

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