

DeKalb County Veterans Assistance Commission Meeting Minutes
April 14th, 2025
DCVAC Meeting

Meeting started at 5:57pm with President Celeste Latham presiding.

Board Members Present: President Celeste Latham, Vice President H. James Cox, 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), George Schippits (D), and William Lambert (A).

Public Comment: N/A

Meeting Minutes: The March 10th, 2025 meeting minutes were reviewed. A clarification was made For the Good of the Commission per Frank Beierlotzer's request - Minutes passed.

Treasurer's Report: Treasurer Bob Coulter was unable to attend the meeting, but provided a copy of the Resource Bank DCVAC Checking Account (See attached). March 2025 ending balance of \$5,928.30. Motion was made by Frank Beierlotzer to accept the Treasurer's report as presented subject to audit, seconded by Don Brown 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>
04/14/2025	March /\$47,345.80	2,328	\$553,502.93	14/\$7,975.00	28 Trans/22 Trips

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

Committee Reports: Frank Beierlotzer presented a flyer (see attached).

Unfinished Business: N/A

New Business: A discussion was made in regards to who can receive rides from the office to VA Medical Centers. Additional information will be obtained & the discussion will continue at the next meeting.

For the Good of the Commission: N/A

Adjournment: Being no further business, a motion was made by Frank Beierlotzer to adjourn, seconded by Don Brown – Vote called – Motion passed. Meeting adjourned at 6:40 pm.

Respectfully submitted by acting Secretary Tammy Anderson.