

PROJECT BROTHERHOOD RESOLVE

MEETING MINUTES

Tuesday, January 18, 2022

7:00 pm, Teleconference

Facebook Messenger Group Video Chat

I. Call to order: 7:00

II. Roll Call

• Joseph Gemayel: President Present

• Jessica Wilcox: Secretary Present

• Treasurer: Vacant

• Michelle Overzet: Trustee Present

• **Donnal Hillard –** Absent

• Gary Overzet: - Trustee

Present

Roxanne Silvernail: Volunteer Coordinator-

Absent

III. Reading of the Minutes

- a. Joe motion to approve December Meeting Minutes as read. Seconded by Michelle
 - i. Aye: 6(Joe, Michelle, Gary, Jessica)
 - ii. Nay: 0
 - iii. No vote: 2
 - iv. MOTION CARRIED

IV. Treasurer's Report -

 Joe Motion to approve financial report for December - January as ready – Seconded by Michelle

General Account \$ 3,975.45 Events Account \$ 2,140.06 Overhead Account \$ \$848.37 Future Account \$ \$150

b.

- i. Aye: 4(Joe, Michelle, Gary, Jessica)
- ii. Nav:0
- iii. No Vote:2
- iv. MOTION CARRIED

V. Events / Committee Reports

- a. 2022 Events Calendar We got the calendars in and we already started selling them, let's get them sold, help advertise them.
 - PBR Got Your Six Gala -
 - Post Poned
 - Michelle Alexia Roxeanne
 - This event will be postponed until next year. Time did not prevail to get this
 event up and running in time. Will talk about what needs to be done to make
 sure it is a success at a later time.
 - Veterans Gallery Night
 - 20 May 3 June
 - Joe Virginia Deni Sara Clay John
 - We go the sponsor packet and artist contracts done, contracts went to last year's sponsors, we will get the sponsor packet out soon. We need to share the event and locate veteran artist of different kinds, like musicians, comedians, and various styles of artists. Maybe locate someone famous from Michigan? Will talk more about..
 - o 22 Clubs for the 22 Fallen Poker Run -
 - 18 June
 - Joe Bob
 - Breakfast will be provided by the Lapeer American Legion. .
 - > Freedom For All Paintball
 - 9 July
 - Joe –
 - Flyers will be done soon, so we can all start promoting this event. It will be just like last year, same concept.
 - Lest We Forget 9-11 Memorial Ride
 - 11 September
 - Joe Bob
 - No further update at this time
 - PBR Veteran Suicide Awareness Ruck
 - 17 September
 - Joe Sara
 - Flyers will be done soon, as well as sponsorship packets. Let's keep promoting this, as it is one of our biggest events and more importantly making a statement within the community about what we do and why!

- Mini rucks is also a possibility. These small walks leading up to the big day will allow folks to practice and also hand out flyers.
- Family Day
 - 8 October
 - Jessica
 - Will talk more about event when the time comes.
- Veterans Thanksgiving Dinner
 - 19 November
 - Nothing at this time.
- Imlay City Fair (27 July 22)- Lapeer Days (19-21 Aug 22 ?) Metamora Days (27-28 Aug 22)– Woods and Water Show (9-11 Sep 22)
- Tattoo Event (18 September) at Evolution Tattoo

VI. Old Business

- Classy nothing to report at this time
- County Community Service table
- Real Estate For A Cause They are our biggest donors at this time.
- Good Newsletter- We need to gwt in contact with them and talk about pricing and get going with possibly having an add.
- Housing Joe talks to the mayor briefly during TGD, she is interested in helping and wants
 to get with the Planning commission about our ideas. I told her about the property on M24
 and why it would benefit PBR and City of Lapeer, I also mentioned that as a non-profit, we
 have the ability to be more stringent on who we allow in the property. We can drug test and
 check for alcohol as we are different than regular landlords Will discuss more.
- Office Depot 414 212 26
- Challenge Coins-

\$490 for 100 coins, still want to purchase coins for our dedicated volunteers to show much appreciation for what they have done to support us all this time.

VII. New Business

- Marketing- Discussion up for Lapeer Living. We need to advertise more! With the overhead account we could pay for the magazine article at \$173. It's not a month to month option though, but she is willing to give a small discount. Real Business Network hosts a free networking meeting every Tuesday possibly an idea if time prevails. Jessica and Joe can alternate days?
- Account checkbooks- We need to order for events, overhead accounts (respective or overhead for funding?)

- **Tax Statements-** 248 letters and roughly 70 emails went out via email and standard mail. That's 320 contacts for the year.
- Raffle Tickets- Only 300 were printed, will need to get new ones printed because they're missing the numbers. Once they come in, we will start selling them along with th calendars. This will help with our marketing and overhead. So we need to push this.

VIII. For the Good of the Order:

- Recruit other members to join PBR Board
- We need physical helpers
- Treasurer

VIIII. UPCOMING MEETINGS/COMMENTS:

Next Board Meeting 15 February 2022 at 7pm

X. Close Out:

• Adjourn by: 8 24

ADENDDUM

Thursday, January 19, 2022 12:06 PM

Gary and I need help with our mortgage total amount owe is 689.21 which is with the late fee. With my health issues we had extra medical bills so my mri can be

done . We can't seem to catch up . If caught up we will be able to take it from there.

Michelle Overzet

Thursday Jan, 27,2022 11:09 AM

Gary reached out for assistance in helping to pay the mortgage. Amount is \$689.21 which includes late fee. Unexpected medical bill came up, and this help will get them back on track. Attached is the statement-

Jessica Wilcox

Saturday, January 29, 2022 12:24 PM

I Jessica Wilcox motion for \$689.21 to be paid for Gary Overzet , to be used for his mortgage payment/late fees.

Roxanne Silvernail Seconds

All in favor say aye all against say no

Joe Aye Roxanne Aye Jessica Aye

Motion approved for Gary Overzet, in the amount of \$689.21 for mortgage assistance. Three Votes- Yes

One- No Vote

MOTION PASSED