

PROJECT BROTHERHOOD RESOLVE

MEETING MINUTES

Tuesday, June 15, 2021

7:00 pm, Teleconference

Facebook Messenger Group Video Chat

- I. Call to order: 7:02
- II. Roll Call
 - Joseph Gemayel: President Present
 - Secretary vacant
 - Treasurer: vacant
 - Michelle Overzet: Member -Present
 - Donnal Hillard Present
 - Gary Overzet: Member Present
- III. Approval of May Meeting's Minutes
 - a. Joe Gemayel motion As read by Joe, Gary Seconds
 - i. Aye: 4 (Joe, Donnal, Michelle, Gary)
 - ii. Nay: 0
 - iii. No vote 0
 - iv. MOTION CARRIED

IV. Treasurer's Report -

a. Joe Motion to approve for may June as ready - Michelle Seconds

General Account \$ 0.64 Events Account \$ 110.47 Overhead Account \$ 267.82 Future Account \$ 150

b.

- i. Aye: 4 (Joe, Donnal, Michelle, Gary)
- ii. Nay
- iii. MOTION CARRIED

V. Events / Committee Reports

- a. 2021 Events Calendar
 - Taco Tuesday Putting banners off, 10% appreciation day for first responders. Joe and Laura
 - Veterans Gallery Night Numbers first We had 3 Tuskegee, TACOM COL and CSM as guests for Friday's Gala Friday we sold the most of everything, the Gala was a success and carried the event through the weekend. Saturday, we had walk throughs, not many people, but all artists were engaged in either painting or metal working and getting good demonstrations in. Sunday, we pulled people from the street during the parade, had some sales. Lots of people said they didn't know about this event and had they known they would've come earlier. See the attached financial breakdown to see the money flow plan for next year is to extend the event for six weeks and have different entertainment every day to bring in people.



VGN Financial Breakdwon.pdf

- o Brotherhood Ride 2021 Joe no update
- Craft Show 9 October on hold
- Freedom For All Paintball 10th of July Joe 3 sponsors \$300 ad to 103.1 for 30 ads for the event to run from 1 to 9 July. Cascaddan help out with food, \$25: gun, air, mask
- Lest We Forget Memorial Ride September 11, 20th Anniversary. Joe keep pushing it
- Gala (We got your 6 Gala) 25 September Joe need to send out invites next week
- Ruck 18 September 2020 Joe CPT Mastromatteo getting permission from the memorial Board to set-up Ruck banner.
- Family Night –August 21 at the V Joe no Update right now
- Boys Night Out 1 October Joe No update right now
- Thanksgiving Dinner Nov 20 at the V stay on the same track as before.

VI. Old Business

- Google 800 # Table.
- Office Depot 414 212 26
- RED shirts/Sweatshirts We got Red T-shirts, and Tanks tops, and Black T shirts (Black Tank tops or sweaters) should we order or donation. No need to order more shirts. Check with folks to see what they want done with their money they already spent.
- PBR Calendar got a few left but we're halfway through the year so they won't sell right now.
- Bob Novak No update yet from Joe
- Grants and Proposals Gary -banks and credit unions Security is maybe transferred to higher authority; Genesis is also a possibility - need flyers from Joe and sponsor packet -
- Can Drive \$800 worth cans at the house need some help taking them in.
- Classy did count last years missed payments, we just owe the for the first quarter \$750
- County Community Service apply at county to get volunteers
- I am PBR Campaign Take joe's lead on the videos

VII. New Business

- Faith Resignation Joe spoke with Faith to see if she can put more effort into PBR or kindly resign her seat. She mentioned that she came on board when Joe left to keep PBR going, and she will resign her seat effective immediately.
- Jessica Harrell Vote in
 - o Joe motion to bring Jessica Harrell on the PBR Board
 - Michelle Seconds
 - All in favor
 - o Aye 4 (Joe, Donnal, Michelle, Gary)
 - o Nay 0
 - MOTION PASSED

VIII. For the Good of the Order:

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

VIIII. UPCOMING MEETINGS/COMMENTS:

Next Board Meeting 20 July 2021 @ 7pm Location: TBD

X. Close Out:

Adjourn by: 7:56pm

ADENDUM

22 May 2021 @ 20:45 – Michelle Overzet presented to the Board via E-mail veteran (Tara Filcek) Tarah reached out to project Brotherhood Resolve for help I received my bill for rent and am sending you a copy as you requested. Please let me know if there is anything I may have missed. Bill is for \$131.00

23 May 2021 @ 20:07 - Michelle Overzet motions that project Brotherhood Resolve pays Tarah Flieck Rent for \$131.00.

Yay: (1) Joe

No: (2) Michelle, Gary

No Vote: (2) Donnal, Faith

Motion Denied

25 May 2021 @ 10:22 - Michelle Overzet stated to the Board via E-mail: Veteran Michael Moquin has reached out to project Brotherhood Resolve for assistance for 60.17 on DTE and 63.17 for consumers. A total of \$123.34. He was homeless for 3 years living in woods of Lapeer, and now working with Lapeer Veterans Affairs and DHS and they helped get him off streets but gives him \$45.00 toward all his bills. He has no money toward the bills.

26 May 2021 @ 10:20 – Michelle Overzet motion for projects Brotherhood Resolve pay Michael bills DTE and Consumers for \$123.34. Joe Gemayel Seconds.

Yay: (3) Joe, Michelle, Gary

No: (0)

No Vote: (2) Donnal, Faith

MOTION CARRIED

27 May 2021 @ 10:22 – Michelle Overzet presented to the Board via E-mail veteran Scott Yarrison has reached out to project Brotherhood Resolve to help with mortgage 1430.60 Do to switching jobs for better pay and getting covid, Scott got behind on mortgage. He was out of work cause of covid for 3 weeks no sick pay. He had just switched jobs they got other bills caught up. They had talked to mortgage company, and they want what's behind before June 16th or foreclosure will start. The bill shows 4000 plus but he is only asking for 1430.60 he is back to work driving for Holland tracking.

28 May 2021 @ 10:40 - Michelle Overzet motions that project Brotherhood Resolve pays 1430.60 for Scott's mortgage. Joe Gemayel Seconds.

Yay: (3) Joe, Michelle, Gary

No: (0)

No Vote: (2) Donnal, Faith

MOTION CARRIED

01 July 2021 @ 10:57 - Michelle Overzet stated to the Board via E-mail: Veteran Michael Moquin is asking project Brotherhood Resolve for assistance on his bills. Consumer is 19.24 and DTE energy is 105.61 for total of 124.85. He is trying for SSD and working with DHS for more assistance. He is calling today to make an appointment with DHS to get assistance from this point on.

02 July 2021 @ 09:59 – Michelle Overzet motions for project Brotherhood Resolve to pay 124.85 for Michael bills consumer energy and DTE. Joe Gemayel Seconds.

Yay: (3) Joe, Michelle, Gary

No: (0)

No Vote: (2) Donnal, Jessica

MOTION CARRIED