



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

PROJECT BROTHERHOOD RESOLVE

MEETING MINUTES (via Conference Call) January 15, 2018

CALL TO ORDER/ROLL CALL:

- The Monday, January 15, 2018 Monthly Board Meeting was called to order by President Gemayel at 6:09 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 DECEMBER 18, 2017 MINUTES:

MOTION by President Gemayel, supported by Lynn Perkins, to approve the Minutes of December 18, 2017

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

Nay: (0)

MOTION CARRIED

TREASURER'S REPORT:

- The Treasurer's Report was presented by President Gemayel. We have a \$750 payment due in March for Classy.

MOTION by President Gemayel, supported by Lynn Perkins, to approve the Treasurer's Report of January 15, 2018

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. We have (2) positions that can be filled: Vice President and Treasurer. Lynn was asked if she would be interested in the VP position-she said yes. Amy was asked if she would be interested in the Treasurer's position-after discussion, it was decided to keep this position as it was (handled by Joe). **MOTION** by President Gemayel, supported by Pam Thurston, to elect Lynn Perkins as Vice President and to maintain Treasurer's position with President Gemayel.

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

Nay: (0)

- **Reaching out to Homeless Vets:** Joe stated that we should be able to pay another month's rent for Marjorie from the GoFundMe account.

- Newsletter: According to Mailchimp feedback, 25 emails were opened. We need to let everyone know to check their spam folders.
- Non-profit status: Joe has left messages for Rudy; he has not yet responded.
- Future Events: Taco Tuesday – Lynn Perkins is Chairperson of this committee and includes members Sue Novotney, Stephanie Barber, Amy Neibert and Pam Thurston. The committee will try to keep track of the number of people served and what they purchased; receipts will be given for cash donations. We would like to put out a sign-up sheet for those that would like to receive our newsletter.
- New checks: Sam's Club does not have free checking; we will use Chase.

NEW BUSINESS:

- Vacation for Raffle: Joe has a time share with Hilton and we could bundle air fare, etc. He will look into possibly having a time slot available by the end of 2018, beginning 2019. We also need to come up with some other raffle ideas. Lynn will check into a Boyne ski weekend. We can also look into an event at Ray C's (not all Harley stuff).
- In-Cadence Silkies Challenge March 26 – April 7 – Pre-registration can be done on Classy.com or onsite. There are 3 gyms involved: Crossfit Lapeer, American Fitness Metamora and Flagship in Davison. A representative from PBR will need to be on-site during events.
- PBR site access and use class (Website, Classy, Mailchimp, etc.) – this will be set-up when Joe returns.
- Football Squares: Amy suggested having Super Bowl Football Squares as a fundraiser. She will work on this.
- Property: Joe has been checking Zillow for some vacant property – found 10 acres for 18K in Attica.
- Application Process: We need to come up with a standard application for those that request our help. It would include their Service, why they need help and how long they may need help. A separate section would be for our use for verification and why we approved or denied their request.

UPCOMING MEETINGS/COMMENTS:

- Monday, February 19, 2018, 6:00 pm at G's Pizzeria Bar & Grill in Lake Orion.

ADJOURNMENT:

President Gemayel adjourned the meeting at 7:05 pm.

Respectfully submitted by:



Pamela A. Thurston

Secretary

Project Brotherhood Resolve

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

02/13/2018 – Joe received a call from Kurt – he needs help paying his phone bill to avoid shut-off. On a side note, his disability claim is being expedited.

VOTE TAKEN VIA CHAT TO PAY KURT'S PHONE BILL - \$48.00 TO BOOST MOBILE:

"Joe-YES; Pam-YES; Lynn-YES"