



Meeting Minutes

Charities Helping American Military Patriots

Date: May 21, 2025

Time: 6:30 P.M.

Location: Teleconference

Attendees: Matthew Griffis, Roger Bedell, Eileen Blanset, Sally Cady, Joseph Roberts, Kelly Laurich

Roll Call: Taken by Matthew Griffis.

Financial Report:

Current Balance (Year-to-Date): \$208,628.62

Total Money Raised (Since Inception): \$418,446.67

New Transactions:

- Matthew deposited \$2,000 into the account today.
- Purchased 10 Fry's gift cards worth \$200 each for Fisher House, managed by Mike Ramsey
- New appliances purchased \$ 12,000.00 (2 commercial rated washer & Dryer units)

Supplies Update:

- New shirts have arrived and can be picked up at Fisher House. Contact Mike Ramsey for collection. Three different types of shirts have the names of C.H.A.M.P. team members.

Fisher House (FH) Phoenix Project:

- It is an expectation that from donors that C.H.A.M.P will support the Phoenix Fisher House.
- Discussion initiated by Matthew on supporting the Phoenix Fisher House.
- To ensure that all legal requirements are met, it was proposed that an accountant is hired.
- Roger Bedell motioned for Matthew to hire an accountant, seconded by Eileen Blanset.
- Motion unanimously passed
- Joe Roberts emphasized the need for an accountant to manage accounts for both FH Tucson and FH Phoenix.
- Goals include defining C.H.A.M.P.'s role, setting up separate accounts, and establishing processes and rules.
- Commitment to transparency.

Action Items:

- Each team member to email their name, address, and phone number to Matthew for corporation commission requirements.
- Matthew Griffis will only be available from June 16-20. Contact Joseph Roberts for any issues or questions thereafter.
- June 17, 2025, from noon-1:00 pm there will be a C.H.A.M.P sponsored luncheon for SAVAHCS Director Jennifer Gutowski. Ms. Gutowski is retiring and has been an essential team member to implement the Tucson Fisher House. Deborah Brookshire has been invited as well

Meeting Adjourned: May 21, 2025, 7:20 pm