

# DeKalb County Veterans Assistance Commission Meeting Minutes

May 8<sup>th</sup>, 2023

## DCVAC Meeting

Meeting started at 6:00pm with President Celeste Latham presiding.

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

**Delegate/Alternate:** Frank Beierlotzer (A), Gerry Drake (D), Joseph Hodder (D), Charlotte Hodder (A), Dwain Adkins (D), Ed McComb (A), and William Lambert (A).

**Guests:** Robert Barbush and Joseph Marcinkoski (County Board)

**Public Comment:** N/A

**Meeting Minutes:** April 10<sup>th</sup> 2023 minutes were reviewed. Motion was made by Joseph Hodder to accept the minutes as read, and seconded by Bob Bend – Vote called – Motion passed.

**Treasurer's Report:** Bob Coulter reported the beginning and closing balance for April 2023 was \$10,123.30. Motion was made by Ed McComb to accept the Treasurer's report as presented, seconded by Bob Bend subject to audit – Vote called – Motion passed.

### Superintendent's Report:

<u>Meeting</u>	<u>Month Expenditures</u>	<u>Total Activity</u>	<u>Recoveries YTD</u>	<u>Financial Assistance</u>	<u>Transport</u>
05/08/2023	April /\$36,253.69	1,408	\$426,495.00	7/\$3,375.00	45 Trans/35 Trips

A motion was made by Bill Lambert to approve April's monthly expenses as presented, seconded by Joe Hodder – Roll Call Vote – Motion Passed.

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

**Old Business:** MVAA & By Law Change Discussed & reviewed – read potential changes to the By Laws & discussed any additional changes requested. Discussed new vehicle purchase-had only received two bids, will have all three at the next meeting. Also discussed keeping the 2014 Ford Edge for situations needing 3 vehicles for Veterans transport.

**New Business:** N/A

**For the Good of the Commission:** Informed everyone that Brad Van Winkle completed his VA Accreditation classes and has passed and is now a Veteran Service Officer.

**Adjournment:** Being no further business, a motion was made by Ed McComb to adjourn, seconded by Bob Bend – Vote called – Motion passed. Meeting adjourned at 6:40 pm.

Respectfully submitted by acting Secretary Tammy Anderson.