

DeKalb County Veterans Assistance Commission

American Legion Posts 66, 99, 181, 337, 598, 654, 772, 1010

AmVets Post 90

Marine Corps League Detachment 847

Veterans of Foreign Wars Posts 1486, 5768 and 8387

40 et 8 Voiture 207



President – Celeste Latham, Vice - President Chuck Fish, Treasurer - Bob Coulter

DeKalb County Veterans Assistance Commission

Executive Meeting

September 14th, 2020

Zoom Meeting starts at 5:00 pm

Join the Zoom Meeting:

<https://zoom.us/j/92369474320?pwd=WmdjQkUrK2g5d0JTYzd3SVdlNEFuQT09>

Meeting ID: 923 6947 4320

Passcode: 153330

Dial by your location

+1 312 626 6799 US (Chicago)

- I. Call to Order
- II. Attendance
- III. Reading & Approval of August 2020 Meeting Minutes
- IV. Treasurer's Report
- V. Superintendent's Reports
 - a. August 2020
- VI. Old Business
 - a. Outreach
- VII. New Business
 - a. COVID-19
 - b. November Meeting
 - c. Training
- VIII. Adjournment

2500 N. Annie Glidden Road

Suite A

DeKalb IL 60115

Phone 815-756-8129

Fax 815-748-2142

Rev. 6/25/2019

DEKALB COUNTY VETERANS ASSISTANCE COMMISSION MEETING MINUTES

August 10th, 2020

DCVAC Executive Board Zoom Meeting

Meeting started at 5:10 pm with President Celeste Latham presiding.

Board Members Present: President Celeste Latham, Vice-President Chuck Fish, Treasurer Bob Coulter, Director Bob Bend.

Meeting Minutes: July 13th, 2020 minutes were reviewed. Motion was made by Chuck Fish to accept the minutes as read, and seconded by Bob Coulter – Roll Call Vote – Motion passed.

Treasurers Report: Treasurer Bob Coulter reported a balance of \$6993.30 at the end of July 2020 and beginning of August 2020. Motion was made by Bob Bend to accept the Treasurer’s report, seconded by Chuck Fish subject to audit. Roll Call Vote - Motion passed.

Superintendents’ Report:

<u>Meeting</u>	<u>Month Expenditures</u>	<u>Total Activity</u>	<u>Recoveries YTD</u>	<u>Financial Assistance</u>	<u>Transportation</u>
08/10/2020	July/ \$32,706.64	1,560	\$1,018,025.00	12/\$5185.00	13 Trans/12 Trips

A motion was made by Chuck Fish to approve all monthly expenses for July 2020, seconded by Bob Bend – Roll Call Vote - Motion passed.

Old Business: Hines VAMC are still not doing outreach. Luz will be doing the Sandwich Outreach 08/20/2020.

New Business: COVID & Building Re-Opening: Building will still remain closed, with different entrance changes to ensure the safety of our Veterans. November meeting will be discussed in regards to the possibility of on-site meeting.

Executive Session: Motion by Bob Coulter to go into Executive Session at 5:20pm to discuss the 2021 Budget & Personnel, seconded by Chuck Fish. Roll Call Vote - Motion passed. Motion was made by Chuck Fish at 5:40pm to come out of Executive Session, seconded by Bob Bend. Roll Call Vote - Motion passed.

For the Good of the Commission: Check with our office for any verification of Veteran status prior to assisting people in need.

Being no further business, Bob Coulter made a motion to adjourn - Seconded by Bob Bend. Roll Call Vote - Motion passed. Meeting adjourned at 5:53pm.

Respectfully Submitted by Recording Secretary Tammy Anderson.



