

Richard Ramey

From: tphaight <tphaight@southern.edu>
To: Richard Ramey <adcomser@isdn.net>
Sent: Wednesday, November 03, 1999 5:10 PM
Subject: August 12, 1999 TVOAD Minutes

TVOAD Minutes
August 12, 1999

Meeting called to order by President Richard Ramey.

ROLL CALL

10 organizations were represented:

- Adventist Disaster Service
- American Red Cross
- Churches of Christ Disaster Relief Effort
- National Weather Service
- Second Harvest
- Shepherds Staff Ministries
- Tennessee Baptist Convention
- Tennessee Commission on Aging
- TEMA
- Tennessee Conference, United Methodist

SSECRETARY'S REPORT

Accepted with one change

TREASURER'S REPORT

Gene Williams gave the report in place of Tim Bearden. Accepted.

AGENDA CHANGES

1. Report on Bill Cooper's health progress by Cecil Whaley
2. Policy of VOAD's role in a disaster was handed out and discussed. Accepted.
3. Animal control in disasters - Meeting announced to discuss this issue. To be held at the TEMA EOC August 18, 1999, 10:00.
4. The Emergency Education Network (EENET) was discussed as a forum where issues pertaining to disaster relief work could be discussed.
5. A "Survivors Poem", written by a survivor of the Oklahoma City tornado, was read by Richard Ramey.
6. An evaluation sheet was handed out to each member, with the request that it be filled out and brought to the next meeting.

PR COMMITTEE

A job description was handed out and discussed. It was suggested that this

committee produce a brochure promoting TVOAD.

11/04/1999

It was suggested that this Committee consider handing out awards from TVOAD to agencies and individuals who had provided outstanding service to communities within the State of Tennessee. An awards banquet was also discussed. It was suggested that the first award be presented to a media person.

SUB-STATE VOADs - REGIONAL OR URBAN?

Pros and cons of both systems were discussed. Tom Rascoe (UMC) announced that he had attended a meeting of a group of 30 people from Pickett Co. who were interested in forming a sub-state VOAD. They are now meeting on a monthly basis.

OLD BUSINESS

1. TVOAD Web-site

Bellsouth Buzz was chosen to create a web-site and train members on how to operate it.

2. Promotional items. Decided to wait until Tim Bearden could be with us to discuss this, since he had done the research on it.

3. Citizen-to-Citizen

This mechanism to handle non-earmarked donations that are offered during a disaster was discussed. Members wanted to know just what defines a disaster.

Also, if TVOAD should be disbanded, where does the money go? It was decided the money would go to a current, active unmet needs committee.

4. Changes to By-Laws:

It was affirmed that only paid-up members would be allowed voting privileges with one vote per organization.

"Affiliate" status be added to Article 4

"Citizen-to-Citizen" be added to Article 7-1 and to Article 7-7F.

NEW BUSINESS

1. Cecil Whaley explained the difference between the Stafford Act and Project

Impact:

PROJECT IMPACT: A buy-out of homes in an endangered area before a disaster.

STAFFORD ACT: A buy-out of homes after a disaster.

2. Bill Worth (TEMA East) announced a Donations Management briefing and workshop to be held in the following places:

WEST TN: December 6,7,8

MIDDLE TN: January 24,25,26

EAST TN: January 10,11,12
Locations to be announced later.

3. EMAT Conference
Murfreesboro
October 27-29
4. NVOAD Conference
Lake Tahoe
October 27-29
5. Next Meeting: November 11,1999
TEMA EOC, Nashville

ADJOURNMENT

**TENNESSEE VOAD
1999 MEMBERSHIP DUES
(AS OF AUGUST 6, 1999)**

- 1 **KY-TN CONF. ADVENTIST COMM. SERVICES**
- 6 **SHEPHERD'S STAFF MINISTRIES, INC.**
- 3 **SECOND HARVEST FOOD BANK**
- 4 **TENNESSEE BAPTIST CONVENTION**
- 2 **TENNESSEE CONFERENCE UMC**
- 2 **UNITED METHODIST, STATE**
- 5 **CHURCH OF CHRIST DISASTER RELIEF EFFORT, INC.**
- 1 **GEORGIA-CUMBERLAND CONFERENCE OF SEVENTH-DAY ADVENTISTS -\$25**

**Tennessee Volunteer Organizations Active in Disaster
Financial Report
August, 1999**

Balance on hand as of May 12, 1999: **\$624.18**

Income:

