



# ***ANTRIM COUNTY***

## ***VETERANS AFFAIRS COMMITTEE***

Alissa Winters, Chairperson  
Joseph Renis, Vice Chairperson

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### **MEETING MINUTES – 08March2023**

**Members present:** Carrie Perez, Alissa Winters, Roger Simon, Joe Renis, Tim Cary

**Members absent:** None

**Others present:** Brandon Corbin, Matt Weller, Libby Hiser

1. **Meeting was called to order at:** 1402
2. **Minutes from 08Feb23 were read and approved:** Motion: JR ; 2<sup>nd</sup>: CP; All aye
3. **County Veteran Burial Applications:**
  - a. None
4. **Invoices for Veteran Marker Settings:**
  - a. None
5. **Antrim County Veterans Affairs Emergency Relief Fund:**
  - a.
6. **New Business**
  - a. Docusign Meeting 09Mar23
    - i. Discuss cost
  - b. Attending Bass Festival and Cadillac Expo
  - c. ACVA CVRF Policy and procedures discussion
    - i. Still working out notification/communication

1. Members need to “Reply All”
2. Brandon will text ACVAC as well as email
3. Closeout/Deadline date—from hours to a couple days; or the next meeting date.
4. Ensure packets are “tight”—well put together in order to reduce questions.
  - a. Be more detailed in what the office thinks about the packet—background on the situation
- d. MVTF granted \$8,974.21 for 2022
  - i. ACVA wants to ramp up use of MVTF for 2023—DOUBLE!
- e. March 11<sup>th</sup> Craft & Sip Sold Out
- f. March 11<sup>th</sup> Sportsman’s Banquet—Matt attending
- g. Social Media (Matt): Fallen Outdoors videos; Facebook clicks up 12%
- h. Website (Libby): Adding forms and flyers; added donation link
- i. Accounting—update on budget (see director for data)
- j. 68 veterans visited ACVA in February
  - i. VSOs need to be better about signing in on Receptionist
- k. No coalition meeting in February due to snow storm (Alissa)
  - i. Discussed newsletter and how we can get our info on there

**7. Motion for Closed Session: Motion: JR; 2<sup>nd</sup>**

- a. **Motion to Open Session:** Motion: JR; 2<sup>nd</sup> TC. All Aye
- b. **CVRF Vote:**
  - i. Vetraspec ID 56731: Approved
- c. **MVTF Votes:**
  - i. Vetraspec ID 322278: Approved

ii. Vetraspec ID 129388: Approved

iii. Vetraspec ID 56731: Approved

## **8. Closing**

a. Prayer

b. Adjourned: Motion: JR; 2<sup>nd</sup> TC. All aye. 1539.