

Board of Directors

Minutes #16-6

June 29, 2016

1000hrs-1200Hrs

**Call to Order:** The regular meeting of the Visalia Veterans Memorial District was called to order by the Chairman Dennis Sirkin at 1000 hours on 6/29/16.

**Flag Salute:** U.S. flag-salute conducted & commenced at 1000 hrs.

**Roll-Call:** Members present/absent and accounted for by secretary of the board as follows:

* Director Cadena, Robert (present & accounted for)
* Director Sirkin, Dennis (present & accounted for)
* Director Garcia, Amador (present & accounted for)
* Director Richey, Aaron (excused)
* Director Dais, Greg (present & accounted for)
* Manager Speer, Susan (present & accounted for)

# PUBLIC COMMENTS

# AGENDA ACTIONS

# *Motion to Accept 3/30/16 Minutes and Financials made by Dir. Cadena, 2nd by Dir. Sirkin.*

Ayes 4 Nays 0 Motion Carried

# *A. 1st Responder Fundraiser*

Motion to decline purchase of table for fundraiser made by Dir. Sirkin; 2nd by Dir. Garcia.

Ayes 4 Nays 0 Motion Carried

***B***. ***Manager involvement in Central Valley CSDA***

Motion made to approve Ms Speer involvement on local CSDA board made by Dir. Cadena, 2nd by Dir. Garcia.

Ayes 4 Nays 0 Motion Carried

***C. Meeting Schedule change***

Motion made to change board meeting schedule to every other month beginning September 28, 2016 by Dir. Garcia and 2nd by Dir. Cadena.

Ayes 4 Nays 0 Motion Carried

***D. Budget Approval***

Motion to approve 2016/2017 Budget made by Dir. Sirkin and 2nd by Dir. Garcia.

Ayes 4 Nays 0 Motion Carried

***E. Resolution 16-1***

Motion to approve Resolution 16-1 per County request for elections made by Dir. Dais and 2nd by Dir. Garcia.

Ayes 4 Nays 0 Motion Carried

***Meeting adjourned at 1220 hours.***

**Minutes submitted and recorded by:**

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Susan Speer/District Manager

**Minutes reviewed and approved by:**

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Board member