Dues Received:

| | |
|--|-------|
| Kentucky-Tenn. Conf. Advent Community Services | 50.00 |
| Second Harvest Food Bank | 50.00 |
| Tennessee Baptist Disaster Relief | 50.00 |
| Shepherd's Staff Ministries, Inc | 50.00 |
| Tennessee Conference, UMC | 50.00 |

Total Income: 250.00

Expenditures:

| | |
|---|--------|
| Meal for May 13, 1999 VOAD Meeting (check 1001) | 69.37 |
| Check Printing | 14.00 |
| Region VOAD Plaque (check 1002) | 107.52 |
| Annual EMAT Dues (check 1003) | 35.00 |

Total Expenditures through August 4, 1999 -225.89

Balance on hand as of August 4, 1999: **\$648.29**

Respectfully submitted,

Tim Bearden
TVOAD Treasurer

1999 Budget
Tennessee Volunteer Organizations Active in Disaster
(Revised May 13, 1999)

| Item | Description | Amount |
|-------------------------|---|----------------|
| EXPENSES | | |
| Mailings: | | |
| Postage | Four mailings announcing meetings | 100.00 |
| Letterhead | 500 sheets and 500 envelopes | 446.00 |
| Telephone | By officers for VOAD promotion | 50.00 |
| NVOAD Conference | Fees, travel and lodging support for two officers to attend NVOAD | 300.00 |
| Membership Directory | Listing of all active members | 100.00 |
| E.M.A.T. Dues | Annual dues to Emergency Management Association of Tennessee | 35.00 |
| PR Items | 24 golf shirts @ \$25.00 each | 600.00 |
| | 144 ink pens @ \$1.00 each | 150.00 |
| | 144 state VOAD pins @\$2.50 each | 360.00 |
| Meals | 4 meetings with 20 participants | 250.00 |
| Programs/Projects | Promotion of special events | <u>100.00</u> |
| | Total Expenses | 2491.00 |
| INCOME: | | |
| Dues | \$50.00 per organization per year 15 organizations | 750.00 |
| Promotional Items Sales | | |
| Shirts | 24 Golf shirts @ \$25.00 each | 600.00 |
| State VOAD pins | 144 @ \$5.00 each | 720.00 |
| In-Kind: | | |
| Letter Head | Printing of letter head and Envelopes | 446.00 |
| Meals | 4 meeting, 20 participants | <u>250.00</u> |
| | Total Income | 2766.00 |

TN. V.O.A.D. SIGN IN SHEET 12 AUGUST 1999

| | ORGANIZATION | NAME | PHONE/FAX | E-MAIL |
|----|--|-----------------------|----------------------------------|------------------------------------|
| 1 | NWCS A ADVENT COMMUNIT SERV | NWCS ANGELINE | 423 236 4561 | NANKERIN@ MCDONALD.SOUTH EDU |
| 2 | ACS | BEAUCHE HT | 4365910 | |
| 3 | TN BAPTIST | GENE WILLIAMS | 371 2064/2014 | Gwilliams@tnbaptist.org |
| 4 | Churches of christ DISASTER RELIEF EFFORT | CAL HUBBARD | 833-0888 | dsastralf@aol.com |
| 5 | Ten Adventist Disaster Relief | Terry Haight | E 831-7133 423-236-5366 | tphaight@southern.com |
| 6 | A.C.S. | Richard Ramsey | (615) 865-7037/6975 | adcomsex@isdv.na |
| 7 | NWS | Jerry Orchanian | 754-8506 | jerry.orchanian@nwa.gov |
| 8 | Second Harvest | Carol Miller | 329-3491 | carolmiller@ secondharvest |
| 9 | Bob Cate | SHEPHERD'S STAFF MIN. | 292-2041 | RTVDCATED@bellsouth |
| 10 | TN CONF. UNITED METHODIST CHURCH | RANDALL C GANDES | 615-3291177 | RGANDES@ TNUMC.org |
| 11 | Joe Flynn TN COM. ORA. CO. INC. | Red Cross | 327-8243 | Flynnj@usc.redcross.org |
| 12 | BJ LEGAN | | F-741-3309 P-741-2056 | blegan@mail.state.tn.us |
| 13 | Bill Worth (TEMA) | | (423) 981-5257 | |
| 14 | LARRY BURKE UNITED METHODIST | | (423) 981-5610 (931) 535-2286 | LBURKE@WAVERLY |
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