

VAVS/VHVS COMMITTEE  
JUNE 18, 2009  
EASTIN HOTEL  
ROSEVILLE, MICHIGAN

**CALL TO ORDER:** The meeting of the VAVS/VHVS Committee was called to order by Chairman Pearson.

**Members present were:**

Ron Pearson-Jacobetti Home  
Henry Altman-Saginaw  
John Wyatt-Grand Rapids  
Murl Eastman-Ann Arbor  
Curtis Wynn-Detroit  
Orv Stevens-Battle Creek

Members Excused: Art Mitchell-Iron Mountain

**Guest Present:** There were 12 guests present.

The minutes were accepted as presented.

**Reports:**

Jacobetti-(Pearson) Events going well.  
Battle Creek-(Stevens) Working on improving volunteer hours. Working on a wish list.  
Iron Mountain-(Rodman) Doing well.  
Ann Arbor-(Eastman) Budget restraints.  
Grand Rapids-(Hyatt) Carnival is biggest event-staff very cooperative.  
Saginaw-(altman)New Director search.

**Old Business:** Chairman Pearson reminded everyone the importance of the audit sheets from the Finance Office.

**New Business:** Chairman Pearson noted he has a booklet he will have printed with a copy to each Committee member. Should turn into a "Sharing" of ideas between Committee members.

**Guest Comments:** Dan donated \$50,000 with \$35,000 to Grand Rapids and \$15,000 going to Jacobetti.

There being no further business to come before this committee the meeting was adjourned at 1:37p.m.

Respectfully submitted:

Chairman Ron Pearson