

## Veterans Affairs Voluntary Service (VAVS)

The Department VAVS-VHVS Subcommittee meeting was held in the Oval room of the Holiday Inn Gateway Center, Flint, Mi. at 10:00 am on Feb. 16,2013

1 - Call to order by acting chairperson Jerry Dennis.

2 – Roll call- Chairman James Feliciano,excused James Navin, and Ferrand Ethington absent Jerry Dennis, Henry Altman, Orv Stevens and Don Chmielewski Present. We have a Quorum. We had 6 guests present, and representing 2-3-4-5-8-9-10-& 17<sup>th</sup> districts.

It was moved by Henry Altman second by Orv Stevens that Jerry Dennis be elected Vice Chair and shall assume the duties of the Chairperson. Motion passed.

It was moved by Chmielewski second by Stevens that Altman be Secretary. Motion Passed.

The minutes of the Fall Conference of Sept. 21, 2012 was read and approved.

3-Old Business, None

4-New Business—Reports of Committee Members, Ann Arbor, Chmielewski, Battle Creek, Stevens, Saginaw, Altman, Grand Rapids, Dennis.

Renovations going on in Ann Arbor, Saginaw, and Grand Rapids. New Clinic to move to new location on south west side of Grand Rapids by end of 2014. Will be 3 time the size of existing building.

Compared notes on some of our similar problems, Storage, reduction in monies, and working around Renovations.

Being our time allotted was used up we Adjourned at 10:46.

Jerry Dennis, acting Chairperson

