

# PSAD Meeting Notes

03/18/17

20 members required quorum -- 26 present

Quorum met with 26 members present.

Officers Not Present: Will Roach, President.

## Minutes Review:

Susan Izak: I move that the minutes are accepted with February 5<sup>th</sup> Treasurer Report.

Motion Passed.

## President Report

Danica Rice nominated as the secretary

2017 Event List Re-visit

Ongoing Internal LEAN efforts

Called Costco to cancel our membership, was under Serious name.

Quickbooks Break-in Effort Failed

Sorenson & Purple owned Apple iPads & QuickBooks break-in effort

Purple iPad is currently being replaced

Website Comparison, discussion & selection to be done during old business in order to save time for the discussion.

## VP Report

- Will Roach, Ron and Kathy and Dan Steiner, and I cleaned and shampooed the new PSAD chairs. Some of the chairs will need a second shampooing, and some of the old chairs have not yet been cleaned. We will have another chair cleaning party in the near future.

- We now have 32 “new” chairs which were purchased from University of Washington for \$5.00 each. We hope to purchase an additional 28 matching chairs from the University, as they become available.
- I suggest that PSAD purchase 2 more round tables, to increase the number of guests in a banquet style setting. We now have 6 round tables which will seat up to 36 people. The additional 2 chairs will increase the capacity to 48 people.
- Eric Scheir and I have been writing information to be used in PSAD’s website.
- I have been working with Will and Eric on developing guidelines for the Hall rental. For a non-discrimination policy, and several other documents. These guidelines and documents will be shared with the membership at a later meeting and over the new website.

## Secretary Report

- Honored to be your Secretary!
- President Will and I have met to hand off me the Secretary laptop, so I have control over the minutes and all meeting packet documents.
- My plan is to set up a more organized structure for the last 7 years of documents and if I do any drastic changes, I will inform the Board and Members.
- We are running out of room on the Dropbox account, I would like to pursue investigation of upgrading our storage, as we have many years to archive and maintain as well as documents that are updated consistently with each meeting.
- Would like to streamline the process of motions being created so that we can record things appropriately for best reference, so please hand me any motions you may wish to add to our New Business, during the break, and I will ensure they are added to the leader’s attention. If I don’t get them, I can’t make sure they are addressed!

## Treasurer Report

	February Balance Sheet As of February		
	January-17	February-17	\$\$ Change
ASSETS			
PSAD Checking	\$6,831.15	\$8,411.37	\$1,580.22
PSAD Saving	\$57,680.01	\$57,681.77	\$1.76

Total Checking/Saving Assets	\$64,511.16	\$66,093.14	\$1,581.98
PSAD Sports			
Total Sports Assets	\$1,338.23	\$1,338.23	\$0.00
PSADBRC			
Total BRC Assets	\$2,500.00	\$2,500.00	\$0.00
TOTAL ASSETS	\$68,349.39	\$69,931.37	\$1,581.98

We will be changing the term "Sports" to "Recreational" from now on.

\$2500 was transferred from savings to PSAD-BRC acct

Suggest add parenthesis for negative or positive?? -- Accounting term for loss, parenthesis means loss fund, no parenthesis is a positive fund

June, the rent will be raised to \$1800 a month. Next meeting treasurer will elaborate what happened to funds, where money comes from.

\$500 was spent on the flood for a deductible, more information forthcoming in Building Chairperson report.

500 dollars spent on flood. Had to spend 500 on that. Need to figure out how to get 500 deposit back.

### **MAL Report:**

Eric: We will be deciding which website to choose during today's meeting. There will be a need for a non-discriminatory policy potentially.

### **Building Committee Report:**

There was another flood the day after the last meeting, and another today, there was a crack in the floor, lots of cracks in the building which needed to be addressed. Everything is fixed now. More fixing will be done this summer when the weather is nicer.

Robert Alexander is brought on as assistant chairperson, born in PA, has experience with various house fixing work. Will be learning from Ron, the building chairperson.

### **PSAD-BRC Report:**

The first meeting in 2017 was held at Panera Restaurant on Wednesday, March 15 at 6:30 pm. Present were Eric Scheir, Adam Novsam, Larry Petersen and myself (Allie Joiner).

We were unable to make much progress because we needed to wait for the website to be finalized so the meeting was short and sweet.

We were saddened with Ed Ingham's resignation from the committee. We really appreciated his contributions to the committee. He had a working knowledge of grants and also the market chatter around Ballard. Good news, he will still hang around and he will get back to us if he gets some significant information having impact on our project. Because we lost a valuable committee member, we need to identify gaps in our committee.

Eric, being in charge of fund raising, will give a report on the upcoming events so that is exciting! We will get there, just be patient.

