



**BOARD OF DIRECTORS
MINUTES #15-09
SEPTEMBER 30, 2015
1830HRS-1930HRS**

Call to Order: The regular meeting of the Visalia Veterans Memorial District was called to order by the Chairman Dennis Sirkin at 1830 hours on 9/30/15.

Flag Salute: U.S. flag-salute conducted & commenced at 1830 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 (present & accounted for)
- ✓ Director Dais, Greg (present & accounted for)
- ✓ Manager Speer, Susan (present & accounted for)

PUBLIC COMMENTS

AGENDA ACTIONS

A. Meeting Minutes

Motion made by Dir. Garcia to accept June 24th minutes. Dir. Dais 2nd.

Ayes **5** Nays **0** Motion Carried

B. Financial Reports

Motion made by Dir. Cadena to accept Financial reports. Dir. Garcia 2nd.

Ayes **5** Nays **0** Motion Carried

C. Victory Outreach dish request

Motion to donate dishes to Victory Outreach **IF** V.O. is caught up on arrears rent by the 15th of the month by Dir. Sirkin , 2nd by Dir. A Garcia

Ayes **5** Nays **0** Motion Carried

E. Motion to adjourn meeting at 20:00

Motion made by Dir. Cadena and 2nd by Dir. A. Richey

Ayes 5 Nays 0 Motion Carried

Minutes submitted and recorded by:

Susan Speer/District Manager

Minutes reviewed and approved by:

Board member