

**Tuesday, June 28, 2022 at 1:49 p.m.**  
**Minutes of the Board of Directors of the Georgia**  
**Veterans Service Foundation, Inc.**  
**Atlanta, Georgia**

Present: Mr. Doug Middleton, Chairman  
Mr. Dan Zachman, Vice Chair  
Mr. Marvin Thomas, Member  
Ms. Carmen Streit-Smith, Treasurer  
Ms. Patricia Ross, Commissioner, GDVS  
Mr. Mark Bannister, CEO, Executive Director, GDVS  
Mr. George Canavaggio, COO, Executive Director, GDVS  
Ms. Shareka Monday-Robinson, CFO, HR Director, GDVS  
Ms. Charlotte May, Director, Public Information & External Affairs, GDVS  
Ms. Julie Hammond, Executive Assistant, GDVS

Chairman Middleton called the meeting to order at 1:49 p.m. Mr. Zachman gave the invocation. Mr. Thomas led the Pledge of Allegiance to the flag.

Mr. Middleton performed a roll call of the board members.

Chairman Middleton read the meeting minutes from the September 29, 2021 meeting. Ms. Streit-Smith made a motion to approve the minutes. Mr. Thomas seconded the motion. The motion passed.

**OLD BUSINESS:**

Two logos were presented. Mr. Zachman made a motion to approve the logo below. Mr. Thomas seconded the motion. The motion passed with a “Thank You” to Ms. Charlotte May for the design.



Chairman Middleton gave an update on the bank account balance. There is currently \$625.00 in the account. He will be requesting reimbursement for some of his out-of-pocket expenses. Mr. Thomas made a motion to reimburse Chairman Middleton \$272.29 for the checks (\$138.29) and the post office box (\$134.00). Ms. Streit-Smith seconded the motion. The motion passed.

**NEW BUSINESS:**

**Election of New Officers for 2022-23**

Elections were held for the positions of Chairman, Vice Chairman and Secretary. The election of a Treasurer was deferred until the next meeting. Mr. Thomas made a motion to accept the officers.

**Tuesday, June 28, 2022 at 1:49 p.m.**  
**Minutes of the Board of Directors of the Georgia**  
**Veterans Service Foundation, Inc.**  
**Atlanta, Georgia**

Ms. Streit-Smith seconded the motion. The motion passed and resulted in the following appointments:

Chairman – Doug Middleton  
Vice Chairman – Dan Zachman  
Secretary – Mike Hudson

Ms. Carmen Streit-Smith is transitioning off the Board. Commissioner Ross will need to appoint a replacement, with the approval of the Veterans Service Board. Chairman Middleton requested that she consider appointing a woman who lives in an area other than Atlanta.

**Fund Raising**

The purpose of the Foundation is to raise funds for various projects.

The possibility was mentioned of developing a flyer to put up in the field offices. Also discussed was offering a method for electronic/online giving to make it easier for people to donate.

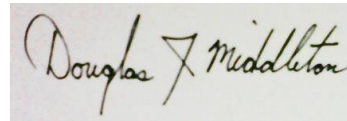
History was discussed regarding a meeting with Luke Bryan's father. Mr. Bannister will re-engage with Ms. Tonya Jarrett to see if this remains viable.

Other fundraising possibilities were mentioned, specifically a golf tournament, raffle, option on tax forms, veterans lottery, and driver's licenses.

Mr. Zachman made a motion to adjourn the meeting. The motion was seconded by Mr. Thomas. The motion passed.

The meeting adjourned at approximately 2:32 p.m.

SIGNED:



---

Doug Middleton Chairman

ATTEST:



---

Mike Hudson, Secretary