

# NATIONAL FOUNDATION FOR VETERANS & FAMILIES, INC.

## ONLINE MEETING MINUTES

**JULY 20, 2017**

The July 20, 2017 meeting of the National Foundation for Veterans & Families, Inc. was called to order by Chair, Linda Yates, at 8:05pm (E). The online conference call was held through Go-to-Meeting.

A quorum was present.

### **Roll Call**

Chair Yates: present

Secretary Allen: present

Treasurer Price: present

### **Directors**

Susan Henthorn: present

Greg Thibadoux: present

Don Jones: present

### **Advisors**

Sharon Hobbs: absent

Jeff White: absent

**Motion #1:** Agenda was approved. Adopted (Price/Thibadoux).

**Minutes** of April 25, 2017 were approved by email.

**Treasurer's Report:** Susan Price reported the balances of our account: General Fund \$2,676.57; In Memory fund, \$4,137.00; Grant Money \$3,500.00, with a total bank balance of \$10,313.57.

### **Unfinished Business:**

**Follow-up on donations:** Susan Henthorn has contacted the companies through email and calls with no response. Susan Price has not received anything from Georgia Pacific or Home Depot. Susan Henthorn is going to follow up.

### **Foundation Brochure:**

Linda thanked the company that printed the brochures. The finished product was liked by all. Susan Henthorn will get the name of the contact so we can send a thank you on behalf of the foundation. We received 1000 brochures and intend to put them in the AVVA convention bags.

**New Business:**

**Grant to VVA Chapter 203:** Linda created a document for the terms of the grant and sent the board a copy. It was approved and has been signed and returned by the chapter. The chapter does not want the money up front. They will submit a bill for the batteries that they purchased to reimburse them. Once they determine the cost for the ramps, they will pay for it and request reimbursement.

Greg mentioned that these local foundations are all over the country and would like to have his wife, Marsha, provide us a list for our officers to check for our local areas.

**Grant Station:** We have a subscription for GrantStation, and they send out a monthly newsletter. We need to look into the program and see whether they target by region and who they fund. Linda will furnish Greg and Don log-in information for GrantStation for them to research.

Go-to-Meeting subscription was renewed for \$255.65. We receive a discount through Tech Soup.

**Next Meeting:** October 26, 2017 at 8pm (E).

Meeting adjourned 8:28pm.

*Sondra Allen*

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Sondra Allen, Secretary