting closed at 7:47 pm.

The next board meeting, virtual only, is planned for February 28th, at 7pm.

Respectfully submitted,

Ronita "Peach" Ptaszek
VAD Secretary