

Vietnam Veterans of America Darwin J. Thomas Memorial Chapter 201 BOARD OF DIRECTORS MEETING FEBRUARY 2, 2023

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 Cupertino Country Inn Location
- Memorial Day Event
- Emergency Assistance Program

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

Country Inn is evaluating some additional features to allow for meetings and a quieter environment for meetings. Next meeting, they will allow more room and provide a microscope. Also, may consider a different day for lunch meetings when the restaurant is not as busy.

Discussed the challenges encountered the past few years with Oak Hill and their meeting the Field of Honor Needs for VVA. Rose and Warren to meet with Oak Hill to discuss concerns.

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 Noon.

Warren Finch, President

Darwin J. Thomas Chapter 201 Vietnam Veterans of America Stephen Thompson, Secretary
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