

BOARD GENERAL MINUTES

Puget Sound Association of the Deaf

Date | time March 2nd, 2019 – 4:30 PM | *Meeting called to order by* President Will Roach

In Attendance

President Will Roach	Treasurer Jay Bontrager	Secretary Jon Terpak
Board Member Stephen Pfeiffer	Board Member Edite Stuite	Board Member James Shapard

Members Attendees: 39 people - quorum met

Flora Blue	Jack Blue	Marjorie Borgens-Spears
Thadeus Brown	Albert Dial	Natalie Franks
Jennifer Harris	Jarren Kinch	Raymond Monson
Claire Ness	Tina Nypen	Kaye Peak
Theresa Reyes	Caroline Roach	Rogan Shannon
William Shields	Cindy Spillum	Dan Steiner
Kathy Steiner	Kate Strack	Conrad Strack
Mona Lynn Zook	Allan Dean Zook	Bradley Isakson
Norma Wood	Thomas Welch	Roger Maras
Changer Gonzalez	Taylor Yukawa	Toby Fitch
Samantha Liddick	Krystal Sanders	Sam Sanders

Absent

Vice President Lilly Bender	Board Member John Taft
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Officer's Reports

President's Report

- Moment of silence for Sigrid Ludwig who passed away recently.
- PSAD website updates
 - The website will be updated more further with meeting dates, future events and so forth
- Deaf Night out at Hellbent Brewery
- Upcoming events:
 - Tax Reform on March 20th
 - 7:00 PM
 - PSAD Members: free
 - Non-Members: \$5.00
 - Deaf Chefs Fundraising Event on April 28th
 - More information will be released soon via email/Facebook.

- Washington State Deaf Disc Golf Association (WDDGA) Putting Contest and Party at PSAD
 - There will be different contests and prizes along with bring your own beverages at this event. This will be around April or May. More information to be announced.
- WDDGA will also host another event for a cookout and WDDGA tournament around July 2019.

Vice President’s Report: N/A

Secretary Report

- Mailchimp issues is still going on, it seems some email are being marked as spam according to Google’s Gmail system. Please be sure to check your spam folder and mark it not spam so it can be directed to your inbox.
- Secretary Jon has decided to try and contact NHL Seattle’s team to see if we can partner with their team to set up some kind of relationship with the deaf community. They responded back saying they are interested and will get in touch as their organization system are set because they’re still in the beginning phase of their corporate structure.

Treasurer Report

- Checking Account: \$8,251.32
- Saving Account: \$48,228.13
- Recreational Account: \$1,957.35
- BRC Account: \$5,812.20
- Total Assets: \$71,952.73

Motion to accept treasurer report as accepted was approved by majority.

Committee Reports

No Board Members reports

Outreach Team

- A foundation has been established to explain the purpose of the committee and its vision.
- To promote the Puget Sound Association of the Deaf and its enumerated interests to relevant stakeholders: any entity that serves deaf people.
- To develop connections, promote goals, and advocate for the greater good of the Deaf community on all fronts, especially demographics of the community that PSAD has not represented very well, if not ever. This information should lead to input and sensible recommendations on PSAD policies, long-term strategies, and approaches with the goal of becoming more representatives and inclusive.
- To recruit new members to PSAD, especially from said underrepresented demographics.

PSAD BRC:

- Our first meeting of the year will be on March 18th and it will include Tim Mangold to discuss different possible options for the building at the meeting.

Website/Social Media:

- If there is any issues or feedback, please use the contact on the website (webmaster@psadeaf.org). Sometimes there were issues with the website but it was never communicated to us.
- The public has been using a lot of our resources page on the website and we have been getting a lot of emails from the public, thanking us and how it has been a lot of use to them.
 - Related with this page, if there are more resources out there that isn't listed on the page, please let us know so we can add it to the website so it can be as of use for everyone.

Recreation:

- We have two main events coming up:
 - May 17th – Seattle Mariners vs Minnesota Twins
 - More information will be released as it gets finalized
 - Seattle Mariners have a new policy related with mobile tickets so the expectations should be easier ticket transfers.
 - Sounders game event
 - More information will be released.
- Rec team will continue to work with WDDGA about the two jointly-hosted events mentioned in the President's report.

Unfinished Business

November 2018 Motion #22:

- Donate \$100.00 to TOPS K-8's D/HoH program to help with dinner fund at Family Night Events.
 - It will be used for March's Family Night Event, it was attempted to use in January but the district already had donation and then in February but they had another donation set up for that event.

New Business

March Motion #3 – Proposed by Thadeus Brown and seconded by Krystal Sanders.

- Repeal the \$500.00 donation cap per year and the subsequent \$100.00 donation cap per organization.
 - **The motion was proposed to refer to the Board for further discussion along with inviting Thadeus Brown to that meeting.**
 - **20 voted in favor and 6 disagreed.**

March Motion #4 – Proposed by Thadeus Brown and seconded by William Shields

- Strike the requirement 2c from our PSAD Donation Criteria. – “Donations are limited to Deaf majority run organizations which have a mutual working relationship with PSAD and at least 50% of the organization's members are active PSAD members.”
 - Proposed Amendment by Thomas Welch and seconded by Marjorie Spears
 - “If donation are given to Deaf majority organization which have a mutual working relationship with PSAD and at least 50% of the organization's members are active PSAD members”
 - **The motion was proposed to refer to the Board for further discussion.**
 - **16 voted in favor and 16 disagree, President Will Roach in a tiebreaker voted to refer this to the Board.**

March Action Item #1 – Proposed by Thadeus Brown and seconded by Mike Izack

- Any external donation must be recognized by the beneficiary organization as a sponsorship by PSAD.
- The beneficiary must give a report at the following General Meeting after the fund have been used.
 - **Majority voted to pass this motion.**

Internal Announcements

- Seattle Public School will have a townhall meeting on March 26th.
- Bingo Game
 - After May 4th's General Meeting
 - \$5.00 for 3 cards
 - \$10.00 for 7 cards
 - 3 winners will get Starbuck's coffee mug
- Holiday Cruise on December 7th
- DSA 2019

Tours are available for purchase, see the website - <http://dsa2019seattle.org/>.

Motion to adjourn was made and passed unanimously at 6:13 PM.

Next Meeting

May 4th, 1:00 PM – Location Tentatively at Purple Call Center in Downtown Seattle.