

BOARD GENERAL MINUTES

Puget Sound Association of the Deaf

Date | time 01/27/19 – 2:12 PM | Meeting called to order by President Will Roach

In Attendance

President Will Roach

Vice President Lilly Bender

Treasurer Jay Bontrager

Secretary Jon Terpak

Board Member John Taft

Board Member Stephen Pfeiffer

Board Member Edite Stuite

Board Member James Shapard

Members Attendees:

Albert Dial

Jack Blue

Mike Izak

Caroline Roach

Jennifer Harris

Natalie Franks

Cindy Spillum

Julia Petersen

Norma Wood

Claire Ness

Kate Strack

Raymond Monson

Conrad Strack

Kathy Steiner

Richard Coratolo

Dan Baldwin

Krystal Samders

Richard Jacobs

Dan Steiner

Larry Petersen

Sam Samders

Edward Ingham

Laurence Schoenberg

William A. Ludwig

Flora Blue

Marjorie Spears

Quorum: 34 members with 2 visitors

Meeting Minutes Approval

- The meeting minutes for November 2018 was read and approved as corrected.

Officer's Reports

President's Report

- We did not elect anyone as Board Member #4 in our November 2018 election so President Will Roach appointed James Shapard to the position.
- An ADHOC committee was established with the focus on outreach and will be named Outreach Committee. It will be chaired by Thadeus Brown. Thadeus will create a summary of intent, goals, responsibilities, and his vision of the committee on the next general meeting. This is a good thing because we have more people getting involved with the organization which means we can streamline things and spread out the responsibilities.

- We had our PSAD Board retreat earlier this month and we focused on several things. A list of 2019 meeting dates that is subject to general membership approval, and discussed on improvements with our two goals, meeting spaces and event communications One of our plan to improve our meeting spaces is to host our meetings in different locations and not have it solely held at PSAD Hall. Our March meeting is tentatively held at Northgate Community Center. Specific information will be announced once things are set in stone.
- 2019 Meeting Dates
 - Saturday, March 2nd – 1:00 PM
 - Northgate Community Center
 - Saturday, May 4th – 1:00 PM
 - Purple Communication Conference Room (downtown)
 - Sunday, September 15th: Time- TBD
 - Location: PSAD Hall
 - Based on Seahawks schedule, if they play at home, we will have our meeting on Saturday, September 28th.
 - Saturday, November 2nd: 1:00 PM
 - Location: PSAD Hall
- 2019 Event List: Draft (things can change)
 - Senior Guild Gathering
 - First and Third Wednesday of every month
 - Super Bowl Party
 - Sunday, February 3rd
 - Host: PSAD and WAGUAA
 - Tax Reform Workshop
 - March 20th
 - Host: Allie Joiner
 - Non-profit Legal Awareness Workshop
 - Late Feb/Early March
 - Host: Lilly Bender
 - PSAD Group Hiking
 - Summer – Franklin Falls? Skaigt Valley?
 - Host: Flora and Jack Blue
 - ORCA Disability Pass Workshop
 - During May Meeting
 - Host: Thad Brown
 - PSAD and WDDGA Events
 - Disc Golf Putting Contest – Spring
 - Disc Golf Tournament and Cookout - July
 - Host: WDDGA
 - DSA 2019 Conference Happy Hour Event
 - September 3rd – 4p-6p
 - Host: Will Roach, Lilly Bender, and NWCCD
 - Mariners and Sounders Game
 - Summer
 - Host: Recreation committee
 - Dinner with Deaf Chefs (Kurt Ramborger and Nick Abely)

- Host: Edite Sturite and NYE Committee
- Sportsfest
 - Fall 2019
 - Host: Recreation Committee
- Christmas Wreath
 - First weekend of December
 - Host: Danica Metlay and Edite Sturite
- Holiday Cruise
 - Host: Lilly Bender
- NYE Party:
 - Host: Edite Sturite and NYE Committee
- Ideas for 2020
 - Rafting and Eagle Watching

Vice President's Report

- None

Secretary Report

- As of 1/27/19 at 1:40 PM we have a total of 55 paid members. More has signed up after 1:40 PM so it's not an accurate count at that moment.
- Super Bowl 2019 with WAUGAA. We have sold a total of 23 tickets so far and have 27 tickets remaining. The deadline is Thursday, January 31st

Treasurer Report

- Our financial report for November and December 2018 has been certified by our auditor.
- Our financial report for the year of 2018 has also been passed onto our auditor to prepare for our tax reports.
- We still have funds for Deaf Thrive Day. This will be passed onto Deaf Spotlight for the year of 2019. A check has been written to Deaf Spotlight but it has not been cashed yet.
 - The treasurer report has been accepted by majority vote.

Board Member Reports

No Board Members reports.

Committee Reports

Senior Guild – William Ludwig

- First Wednesday on January 2018 had 30 people attending the event.
- The third Wednesday on January 2019 had 28 people.
- The Senior Guild voted to donate \$200 to PSAD BRC funds.

Building Committee – Earl Mangold

- The garage was fully cleaned and organized. It was really messy and disorganized along with infestation from rats. All contaminated materials have been cleaned/thrown out.
- The next project is to focus on improving shelving.

Technology Committee:

- If anyone noticed anything about our website that needs improving, please notify President Will Roach and Secretary Jon Terpak about any suggested changes to improve our website.

Unfinished Business

- November 2017 Action Item #2 – on hold.
 - Check on investing funds with Kramer Wealth Management
 - Larry Petersen – after talking with Tim Marigold, he suggested we continue to put this on hold pending our discussions with Tim Mangold related with our property.
- November 2018 Motion #22: - pending
 - Donate \$100.00 to TOPS K-8 Deaf and Hard of Hearing program to help with their family dinner funds.

New Business

- January 2019 Motion 1:
 - Julia Petersen propose we donate \$100.00 to Deaf Fiesta.
 - Seconded by: Cindy Spillum
 - Majority voted to pass this motion.
- January 2019 Motion 2:
 - Flora Blue propose we do not allow animals with an exception of service animals in PSAD hall.
 - No animals are allowed in the PSAD Hall building with an exception for service animals with a proof of certification.
 - Seconded by: Stephen Pfeiffer
 - 22 voted to approve with 2 nays.

Internal Announcements

- If there is any issues with medical interpreting, contact your region center (HSDC, etc), and they will follow up on this.

Motion to adjourn was made and passed unanimously at 3:43 PM.