



National Foundation for Veterans and Families

MEETING MINUTES

Online Meeting

September 10, 2015

The meeting of the National Foundation for Veterans and Families was called to order by Chairperson, Cathy Keister, on Thursday, September 10, 2015, at 8:07pm EDT. The online conference call was held through GoTo Meeting.

Roll Call:

Chair Keister-	present	Board Members	
Vice Chair White-	excused	Linda Yates-	present
Secretary Allen-	excused	Sarah Maddox-	present
Treasurer Price-	present		
		Advisor & recording secretary	
		Sharon Hobbs-	present

A quorum was present.

Motion #1: To accept the agenda as amended. **Adopted.** (Yates/Price)

Motion #2: To accept the minutes of the August 6, 2015 meeting as amended. **Adopted.** (Price/Yates)

The Treasurer's report was given without changes, comments, or questions. No deposits; no withdrawals.

Unfinished Business:

Sarah Maddox will send along the website information, documents for uploading, and password access to Linda Yates. Once the website is launched, we will begin fundraising and requesting grants. The Facebook page has been postponed.

Madam Chair has been in contact with three foundations for possible grants: Veterans Support Foundation, PA Heroes Walk, and VVA Chapter 9 in Detroit, MI. (Foundation name unknown at this time). It is noted that the PA Heroes Walk usually stay in PA when awarding grants; however, due to the past support of the Chair and Vice Chair, the request has been sent to their Board of Directors for consideration.

Motion #3: To submit a grant application to the Veterans Support Foundation. **Adopted.** (Maddox/Price)

Motion #4: To submit a grant application to the Foundation of VVA Chapter 9 in Detroit, MI. **Adopted.** (Yates/Price)



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Sarah Maddox suggested that everyone take a grant writing class that's offered at local community colleges or through the Small Business Administration. Madam Chair stated that our membership in Tech Soup, discounted online services for nonprofits, may include a free class. She will report back.

Madam Chair reported that she had registered NFVF in South Carolina as a nonprofit for the fundraising purposes. She has not received a response as of September 10, 2015.

Sarah Maddox volunteered to research possible fundraising projects for the foundation. She will report during the next monthly meeting.

New Business:

Madam Chair asked the Associates of Vietnam Veterans of America (AVVA) President to apply to the foundation for a grant. Possible AVVA projects in need of support are Paper Safe printing and shipping, Secondary PTSD program printing and sessions, and the American Flag protocol brochure printing and shipping.

The meeting was adjourned at 8:52pm.

The minutes were recorded by Sharon Hobbs, Special Advisor

Sondra Allen, NFVF Secretary