

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

**Board Meeting date:** Saturday, June 8, 2019

**Location:** San Francisco War Memorial Building

**Members Present:** Jimmy, Nubia, Leonard, Matthew, Eric, and Jose.

**Absent:** Mary

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

**Approved Minutes:** Jimmy motioned to approve April 13<sup>th</sup> minutes  
The motion was all approved.

**Special Announcement:** A founding Board Member, James McMurry passes.

**Old Business:**

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

1. Google Ads Grant awarded being managed by Cause Inspired Media.
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.
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.

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**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.

**New Business and Updates:**

1. Google Ads Grant award has been drawn many daily emails and phone call from across the country. Need to edit website to indicate Regional area of service.
2. Voco Design & Marketing still has an outstanding work order to revamp VAH webpage.
3. Delta Stand Down, September 20-22, 2019.
4. County Council on Homelessness.
5. Google share files.
6. Keller Canyon Grant. Seeking intern-Case Manager for six-month contract. Alex Alexander, Shelter Inc. Outreach Specialist hired to perform VAH CM 5X50 per week.
7. Google Calendar share; phone and email needed.
8. La Fayette Reservoir Tribute to American Legion.
9. City of Pittsburg Sea Food Festival.
10. Chris Long, Los Medanos College – Veterans Service Coordinator email Distro, Edward Bearnes, Student Internship Manager
11. 2018 Federal and State taxes completed
12. SAMS accounted updated.
13. Utilities converted to VAH accounts.
14. Bi-Annual College District liaison.

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15. CSUEB Rodney Middleton- Student Veterans Group.
16. CCC - Veterans Employment Resource Group
17. Farmers Insurance – Non-Profit coverage
18. Program Discharge Status – Marcus Bryant, Demetris Adams, Steve Baughman, Edward Osmun, Yyler Lawrence and Jashua Peoples.
19. Bed Bugs treatment
20. Pleasant Hill Post 3059, Jeff Messinger; District 10 VFW Vice Commander Terry Murphy. Need recruits to sustain Post.
21. Concord Community Reuse Project – Port Chicago Naval Weapons Station & HUD Grant
22. Student Equity & Achievement Funds – AB 943 to assist student needs
23. Little Joe & La Familia fund raiser

**Pending:**

1. Diablo Valley Brian Vargas – Student Veteran Resource Center Coordinator
2. CCC TajaëDunnivant – Veterans Programs Coordinator
3. JFK University – Noelle Morra Veterans Advisor
4. Google Ad Grant& Cause Inspired Media phone appointment Oct 30, 2019
5. Concord Adult Shelter – CoC& Coordinated Entry System (CES)
6. VA Roslyn Lopez - Compensated Work Experience
7. VA Tracy Puller – GPD existing County Resources and letter of Support
8. Voco Design & Marketing still has an outstanding work order to revamp VAH webpage.
9. Cause Inspired Media!

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**Funding and net-working resources:**

1. Department of Veterans Affairs, Grant Per Diem Program NOFA  
To be posted November 2019.
2. Crowd Funding sources. VAH has a GoFundMe, Linked-In.
3. Keller Canyon Mini Grant being managed

**Board Recruitment:**

Expand Board membership. Desired characteristics with priority consideration for backgrounds in:

1. Recognized in the community as supporting Veterans Services.
2. American Veterans working in the community to advance Veteran causes.
3. Veteran(s) from the cultural population served.
  - a). Persons with business background.
  - b). Persons with accounting background.
  - c). Persons with legal background.
  - d). Persons with grant writing background.
  - e). Event, campaign, marketing background.
  - f). Communications background.

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

**Next Meeting:** Saturday, Sept 7, 2019 at 10:30 am.

**Location:** 1334 Chimneywood Court, Concord Ca

**Respectfully Submitted,**

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