

**VETERANS ACCESSION HOUSE**  
**198 W 9<sup>th</sup> Street**  
**Pittsburg, CA 94565**

**Board Meeting date:**Saturday, April 13, 2019

**Members Present:**Jimmy, Nubia, Leonard and Matthew

**Absent:**Chris

**Call to Order:**11:00 am

**Approved Minutes:**Jimmy motioned to approve January's minutes Nubia 2<sup>nd</sup> the motion. All approved.

**Financial Report:**\$5,000.00 in account.

**Old Business:**

1. VOCO Design & Marketing contracted to update pamphlets, business cards, and redesign organization webpage.
2. Revisit business plan to support expanded role of the organization.
3. Design a release of liability form against program.
4. Project Open House for VAH possible date. (Response) Nathan Johnson of Contra Costa County Veterans Service Office agreed to consider interview for "Veterans Voice".
5. Develop resident handbook for VAH.
6. Develop entry and exit surveys for residents to identify needs and measure achievements.
7. Roof Repair
8. Air Conditioning
9. Water line installation.

**New Business:**

**Open Discussion:What can we accomplish between now and next meeting?**

1. Google Ads Grant awarded to VAH. Cause Inspired Media managing the \$10,000 monthly grant **outcomes.**
2. Voco Design & Marketing has been contracted to revamp VAH web-page.
3. Delta Stand Down meets every Third Thursday to plan for this summer's Stand Down at the Antioch Fair Grounds. Event planned for September 20-22, 2019.

**VETERANS ACCESSION HOUSE**  
**198 W 9<sup>th</sup> Street**  
**Pittsburg, CA 94565**

4. Apply for County Council on Homelessness grant with NOFA July 2019.
5. Create a client filing system including all critical forms and tracking records. Google share files.
6. Grant Per Diem Case - Management counselor.
7. Pleasant Hill Post 3059, Jeff Messinger; District 10 VFW Vice Commander Terry Murphy. Need recruits to sustain Post.
8. ANKA, Casa Verde filed chapter 11.
9. Martinez Grant Per Diem program manager, Tracy Pullar.
10. VA National Grant Per Diem – Deputy Director Chelsea Watson.
11. ANKA Vice President of Program Services - Amanda Russell.
12. Casa Verde house manager Serene Johnson
13. Google Calendar share; phone and email needed.

**Funding and net-working resources:**

1. County Council on Homelessness Grant – Homeless Veterans
2. Department of Veterans Affairs, Grant Per Diem Program for Case Management.
3. Grant Per Diem NOFA November 2019.
4. Facebook and Twitter accounts.
5. Crowd Funding sources. VAH has a GoFundMe account that needs to be promoted.
6. Linked-In
7. Shelter Inc, plus Berkeley Food and Housing can help with rent assistance.

**Board Recruitment:**

Outstanding need to expand Board membership. Desired characteristics with priority consideration for backgrounds in:

- a). Recognized in the community as supporting Veterans Services,
- b). American Veterans working in the community to advance Veteran causes.
- c). Persons with business background
- d). Persons with accounting background
- e). Persons with Legal background
- f). Persons with grant writing background
- g). Veteran(s) from the cultural population served

**VETERANS ACCESSION HOUSE**  
**198 W 9<sup>th</sup> Street**  
**Pittsburg, CA 94565**

**Adjourn:** June 08, 2019, at 12:00 pm.

**Next Meeting:** Saturday, June 8, 2019 at 1030.  
**Location to be Determined.**

**Respectfully Submitted,**

---

**Nubia Ramirez**  
**Secretary, VAH Board of Directors**