



**BOARD OF DIRECTORS
MINUTES #20-10
OCTOBER 28, 2020
12:00 HRS**

Call to Order: The meeting of the Visalia Veterans Memorial District was called to order by the Chairman Dennis Sirkin at 1200 hours on 10/28/20.

Roll-Call: Members present/absent and accounted for by Secretary of the Board as follows:

- ✓ Director Sirkin, Dennis (present)
- ✓ Director Martinez, Steven (present)
- ✓ Director Richey, Aaron (present)
- ✓ Director Dais, Greg (present)
- ✓ Director Lopez, David (absent)
- ✓ Manager Sirkin, Susan (present)

PUBLIC COMMENTS

No public comment

AGENDA ACTIONS

A ***Motion to Accept August 2020 Minutes made by Dir. Richey, 2nd by Dir. Martinez.***

Ayes 4 Nays 0 Motion Carried

B. ***Motion to Accept Financial Expense and Revenue update was made by Director Dais, 2nd by Dir. Richey.***

Ayes 4 Nays 0 Motion Carried

C. ***Motion to add a policy to charge for social events at the building due to the financial situation was made by Director Martinez, 2nd by Dir. Richey.***

Ayes 4 Nays 0 Motion Carried

D Motion to put remove past board member from the WestAmerica checking account was made by Director Richey, 2nd by Dir. Dais.

Ayes 4 Nays 0 Motion Carried

E Motion to add policy to have the Pub supply alcohol for special events was made by Director Martinez, 2nd by Dir. Richey.

Ayes 4 Nays 0 Motion Carried

Meeting adjourned at 1250 hours.

Minutes submitted and recorded by:

Susan Sirkin/District Manager

Minutes reviewed and approved by:

Dennis Sirkin - Board Chairman