

**VETERANS ASSISTANCE COMMISSION
OF SANGAMON COUNTY**

Room 104, County Building
200 South Ninth Street
Springfield, Illinois 62701
Phone: (217) 753-6680

18 January 2017

The Quarterly Meeting of the Veterans Assistance Commission of Sangamon County was called to order by VAC Chairman Joe Fleming.

A Salute to the Colors and the Pledge of Allegiance was followed by the invocation.

Roll call by Secretary John Haines showed sixteen alternates and delegates present.

A motion was made to dispense the reading of the minutes; motion was seconded and motion passed.

Superintendent Kimberly Banister-Fuiten gave a detailed Quarterly Report from October 19, 2016 - present day; question was asked in regards to report (trips to hospital explanation, burial benefit explanation). Then motion made to approve Quarterly report and seconded; motion passed.

Old Business: Dental Grant has \$47.00 remaining; final report due Jan 31, monies will be returned.

New Business: Motion to elect officers. Joe Fleming as chairman; Ric Huckaby as vice chairman; Rose Connolly as Secretary (John Haines is stepping down). Motion to accept nomination of officers for 2017 – 2019.

Discussion was held changes to Military Assistance Act. Effective January 1, 2017 all posts must designate an alternate of delegate each year on or before January 1 of that year. Superintendent Banister explained that all posts were mailed out this letter; that was a good response but still missing a few.

For good of the commission:

Kimberly has information for Vietnam Veterans to get tickets to April 30th Cardinals game. Flyer can be emailed.

Feb 19 Butler Funeral Home is hosting benefit dinner at American Legion Post 32. RSVP needed.

Honor Flight Dates: April 11, May 13, June 20.

VFW Chatham, Foot ball Party Feb 5th.

Next meeting will be April 19 @ 1900. Post to be announced. Meeting adjourned at 7:45 PM with Retrieval of Colors and Benediction.

John Haines, Secretary