MINUTES OF THE EXECUTIVE BOARD MEETING OF
THE VETERANS ASSISTANCE COMMISSION OF DUPAGE COUNTY
17 Oct 18

Meeting called to order at 1900 hours at DuPage County Complex by Sender with the Pledge of Allegiance led by Craig followed by a moment of silence for those departed and those who might be in harm's way.

Roll Call:

Don Sender, Del Miller, Rich Wagner, Sid Bergh, Jay Donovan, Bruce Mayor and Craig. A quorum was present

Alternates in attendance: Alan Mendelssohn

VAC staff attending: Steve Fixler and Bernie Wawczak

President's Opening Remarks: My daughter has Cancer for the 6th time. She lives in Geneva and is 51 years old.

Guests: None

Welcome. Introduction of guests

Treasurer: As of 15 Oct 18

Credit Union (500)
Savings - $5278.32
Checking - $421.41

After discussion, it was moved by Mayor and seconded by Wagner that the Treasurer's report be accepted subject to audit. M/C.

Secretary:

Minutes were read. It was moved by Miller and seconded by Wagner to approve the minutes as read. M/C.

Superintendent:

- Budget Status: Budgeted 87.3% Spent 83.5% Under 3.8%
- Budget-Balances attached
- IACVAC Conference Sep 24 – 28
- Journey Care – Vietnam Era Veterans Event, Sat, Oct 6, 1300 – 1500, Cantigny Park
- Veterans Law Symposium, John Marshall Law School, Oct 25
- Chicago Wolves – National Desert Storm War Memorial Night, Nov 10, 7pm
- IACVAC Conference – Bernie attended it and gave a briefing

Motion was made by Bergh and seconded by Donovan to accept Superintendent's report. M/C.
Good of the Commission:

- Bruce – Hines VA Veterans Day Event – Nov 10, 1000 – 1200
- Del – American Legion Post #76 – Three Turkey Shoots, Nov 4,11, 18
- Del – American Legion Post #76 – Assisting Wheaton Park District with their planned new war memorial
- Sid – Villa Park, Veterans Day, Nov 11, 1200, at Villa Park VFW Post
  Villa Park VFW – Host Navy recruits from Great Lakes for Thanksgiving

Public Comments and Concerns: N/A

Executive Session: N/A

Old Business:

- Continued discussion of Bi-laws

New Business:

- Nomination of 2019 Officers: Nominating Officer Miller asked for nominations and the following were nominated: Barbour – President, Sender – Vice President, Herzog – Secretary, Greenwald – Treasurer, and Miller – Judge Advocate. M – Wagner, S – Greenwald, M/C

  - Voting for officers will occur at next month’s meeting

Next Meeting:

Wednesday, Nov 21, 2018 at 1900 hrs, at the DuPage County Complex in Wheaton in the cafeteria

Adjournment:

Motion was made to adjourn by Miller and seconded by Wagner. M/C Meeting adjourned at 2022 hrs.

Respectfully submitted,

Stanley Herzog
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Secretary
VAC Executive Board