

DeKalb County Veterans Assistance Commission Meeting Minutes

April 10th, 2023

DCVAC Meeting

Meeting started at 6:01pm with President Celeste Latham presiding.

Board Members Present: President Celeste Latham, Vice-President James Cox, Treasurer Bob Coulter, Director Bob Bend, and acting Secretary Tammy Anderson.

Delegate/Alternate: Ernie McGee (A), Donald Brown (D), Frank Beierlotzer (A), Joseph Hodder (D), Charlotte Hodder (A), Dwain Adkins (D), Laurie Babb (D), and William Lambert (A).

Guests: George Schippits.

Public Comment: N/A

Meeting Minutes: March 13th 2023 minutes were reviewed. Motion was made by William Lambert to accept the minutes as read, and seconded by Laurie Babb – Vote called – Motion passed.

Treasurer's Report: Bob Coulter reported the beginning balance for March 2023 was \$7558.30, a deposit was made for \$2365.00 making the ending balance \$10,123.30. Motion was made by Frank Beierlotzer to accept the Treasurer's report as presented, seconded by Bob Bend subject to audit – Vote called – Motion passed.

Superintendent's Report:

Meeting	Month	Expenditures	Total Activity	Recoveries YTD	Financial Assistance	Transport
04/10/2023	March	/\$46,483.30	2,312	\$344,221.00	7/\$3,375.00	25 Trans/20 Trips

A motion was made by Ernie McGee to approve March's monthly expenses as presented, seconded by Donald Brown – Roll Call Vote – Motion Passed.

Committee Reports: Frank Beierlotzer provided a Veterans flyer of upcoming events (see attachment).

Old Business: Discussion of By Law changes – copies of these changes have been emailed to everyone. Additional changes will also be mailed to everyone for next month's discussion.

New Business: N/A

For the Good of the Commission: N/A

Adjournment: Being no further business, a motion was made by Frank Beierlotzer to adjourn, seconded by William Lambert – Vote called – Motion passed. Meeting adjourned at 6:44 pm.

Respectfully submitted by acting Secretary Tammy Anderson.