

## Project brotherhood resolve January 25<sup>th</sup>, 2019 minutes

#### I. Call to order

By Amy at 6:33 pm

#### II. Roll Call

Joseph Gemayel: President: AbsentAmy Niebert: Vice president: Present

Secretary - Vacant

Michelle Overzet: Present
Susan Sies Treasurer: Present
Gary Overzet: Member: Present
Faith Fifield: Member: Present
Donnal Hillard: Member: Present

# III. Approval of Last Meeting's Minutes

Minutes read

• Amy approved, all voted to accept as written

## IV. Treasurer's Report

- Susan reported
- Need to conduct an audit

# V. Events / Committee Reports:

- Taco Tuesday 4<sup>th</sup> Tuesday of each month
  - Taco Tuesday for February
    - Susan and Donnal will shop and prepare food
  - Susan will contact VFW to verify date is available

#### VI. Old business:

- New website- motion made to place this on hold for the time
  - Amy motioned- Faith 2<sup>nd</sup>- All in favor
- Veteran's Hope House-Susan gave update



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#### VII. New business:

- Assist Susan Sies with bills
  - \$217- car payment
  - \$121- Electric
  - \$191- Gas
  - \$529- Total
  - Donnal- motioned to assist- Faith- 2<sup>nd</sup>- All in favor
- Ruck for the Fallen
  - Prioritize list of goals to be shared at February meeting
  - Walk is on September 7<sup>th</sup>, 2019
  - Route- same as previous years- Lake Orion to Lapeer
- Need to nominate and vote on Secretary
  - Faith nominated- Donnal Susan- 2<sup>nd</sup>- Donnal -Accepted

#### **Grants - getting started**

- Donations for PBR. We still need 800 number
- Open floor for discussion.

## For the Good of the Order:

• Adjourned by Amy at 8:06 pm