

GENERAL MEETING MINUTES

Puget Sound Association of the Deaf

Date | time March 25th, 2018 14:12 | *Meeting called to order by* President Will Roach

In Attendance

President Will Roach

Vice President Lily Bender (not present)

Treasurer Jay Bontrager

Secretary Jon Terpak

Board Members Thomas Welch

Board Members Jay Taft

Board Members Edward Ingham

Board Member Edite Sturite

Total Members: 34 (quorum met)

Approval of Minutes

Ron Allen propose to vote to accept meeting minutes accepted as read.

Majority voted to accept.

The minutes were read from January 2018 meeting and approved.

Officer's Reports

President's Report

Our 2018 Events list will be posted and we have some events that is finalized and some events that are not finalized. Events list will be attached to the email announcement with the meeting minutes.

We currently have 95 paid members on our roster right now. Our goal is to have 150 members by the end of the year.

Waste Bin Identification, the grey bin is for landfill, the blue bin is for recycled materials, and the green bin is for compost. A sign is posted above each bin to represent what should goes in each bin.

DNO/PSAD Fundraising on March 3rd, it was a huge success and we had people from all over the state and Oregon coming to visit. More details related with amount of fundraising raised will be announced either by email or next general meeting when we get more specifics from them.

OFA (Outdoors for All)'s Deaf Snow Camp on March 28th, 2018 was a huge success with 13 kids attending along with different deaf volunteers.

DeafThrive Day will be on September 15th at Cal Anderson Park. We will more likely need volunteers to help run the event and more information will be announced as they come in. It will be from 1 pm to 6 pm.

Vice President's Report

N/A

Secretary Report

Secretary Jon Terpak noticed that our events isn't listed in the HSDC community calendar and will follow up with them about it.

Treasurer Report

Our auditor will now do our bookkeeping and make sure that our finances in order. Our January and February records is in order and certified by the auditor. We have set up a separate account for Deaf Thrive Day and that money does not come out of our account.

Board Members Report

Board members duties was clarified and discussed during the board meetings. If any members have any ideas or concerns about PSAD or future events, they can come up with one of the board members to talk and the board members' role is to act like a third party to communicate different things between members and the board.

The board members must be on at least one committee in PSAD as well.

Committee Reports

Building Relocation Committee (presented by Jon Terpak)

BRC (Building Relocation Committee) met on March 13th to go over Movie Night and discuss our continued plans for our building plans.

Movie Night with Heidi/Hedy was discussed and was tentatively set to June 2nd with two location in mind. (Update, this movie night is dropped because of the movie will be hosted by ASL Cart in April).

We are supposed to meet with Tim Mangold (Earl Mangold's son) to discuss different topics related with our visions on March 27th but that meeting will be postponed. At this meeting, we discussed how all board members can support the BRC related with grant requests and we have several action items is on the book. We will have two interpreters set up for 90 min meeting.

We will also solicit feedback from different deaf organizations. Hopefully we will meet with representative from different organizations right before Deaf Thrive Day on September 15th.

Building Report (Ron Allen)

The building committee got VISA card so will be able to fix and make purchases for the building. The men's bathroom has a safety rail installed.

Technology Committee (Rogan Shannon):

Some changes has been changed, on the Gallery page, a link to our Facebook has been connected and it will show the recent 5 posts from Facebook on the website for those of you without a Facebook page. PSAD history has been updated in the Gallery page as well.

Recreational Committee (Taylor Yukawa)

We sponsored a basketball team from Seattle (Rain City) to send them to Northwest Association for the Deaf Basketball in Vancouver on March 9th to 11th. They finished 5th out of 8 team this year.

PSAD/DNO event was a huge success because the place was packed.

On Saturday, June 16th, we will have Mariners game against the Boston Red Sox. We will have 50 tickets and more information will be announced. The rough estimated price for each ticket is \$15 to \$20 dollars.

We will have a game at the Sounders in roughly around August/September. The schedule is more challenging this year due to their home/away slate.

Senior Guild Report (William Ludwig)

William was not present in the January general meeting and on the first Wednesday of February, they were informed about the increase in 5 dollars fees. On the third Wednesday, they had a poll to decide if they were in favor of the increase in fees for nonmembers and 2/3 of the attendees does not support the increase in nonmembers' fees. They have actually lost some attendees and will make a proposal later on to remove that increase.

We will have our social media team to make some more promotions for the event in order to increase membership attendees.

Unfinished Business

Sept2017 Motion #3: Grant a new PSAD debit card (or credit card) to Building Chairperson for any future necessary building-related purchases (Completed)

Nov2017 Action Item #2: Check on the possibility of investing fund with Kramer Wealth Management.

Jan2018 Proposal #1: Donate \$500 to Outdoors for All for sponsoring Deaf Snow Camp on March 18th, 2018 (Completed, received confirmation letter)

Jan2018 Proposal #2: Change Senior Guild gathering's non-member admission fee from 2 dollars to 5 dollars

Jan 2018 Motion Item #2: 2019 Super Bowl event to be jointly hosted by PSAD and WAGUAA

Jan 2018 Motion Item #3: PSAD and WAGUAA to secure a Washington State Liquor License for 2019 Super Bowl Event

New Business

March 2018 Motion #4: PSAD Will not donate a total of more than five hundred dollars (\$500) to any outside organizations or committees during a calendar year. (Proposed by Ed Ingham, seconded by Larry Petersen)

Larry Petersen amended to include a cap on \$100 for each donation. Amanda Rose Smith seconded.

PSAD will not donate a total of more than five hundred dollars (\$500) and not more than one hundred dollars (\$100) to any outside organizations or committees during a calendar year.

Mike Izak amended to add 2018-2020 at the end of the calendar year. Cindy Spillum seconded

PSAD will not donate a total of more than five hundred dollars (\$500) and not more than one hundred dollars (\$100) to any outside organizations or committees during a calendar year's 2018-2020.

Mike Izak's amendment is passed by majority vote.

Larry Petersen's amendment is passed by majority vote with 5 disagree.

Final proposal as phrased: "PSAD will not donate a total of more than five hundred dollars (\$500) and not more than one hundred dollars (\$100) to any outside organizations or committees during a calendar year's 2018-2020."

Voting results: 16 yay, 9 nay with majority passed.

March 2018 Motion #5: PSAD will donate \$100 dollars to Deaf Fiesta Day. (Proposed by Jon Terpak, seconded by Mike Izak)

Voting Results: majority vote to pass.

March 2018 Motion #6: PSAD rescind the January 2018 Proposal #2. (Non-member admission fee increase from \$2 to \$5). (Proposed by William Ludwig, seconded by Cindy Spillum)

Larry Petersen amendment with Mike Izak seconded: "Non-member admission fee to be 2 dollars, with one dollar donated to BRC."

Voting Results for Larry Petersen's amendment: 8 yay, 13 nay

Voting Result for William Ludwig's amendment: 22 yay with no opposition.

Internal Announcements

Heidi and Hedy's The Lost Sister movie is being hosted by ASL Cart and JSG. This will be hosted at Pigott Auditorium at Seattle University on April 15th, 2018 at 4 pm.

Deaf Senior of America (DSA), 47 people showed up to the most recent DSA meeting and the next event will be at September 2nd to 8th, 2019. More information can be reached out to John Taft and the website <http://dsa2019seattle.org>.

Next Meeting

May 19th, 2018: 11:00, PSAD Hall

Motion to adjourn was made at 16:42, and passed unanimously