
VETERANS ACCESSION HOUSE
A CALIFORNIA PUBLIC BENEFIT CORPORATION

-- MEETING MINUTES --

On February 12, 2017, the Board of Directors of the Veterans Accession House, convened for their second meeting.

Director members present: Leonard Ramirez, James McMurray, Nubia Ramirez and Damon Matthews. Emory Wilson was unavailable.

Leonard presented the board a brochure sample that was created by Nubia. The board reviewed the brochure and made comments and suggestions for updates.

Leonard also showed the board members the different logos that have been sketched. The board selected 2 logo designs that will represent the VAH. One design sent back to logo designer for final changes.

The members were informed that there have been meetings with student advisors at California State University East Bay, Diablo Valley and at Los Medanos Colleges.

It was mentioned that the Martinez Veteran Center has a Public Announcement Center which we should utilize to advertise the public of the VAH status.

Damon stated he would try to reach out to junior colleges and academies in his area of influence.

Leonard will be meeting with the Director of the Veterans Center in Concord early March 2017 to discuss VAH status and to establish a working relationship for referrals.

Leonard discussed that he created a "U Caring" fundraiser account and will eventually create other fundraising accounts (Go Fund Me etc.)

As a group, we reviewed and proofread VAH "*Agreement and Rules for Occupants*" "*VAH Criteria and Goals*", and "*VAH Mission Statement*".

Damon stated he may be able to have a cameraman do a short 30 second video introduction of each Board Member.

The board discussed fundraising ideas, sending letters out to agencies, businesses, rotary clubs and booths for festivals, and for the East Bay Delta Stand Down.

The board discussed the availability of grants and the future seeking of a grant writer.

Meeting Closed: The board thereafter ended its second meeting at 1350 hours.

Nubia Ramirez
SECRETARY

EXHIBIT A