



**“A NEW BATTLE
BEGINS AT HOME,
TOGETHER WE WILL
FIGHT”**

PROJECT BROTHERHOOD RESOLVE

MEETING MINUTES (held at Greg’s in Metamora) December 18, 2017

CALL TO ORDER/ROLL CALL:

- The Monday, December 18, 2017 Monthly Board Meeting was called to order by President Gemayel at 6:25 pm.

Officers/Board Members present (4):

Joseph Gemayel, Lynn Perkins, Amy Neibert, Pam Thurston

QUORUM PRESENT

Others Present: None

ADDITIONS/CHANGES TO THE AGENDA: none

APPROVAL OF THE NOVEMBER 20, 2017, MINUTES:

MOTION by President Gemayel, supported by Lynn Perkins, to approve the Minutes of November 20, 2017

Aye: (4) Gemayel, Perkins, Neibert, Thurston

Nay: (0)

MOTION CARRIED

TREASURER’S REPORT:

- The Treasurer’s Report was presented by President Gemayel. Our current balance is \$3,601.08

MOTION by President Gemayel, supported by Lynn Perkins, to approve the Treasurer’s Report of December 18, 2017

Aye: (4) Gemayel, Perkins, Neibert, Thurston

Nay: (0)

MOTION CARRIED

OLD BUSINESS:

- **Board Member/Officer Changes:** Resignation paperwork not yet back from Alexia Locke and Devon Long
- **Reaching out to Homeless Vets:** Joe will be speaking to Habitat for Humanity, Caroline Nester, regarding the 74 yr. old Vassar vet, Marjorie, and her camper/living conditions.
- **Newsletter:** The newsletter was sent out to 161. Amy suggested checking into Mail Chimp which gives you feedback on usage/views.
- **Email list:** The email list was uploaded to the gmail account – email addresses only.
- **Thank you letter:** These will be mailed with Christmas Cards tomorrow.
- **Non-profit status:** Rudy was a board member of another group that had Non profit status. They have since split. Rudy has some signatures and is trying to get the remaining 3 signatures (notarized) so that we can take over that NPS.

- **Future Events:** We will set-up a committee for our new events comprised of at least one board member that can keep the board up-to-date. Amy volunteered to chair the Ruck committee as it is near and dear to her!
- **New checks:** The Capital Fund can be a savings account; the Events, Operations and General can be checking accounts.

NEW BUSINESS:

- **Fish Fry at VFW:** After discussion, it was felt committing to a weekly Friday Fish Fry would be a bigger task than we can currently handle. Lynn suggested a Taco Tuesday to start with and see how well that goes. Everyone was in agreement. Joe will check with the VFW on times, etc. We are thinking 5-8.

UPCOMING MEETINGS/COMMENTS:

- **Sunday, January 7, 2018, 4:00 pm at G's Pizzeria in Lake Orion: SOP Meeting**
- **Monday, January 15, 2018, 6:00 pm via Conference Call/Video Chat**
- **Joe will be leaving January 8 and returning January 26.**

ADJOURNMENT:

President Gemayel adjourned the meeting at 7:30 pm.

Respectfully submitted by:

Pamela A. Thurston
Secretary
Project Brotherhood Resolve

ADDENDUM TO MEETING MINUTES
VETERAN ASSISTANCE
DISCUSSIONS / VOTES VIA PBR BOARD CHAT

12/20/2017 – Joe received a call about a struggling, disabled vet that needs help finding a new place to rent by January 1, 2018, for himself and his 16 year old daughter – Imlay City area - \$600.00 / month. He should start receiving his disability check in 6-8 weeks. We will look into rentals. A vote will be taken at the time we are able to assist. We are looking at committing to approximately \$1,200.

01/05/2018 – Joe received a call from Lapeer County VA about a vet that is out of propane. Ferrell Gas can deliver same day to him for \$150 additional charge.

VOTE TAKEN VIA CHAT:

“Joe-YES; Pam-YES; Lynn-YES”

To pay same day delivery to Ferrell Gas in the amount of \$375 plus \$150 delivery to assist David Schultheiss.

(Note: total ended up being \$375.63 as Ferrell was in the area)