Adam did a financial report and we are in BLACK!

Eric: Website needs to be developed for corporations to look at for fundraising. There will be an event on Oct. 7 with deaf in drag, and our goal is to collaborate with different organizations to fundraise money for donations for our move to the new building.

## **Sports Committee Report:**

PSAD Night out at the Mariners Game

- Able to get a group deal on tickets for either Saturday, May 6<sup>th</sup> @6:10 PM or Sunday May 21<sup>st</sup> @1:10 PM.
- PSAD members get tickets free of charge, non-members who want to go can pay ~\$15

Watch the MLS Champion Sounders defend their title!

- Hot game vs the LA Galaxy (Sorry, no David Beckham) on Sunday, September 10<sup>th</sup> at 6PM
- PSAD members get a discount at \$15, non-members pay \$25

I need an early headcount for both games if you are interested and more details will follow.

Let's get out there and play!

- Co-ed Kickball leagues in the spring (Ballard or Queen Anne)
- Co-ed softball in the summer (Green Lake)

If enough are interested, PSAD Members get priority for opportunity to play; partial fees will be covered by PSAD. Don't see a sport you want to play listed here? Contact me and let's make it happen!

Headcount:

27 ppl May 6

12 May 21

Sept 10 : 13 ppl

## **Senior Citizen's Report:**

No report.

## **Internal Announcements**

### **Medical Interpreting Task Force Report:**

Medical Interpreting Task Force (MITF) was formed in November 2011 when ODHH stopped referring ASL interpreters to doctors, hospitals, and clinics. The absence of interpreters was due to a system change. In the past Medical Assistance Administration was responsible to make sure Deaf and Deaf Blind patients get interpreters for their appointments. .

In July 2011, a new agency was formed called Health Care Authority (HCA). HCA knew nothing about ASL interpreters. The fill rate of interpreters dropped to 0 the first 4 months because they would not agree with the new contract terms. The terms were minimum time like 15 minutes, no port-to-port mileage reimbursement, cancellation policy, etc.

Some of us approached legislators to get them to understand that they should not lump ASL interpreters and Spoken Language interpreters (foreign speaking interpreters) together because of different standards. We tried to communicate with HCA to no avail till Dr. Crittenuum (spelling ?) initiated a joint meeting over 2 years ago. It was the first-time HCA officials heard of our problems.

In the last meeting, last November, we met with the HCA personnel and a representative from Department of Justice. HCA tried to present their proposal by using their PowerPoint. We interrupted and demanded they listen to us because we realized they did not get it.

The Office of Management even recommended a change giving reins back to ODHH.

A lot of emails and phone conversations – still NOTHING!

ODHH offered to fund a forum in order to invite some legislators and hospital administrators in May. Ellie is the coordinator working hard on the plan for the forum.

## **Old Business:**

Website Voting :

Showed both websites onscreen.

Move to vote to next meeting, by Cindy Spillum, seconded by Mike Izak. Reasoning: Prefer both Jonas Allen and Will Roach be present.

Motion to postpone vote, not carried.

Vote Held:

PSAD has voted: 18 to 5.

PSAD's new official new website is Brittany's website.

**Close of Old Business**

**Open New Business**

### **Motion #1:**

Allie Joiner for MITF \$100 dollars, Eric Scheir second.

Explanation: For Banquet, expecting a lot of exposure, and opportunities to explore our concerns about interpreters in the community etc.

Close Discussion? Oppose??

Vote:

Passed. #1 – Passed

### **Motion #2:**

Food at banquets and meetings, members should always be asked for their preferred meal.

Susan Izak proposes amendment:

I move that this motion be referred to the board and the board will respond. Seconded by Marjorie Spears.

Vote:

17 to 6. Referred to Board: Passed.

### **Motion #3:**

Employee Wages Cap per person: \$600 per year -- Lilly Bender propose, Eric Scheir seconded.

Allie Joiner: I propose to move this proposal to the board

Flora Blue seconded.

Passed: 17 for refer to board.

#### **Motion #4:**

Eric Scheir moved to propose non-discriminatory policy for PSAD.

Proposed amendment: Add persons with disability to the proposed document.

Will moves to close discussion.

Vote:

Passed. By 21

#### **Motion #5;**

Proposed by Mike Izak -- Seconded by Thomas Welch

To pay the \$400 to restore Quickbooks.

Ed Ingham move to close discussion

Move to Vote:

15 to 6 -- PASSED

#### **Motion #6:**

Proposed by Taylor Yukawa: Deaf snow camp host -- Proposed to support with \$100 -- Ed Ingham second

Allie Joiner proposed to close discussion.

Vote:

Motion passed. 10 passed 9 disagree

#### **Close of new business**

Meeting adjourned at 4:45pm