

Tuesday, October 27, 2020 at 1:00 p.m.
Minutes of the Board of Directors of the Georgia
Veterans Service Foundation, Inc
Atlanta, Georgia

Members present by zoom video were:

Mr. Doug Middleton, Chairman
Mr. Dan Zachman, Vice Chair
Mr. Jim Frederick, Secretary
Mr. Marvin Thomas, Member
Mr. James Nelson, Member

Others present were:

Commissioner Mike Roby, GDVS
Mr. Mark Bannister, CEO, Assistant Commissioner, GDVS
Mr. George Canavaggio, COO, Assistant Commissioner, GDVS
Ms. Shareka Monday-Robinson, CFO, HR Specialist GDVS
Mr. Kerry Dyer, Director of Operations, GDVS, Guest
Ms. Mary Aukerman, Confidential Secretary to Commissioner Mike Roby

Chairman Doug Middleton called the zoom meeting to order at 1:03 p.m. Commissioner Roby gave the invocation. Chairman Middleton led the Pledge of Allegiance to the flag.

Chairman Middleton performed a roll call of the people listed above.

Mr. Frederick made a motion to approve the October agenda. Mr. Thomas seconded the motion. The motion passed unanimously by voice vote.

Mr. Frederick made a motion to approve the August 13, 2020 minutes which were previously distributed for members to review. Mr. Thomas seconded the motion. The motion passed.

Commissioner Roby greeted everyone and said he was excited about this Board and he welcomed Mr. James Nelson, the newest member to the Board.

Mr. Mark Bannister also welcomed Mr. Nelson. Mr. Bannister spoke about the 20-21 budget kicking off when the legislature is in session in January.

Mr. Nelson stated he was glad to be part of the program.

Mr. Bannister spoke of two programs coming up in November to the Board. The first was "Wreaths Across America" and stated the Glennville cemetery had enough wreaths but the Milledgeville cemetery was 1,100 wreaths short. Mr. Bannister stated the wreaths were \$15.00 each and people

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can contact Linda Lavender in Milledgeville at 478-445-3363 regarding purchase or go online to
WreathsAcrossAmerica.org.

The second program was the Secret Santa Program. He said GDVS was asked to support a child or children during the holidays. This year GDVS is supporting four teenage boys through social services with a list of desired items for Christmas. They would not receive any Christmas gifts if it wasn't for private donations. He said anyone wanting to donate to please contact Ms. Debbie Gregory at 404-656-2300. Donations have to be received by Monday, November 30, 2020. Mr. Middleton asked if Mr. Bannister would send the information to him and Ms. Aukerman so she can send it out to the rest of the board.

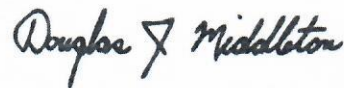
Mr. Bannister stated the Bylaws have already been sent over to Ms. Donna Winn at State Accounting Office (SAO) and he had not heard anything yet. Mr. Bannister said once we receive news from SAO that our By-Law changes were in order, then we can apply to the Internal Revenue Service (IRS) for an Employer Identification Number (EIN).

The next board meeting will be determined when it is needed.

Mr. Zachman made a motion to adjourn the meeting. The motion was seconded by Mr. Frederick. The motion passed by voice vote.

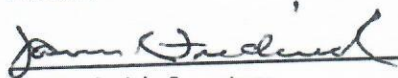
The meeting adjourned at approximately 1:24 p.m.

SIGNED:



Doug Middleton Chairman

ATTEST:



Jim Frederick, Secretary