

Florida VOAD Quarterly Meeting

August 31, 2017, 10 am

Call in #1-605-472-5293. Pass code: 171634

Meeting Location: Red Cross Building, Daytona Beach

ATTENDEES:

See sign-in sheet, attached

On phone:

BRACE

St. Vincent DePaul

MINUTES

Welcome and Introductions – Gabe Tischler, FLVOAD Chair, Catholic Charities of FL. Welcomed new Board members, Liz Lee of United Way of Florida, and acting secretary Judy Fagerman.

Approval of Minutes from previous meeting. Copy emailed with Agenda prior to the meeting. Minutes approved.

Treasurer's Report – Wayne Tracy, FLVOAD Treasurer, Church of Jesus Christ of Latter Day Saints Report approved.

Reports and Updates:

Noted - FL VOAD Board members not present due to deployment to Hurricane Harvey Cesar Rivera of Red Cross, Jessica Geib of Salvation Army, Ken Skolinski of Volunteer Florida.

FEMA & Volunteer Florida - Reported on Hurricane Harvey Response. Volunteer Florida staff deployed by EMAC to Texas.

Catholic Charities - Provided Disaster Case Management updates for Hurricane Hermine and Matthew.

Florida VOAD Business

Gabe reminded attendees that FL VOAD meets formally four times per year but the Executive Board meets more frequently to address needs of the members. Morgan Fagerman is our official webmaster. Bill Wealand provided an update on working groups for the Spiritual Care Community.

Presentation: HXI, Shabab Gruberg - New Web-based Donations Management Model. Follow-up conversation regarding feasibility of using a nationwide database for donations management.

The group discussed the key issue of how to handle all the donations coming in to help with disaster relief efforts in Texas from Harvey. It was decided that the message needed to be to contact their favorite charity or non-profit that is active in disaster and join up with them. DO

NOT SELF DEPLOY. Do not send goods. What is needed is cash or gift cards so the organizations on the ground can get the supplies needed as they need them.

NEXT FLVOAD MEETING: Thursday, November 2, 2017, 10 am - 3 pm. Goodwill training facility on 7531 S Orange Blossom Trail, Orlando, FL 32809

Meeting was adjourned at 2:30 pm

Minutes submitted by Gabe Tischler in lei of Julie Scott, FL VOAD Secretary.