

Volunteers Assisting the Disabled

ZOOM Board Meeting Minutes

May 17, 2023

VAD Board Members:

In person- Todd Nuppnau, Keith Moss, Ronita "Peach" Ptaszek, Carina Grennan, Sue Harris

On-Line (ZOOM)- Brad Ross, Rohit Kapur

On-Line (ZOOM)- not on camera- Mary Barry-Bodine

Absent- Barb Stein

VAD Members (first name order):

Present (in person): Carol Calvert

Present on ZOOM (on camera): Erin Bodine, Jay Lamky, Marie Clavenna, Rosie Whitcher-Appel

Present (not on camera): Cindy Danner

Visitors

Visitors on ZOOM (first name order): Brandie Hinson, Erica McGow, Mikah Tobaben

Visitor (not on camera): Noreene Cousins

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

II. Financial Report (Treasurer)- The February, March and April 2023 financials were distributed and displayed for review. Keith read them out loud. Carina made a motion to accept the financials, Brad seconded it. All ayes, financials approved.

III. Meeting Minutes (Secretary): The April 26th meeting minutes were distributed and displayed for review. No changes were required. Keith made a motion to accept the minutes. Seconded by Sue. All ayes. Approved.

IV. New Business: No new business presented this month.

V. Old Business:

A. Gala

1. Correction- The gala brought in \$15,000 (not \$14,000). This is only \$3,000 less than our last gala even though we had 60 fewer attendees this year.

2. Venue- Todd is shopping around for other venues for the gala to see what else is available. He is also asking those venues and the San Marino Club what would be the difference in cost if we added a premium bar, better desserts, and an additional hour.

B. VAD Camp 2023

1. Camp applications- Camp apps are now available on-line. So far 11 campers have already signed up, including a few new people.

2. Updates/Communications- As we get closer to camp there will be emails with updates, information, and reminders.

3. Immunizations- Covid immunizations are not required but are highly encouraged for everyone's peace of mind. There will be covid tests taken for everyone who comes into camp.

4. Visitor's Day- A visitor's day is being considered. It will be at a certain time (day and time). Visitors cannot just show up at any time.
5. Camp Cavell Changes
 - a. Camp Director(s)- Jill Laidlaw retired as camp director. This year Jackie, who used to work for MDA, and another woman, Teresa, are the directors.
 - b. Cabin Availability- Due to the Cavell staff this year the health and cook's cabin will not be available to us. We might have to use the Southwood's unit house as our medical cabin.
6. Special Circumstance- Micah, who is signed up as a camper, wanted to know if he can go to VAD camp this year even though he is also attending MDA camp this year. Micah's birthday is between the two camps which would mean that his age would qualify for both camps. After some discussion it was decided that Micah can attend both camps this year especially since another person having a birthday between the two camps is unlikely. He will probably have to arrange his own attendant though since we are short volunteers.

VII. Closing: A motion was made to close the meeting by Peach, seconded by Keith. The meeting closed at 7:29pm.

The next board meeting, in person and virtual, is planned for June 21st, at 7pm.

Respectfully submitted,

Ronita "Peach" Ptaszek
VAD Secretary