Call to Order – David Venables

Welcome and Introduction - Participants introduced themselves and their organization.

Minutes of Last Meeting: Unanimously approved as written.

Chair Message: David Venables

- Attendance at National VOAD looking for two issue:
  1. Increasing membership from national down to and up from the local levels.
  2. New funding sources, such as grants, to support the work of DEVOAD.
- DEMA Training schedule: schedule was available at the meeting.

Chairperson: Discussion on Tabletop exercise at Delaware State Fire School on July 12, 2017

  Theme: Mass Care after Disaster

  Tony (DEMA): This Table Top was to test VOAD’s ability to feed a mass care (recovery phase) as it relates to the Full scale Exercise for Day #4 of a disaster to be held August 12, 2017. This will involve Volunteer Reception areas, Donation Drop off Centers and Management, and Mass Feeding Centers.

  Red Cross: discussion about first time Recovery Process will be tested.

Treasure Report: (see Attached) Larry Sullivan

$1,933.24 current Balance

Future expense requests are to be submitted to Treasurer promptly

Old Business: None

New Business: Two Items

Membership:

  The Episcopal Church Diocese of Delaware (has applied for membership in the DEVOAD

  Membership Vote to be received into membership:

Members present all affirmed The Episcopal Church Diocese of Delaware into membership with no dissenting votes.
**New Secretary:** Judith Lane Gregory has volunteered to take on the position of DEVOAD Secretary. Membership voted and approved Judith Lane Gregory as Secretary with no Dissenting votes.

11:50 AM. Meeting recessed for ten minutes to reset for UMCOR presentation.

Noon: Meeting reconvened

Director OF DEMA welcomed DEVOAD and thanked Liz McDevitt for coming to present policy and procedures by the United Methodist Committee on Relief (UMCOR). The presentation was an introduction to Disaster Case Management

Lunch:

Being no further business the meeting adjourned.

***Next Meeting***
October 18, 2017
Commodore Center – St. Georges, DE
Host Larry Sullivan