

“Veteran’s Voice” Long Beach Mental Health Council

VA 5901 E 7th St, Long Beach, CA 90821

MINUTES **DATE** **TIME** **LOCATION**

MEETING CALLED BY	Lee Mendias
MEETING AGENDA	Outreach, Fliers, Funding, Female Vets, Solving problems identified by surveys, new members
COUNCIL CHAIR	Lee Mendias
COUNCIL CO-CHAIR	Joe Laguna, Vicki Cuthbertson
COUNCIL SECRETARY	Eric Naff
TREASURER	Jim Brancucci
MEMBERS	Joe Laguna, Lee Mendias, Richard Woods, Vicki Cuthbertson, Wendy Clouser, Rudy Marquez, Karl Kutchera, Frank Passarelli, Jim Brancucci, Ronald Sisson

Agenda topics

10 MIN INTRO RON SISSON LEE

DISCUSSION	Introduce Ronald Sisson to the group. New Member		
CONCLUSIONS	We learned a bit about Ron, and he learned what our group is about		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Add Ron to the group roster	Eric Naff	6.30.16 Done	

15MIN OUTREACH LEE

DISCUSSION	Getting more outreach opportunities		
CONCLUSIONS	Contact the Navy Master Chief at Bell Reserve Center, Investigate other outreach opportunities		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Contact the Navy Master Chief at Bell Reserve Center	Vicki Cuthbertson, Rudy Marquez	7.7.16	

5 MIN

FEMALE BOARD MEMBER

LEE

DISCUSSION	Add a woman Vet to our board	
CONCLUSIONS	Voted in Vicki Cuthbertson as co-chair	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

10MIN

FLIER EDITS

LEE

DISCUSSION	Changes that need to made to our fliers to eliminate confusion and relation to other groups	
CONCLUSIONS	Change our name to Veteran's Voice-Independent Council	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Flier adjustments	Joe Laguna	7.7.16

15 MIN

NPO

LEE

DISCUSSION	Become a Non-Profit and accept donations, raise funds	
CONCLUSIONS	Gather NPO info, investigate potential bank accounts, raise funds	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
NPO Information	Eric Naff	7.7.16
Bank information (ASAA, Credit Unions)	Eric Naff, Jim Brancucci	

VA LIASON	
RESOURCE PERSONS	
SPECIAL NOTES	