

3. PRESENTATIONS/ REPORTS:

Not Applicable

4. APPROVAL OF MINUTES:

Motion by: Ken to approve minutes of December 2013

Second by: Franklyn

Vote: All Ayes

5. ACTION ITEMS:

5-a. Use of “War Dog” on dog tag

Vote: All Ayes

5-b. \$25.00 donation will receive a dog tag

Vote: All Ayes

5-c. Memorial will be called “War Dog Memorial”

Vote: All Ayes

6. TOWNHALL SESSION:

6-a. Paul Kokosz – Team Red, White & Blue for veterans - on line service. Assist when military come home. Gets military involved with events. Empathy assistance and health issues. Homeless. Is developing a community event for veterans with PTSD issues. Another national organization is Team Rubicon. A disaster response group using veterans to respond to crisis. Get veterans involved in CERT. May have a Chicago chapter.

7. OLD BUSINESS (NON-ACTION ITEMS):

7-a. Military Dog Memorial Update

- Dog tag
- Refer to them as War Dogs
- For \$25.00 minimum donation, a dog tag will be sent
- Will present to Board and Editorial Board the option of adding \$1.00 to their water bill for donation towards the Dog Memorial
- Will be called “War Dog Memorial”
- Howard will re-design the dog tag and flyer, and resend via email for review

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. Open Discussion

- Banquet will be January 31st

8-d. Next Meeting – February 1, 2014

9. ADJOURNMENT:

Motion by: Ann to adjourn at 9:58 AM.

Second by: Dave

Vote: All Ayes