**DEKALB COUNTY VETERANS ASSISTANCE COMMISSION
REPORT FOR THE MONTH OF AUGUST 2020
STATE OF THE BUDGET**



VA COUNSELING

Communication	Quantity	YTD
Phone	519	3046
Office	42	675
Outreach/Home Visits	1	16
Email/Mail	295	1897
Fax	29	246
Other/Forms	<u>86</u>	<u>979</u>
Total Employee Communications	972	6859
Total Employee Activity	1440	11273

VA AWARDANCE

	Monthly	YTD
Monthly	\$30,308.00	\$736,471.00
Retro	<u>\$21,967.00</u>	<u>\$333,829.00</u>
Total	\$52,275.00	\$1,070,300.00

EXPENDITURES

	Monthly	YTD
Salaries & Benefits	\$23,109.38	\$198,305.50
Training & Meetings	\$126.22	\$4,636.24
Office Expenses	\$646.22	\$5,950.86
Building Space/Maintenance	\$0.00	\$24,923.58
Direct Assistance to Veteran		
	Number Assisted	
Shelter	13	\$5,325.00
Other		\$0.00
Drivers Per Diem		\$360.00
Vehicle Expenses		
Fuel Cost	\$207.01	\$1,802.11
Maintenance	\$0.00	\$4,687.62
Totals	\$29,773.83	\$285,281.76

Expense Description:

TRANSPORTATION LOGS

	Quantity	YTD
Trips	18	149
Hours Donated	105	744
Transported	18	183
Miles	3320	24277
Fuel (gallon)	110.70	924.9

SUMMARY

	Percentage of Budget	Amount
BUDGET	100%	\$550,300.00
PREVIOUS EXPENDITURES (Jan to Present)	-46%	-\$255,507.93
EXPEDITURES	-5%	-\$29,773.83
BALANCE	48%	\$265,018.24

Restricted Fund Balance \$681,624.09



DeKalb County Veterans Assistance Commission
Report for the month August 2020
Veterans Assistance / Transportation



Towns	Shelter		Transportation
	Amount	# of Vets	# of Vets
Cortland			
DeKalb	\$ 2,875.00	7	11
Fairdale			
Genoa	\$ 450.00	1	
Hinckley			
Kingston			1
Kirkland			1
Lee			
Malta			
Sandwich			
Shabbona	\$ 400.00	1	
Somonauk	\$ 400.00	1	
Sycamore	\$ 1,200.00	3	5
Maple Park			
Waterman			
Total	\$ 5,325.00	13	18



DeKalb County Veterans Organizations Voting Monday September 14th, 2020 Zoom Meeting

<i>Veterans of Foreign Wars</i>	Delegates & Alternates	Present	9/14/20 Report
<i>Post #1486 Sandwich.</i>	<i>D: Chuck Fish (V.P.)</i>	Yes	Yes
<i>Post #8387 Genoa</i>	<i>D: Herb Holderman(Dir 2)</i>	Yes	Yes

American Legion

<i>Post #181 Sandwich</i>	<i>D: Celeste Latham (Presiden</i>	Yes	Yes
<i>Post #654 Waterman</i>	<i>D: Robert Bend (Dir 1)</i>	Yes	Yes
<i>40 et 8 Voiture 207</i>	<i>D: Robert Coulter(Treasurer,</i>	Yes	Yes
Superintendent:	Tammy Anderson	Yes	

DeKalb County Veterans Assistance Commission

American Legion Posts 66, 99, 181, 337, 598, 654, 772, 1010
AmVets Post 90
Marine Corps League Detachment 847
Veterans of Foreign Wars Posts 1486, 5768 and 8387
40 et 8 Voiture 207



President Celeste Latham, Vice-President Chuck Fish, and Treasurer Bob Coulter

DeKalb County Veterans Assistance Commission Executive Meeting
September 14th, 2020 Zoom meeting started at 5:00pm

Additional Voting Issues

<u>Board Member</u>	<u>Approval of Minutes</u>	<u>Treasurer's Report</u>	<u>Adjournment</u>
Chuck Fish	Yes	Yes	Yes
Herb Holderman	Yes	Yes	Yes
Celeste Latham	Yes	Yes	Yes
Robert Bend	Yes	Yes	Yes
Robert Coulter	Yes	Yes	Yes

2500 N. Annie Glidden Road
Suite A
DeKalb IL 60115
Phone 815-756-8129 Fax 815-748-2142

Rev. 8/19/2019