

TOWN OF CROMWELL
VETERANS' AFFAIRS COMMISSION
ORGANIZATIONAL MEETING MINUTES
SEPTEMBER 1, 2011
6:00 P.M. TOWN HALL ROOM 222

MINUTES

- A. CALL TO ORDER-6:00PM. In attendance, Cathy Hodlin, Ken Caruso, Madeline McDermott, Cecile Fazio, Tom Fazio-alternate. Absent, Anthony Salvatore, Lou Gagnon and Brian Hodlin
- B. APPROVAL OF AGENDA-Motion by Cathy Hodlin, seconded by Ken Caruso, vote carried unanimously.
- C. CITIZEN COMMENTS-none
- D. ELECTION OF OFFICERS-tabled until next meeting so all members can be present and participate.
- E. NEW BUSINESS

1. Plan dedication for Private Eldort A. Brauer plaque:

Cecile to contact children of PVT Brauer, son David and daughter Barbara, so plans can be set up for any invitations, time limitations, etc. Members will be notified when contact made.

2. Discussion and possible action for future activities:

To get list of names of Veterans living in town. To have running ad in local newspapers to let residents know of Commission and to get names of Cromwell Veterans and active duty residents. Cathy contacted Registrar concerning having a table set up on election day for this purpose. Cathy will also contact newspapers and she has several names of people in town and the local AL and VFW who may help with compiling list. Mention was made of having a form put in the Senior Newsletter. Ken Caruso will draft Mission Statement for discussion and vote at next meeting. Questions were raised concerning logo to be used on any letterhead, link on town website, quorum for voting, budget, grants and fundraisers. Cecile will research and bring answers to next meeting.

2. Set time and dates for 2011 Meetings:

It was agreed that the first Thursday of the month at 5:45pm would be an ideal time for future meetings, but since not all members were present, no final decision was made. Discussion also pertained to possibly not needing to meet every month. Then next meeting will be October 6, 2011 at 5:45pm and will be a Special Meeting since no set time and dates have been voted on.

F. ADJOURNMENT-6:45pm