

VETERANS ACCESSION HOUSE
1334 Chimneywood Court
Pittsburg, CA 94565

Board Meeting

July 14, 2018@ 11:00

Members Present: Leonard, Nubia, James, Sherry, Jimmy, and Damon via Skype.

Absent: Mary

Call to Order: 11:05

Approved Minutes: Motioned by Jimmy and second by Sherry. Minutes unanimously approved.

Financial Report: Current balance starting in July is \$1,920.00. No additional donations received.

Old Business:

- VAH accommodated a Diablo Valley College student for two months while he re-established himself locally. He has arranged to stay at a friend's house in concord where he could be permitted visitations with his son, and sleep overs.
- Brochure changes to omit language suggesting Veterans Affairs support, and to be replaced with DAV, AL and VFW logos over "Helping those who served first!"
- Change in business chard presented, with recommendations to further change roofed logo to a more representative image of a house.

New Business:

- Letter of Endorsement offered by Diane Furganson, LMC Veterans Service Officer.
- Request for VAH site visit by local Veterans Organization
- VAH visitation by Alex Alexander, Shelter Inc. Outreach Specialist; offered to advocate VAH to team.
- All bedrooms are move-in ready.
- New computer and printer setup in washroom.

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- Website 100% up!
- PayPal information (donate@vahouse.org) added to website and brochures.
- One hundred & Fifty letter promoting the organization were sent out to prospective donors in June.

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

- Write the VAH business plan.
- Develop resident handbook for VAH.
- Request support to county wide business to aid in installation of air condition system, water line separation and tear out and replacement of front entry steps.
- Develop entry and exit surveys for residents to identify needs and measure achievements.
- Anticipate submission of VA Grant for GPD program funding.
- Modify screening criterial future intakes.
- Solicit letters of endorsement from two additional GPD grant supporters.
- Proposed meeting and or tour of existing programs to understand best practices.

Adjourn: 12:21pm

Next Meeting: 9/8/18 @ 11:00am

Respectfully Submitted,

Nubia Ramirez
Secretary, VAH Board of Directors