

Puget Sound Association of the Deaf
2407 ½ NW 60th St
Seattle, WA 98107
April 27, 2013

The special meeting was called to order by President Yes Serious at 3:16pm

All officers were in attendance except Jack Blue and Walter Sumoski.

23 members were present, constituting a quorum: Joya Adams, Dana Baldwin, Bob Cayton, Anne Clark, Peggy Dixon, Misty Flowers, Mike Izak, Susan Izak, Allie Joiner (AJ), Kathy Mack, David Parker, Larry Petersen, Estie Provow, Terry Sasser, Brian Schnebele, Maxine Schnebele, Larry Schoenberg, Allie Serious, Yes Serious, Dan Steiner, Kathy Steiner Lowanna Stotler, Norma Wood.

New Business:

Motion #1 proposed by Board of Directors: moved to proceed with repairs in PSAD hall attic which include removing insulation, disinfecting the attic, checking electrical connections, sealing attic holes, installing proper bathroom vent in roof and adding new insulation. Discussion was held and motion passed.

Motion #2 proposed by the Board of Directors: moved to proceed with purchase of one laptop for PSAD Secretary and one laptop for PSAD Treasurer, both with three year warranties. (Amendment by Larry Petersen to make the budget for both laptops and warranties \$1,000.00, seconded by Mike Izak) (Secondary amendment by Estie Provow to change the \$1,000.00 budget to \$1,500.00 budget, seconded by Joya Adams) both amendments passed. (Amendment by Mike Izak to change three year warranty to two year warranty, seconded by Anne Clark) amendment and motion passed.

Meeting adjourned by Yes Serious at 3:41pm