

Vietnam Veterans of America Darwin J. Thomas Memorial Chapter 201 BOARD OF DIRECTORS MEETING DECEMBER 5, 2022

The Darwin J. Thomas Memorial Chapter 201 Board of Directors (BOD) met at Cupertino Country Inn at 11:30 AM. The following officers were in attendance: President – Warren Finch Vice President – Gene Fanucchi Secretary/Treasurer – Steve Thompson Board Member – Dennis Foggie Board Member – Dennis Whittaker Board Member – Rich Veit Board Member – Dave Sanders – Excused

The following items were discussed:

- Review Finances
- Evaluate new Holders Country Inn Location
- Plague for Miller Middle School
- Entertainment for the annual Holiday party

Financial report reviewed and approved subject to audit by Dennis Foggie and second by Dennis Whittaker.

After evaluating the current location for Cupertino Country Inn (formerly known as Holders Country Inn) and their ability to handle our meetings, we agreed to move our meetings back to this location and evaluate if this will work as needed long term,

Agreed to have a plague made up for Miller Middle School and Dennis Whittaker will obtain names of who we need to work with and names of the people to honor,

Agreed to have the South Vietnamese singers do a 15 - 20-minute chorus of Christmas Carols at our annual holiday meal.

Discussed looking into having Sacred Heart Burial services do another presentation to the group at a future meeting to update members regarding burial services.

Agreed to donate \$100 to Moffett Field Museum in Fran McVey's memory.

Need to review process for emergency funding requests and develop a yearly budget and process for donation. Steve Thompson to work on a draft for presentation at the next BOD meeting

Meeting Adjourned 12:00 PM

Warren Finch, President Darwin J. Thomas Chapter 201

Stephen Thompson, Secretary Darwin J. Thomas Chapter 201