

Puget Sound Association of the Deaf
2407 ½ NW 60th St
Seattle, WA 98107
May 17, 2014

The general meeting was called to order by President Yes Serious at 3:10pm

All officers were in attendance except Jack Blue.

32 members were present, 21 active members, constituting a quorum: Joya Adams, Marjorie Borgens-Spears, Bob Cayton, Peggy Dixon, Connie Gough, Edith Herbert, Ed Ingham, Mike Izak, Susan Izak, Lee Kelley, Sigrid Ludwig, William Ludwig, Gabriel Martinez, Lynn Martines, Raymond Mondon, Claire Ness, David Parker, Larry Petersen, Estie Provow, Ellen Scheppach, Larry Schoenberg, Allie Serious, Yes Serious, Buddy Spears, Cindy Spillum, Lowanna Stotler, Ben Strehle, Walter Sumoski, John Taft, Lillian Watts, Dean Willis, Allan Zook

The Pledge of Allegiance was led by William Ludwig.

Secretary's minutes for annual meeting held on January 25, 2014 was accepted.

President Yes Serious' Report:

Yes Serious reported that we increased the coverage for our property insurance with State Farm because of the additional technology items added to the hall.

Yes stated that he met with Carey Price at WSD who is in charge of their museum. They will be losing their space in the next couple of years and will not be able to keep PSAD's historical documents.

A motion will be made by the Board of Directors to purchase a booth at Deaf Expo for PSAD, with the possibility of sharing with WSAD.

Yes announced that John Taft is working with PSAD on Deaf Reunion scheduled for August 13-15 2015, he will hold a couple of fundraising events over the next year.

Yes reported that we received our first online donation of the year from Charles Reed.

Yes stated that the Deaf Teen Leadership camp is coming up the same time as NAD and he needs a PSAD representative to go talk to the teens about what PSAD is.

A Deafhood class will be held in Seattle next September and Yes is hoping to hold a workshop at PSAD during that time.

Vice President's Report:

No report this month

Treasurer's Report:

Bob Cayton stated that the February-March 2014 financials have been audited and accepted. Reports were displayed.

Secretaries Report

Allie Serious reported that PSAD received a letter asking to purchase the hall, this time they offered a price of \$325,000.00 which is lower than Zwillow.com but they say this is because the lot is odd shaped and does not have an alley.

MAL Report

No report this month.

Committee Reports:

Building: Yes Serious announced that we are still looking for a new Building chairperson.

Finance: No report this month

Bylaw: Estie Provow announced that there is one change pending for bylaws and she is waiting to see how the new member changes work out before convening a meeting.

Strategy: Larry Schoenberg announced that he is working on changes to house rules about code of conduct and process of complaints and appeals.

Technology: Allie Serious reported that member and Board meeting minutes can both be found on the psadeaf.org website.

Food & Entertainment: Lee Kelley reported that there is now a July 12th flyer which will be on the website soon, please help us get a bunch of people to attend.

PSAD/WASD Building Committee: Yes Serious reported that he is working with Eric Raff at ODHH and Allie Joiner to see if there are properties available

Wellness Report/Senior Guild: William Ludwig reported that the Senior Guild is declining in number as they have recently lost a couple of key members but that they will hold a potluck lunch on May 21st to celebrate a visit by a past member who is visiting from Texas – Edith (Cook) Herbert.

Unfinished Business:

Unfinished business from previous meetings (the code in front of each motion is the month and year the motion was passed then the number of that motion: Jan12M9 = January 2012 meeting Motion #9):

- Jan12M9 - Clubhouse yard (in progress)
- Jan12M12 - Search for Lawyer (pending)
- Mar12M7 - Estimates for roof reinforcement (pending)
- Mar12M8 – Minor improvements to rental house per inspection results (in progress)
- Nov12M1 – Rent climate controlled storage unit for historical documents (in progress)
- May13M1 – Research Liquor and Gambling Licenses (pending)
- Sept13M2 - \$650 from Nobu’s memorial donations for digital photo frame and digitizing documents (in progress)
- Nov13M8 – Investigate painting chalkboard on wall in PSAD (pending)
- Jan14M1 – Bylaw changes were passed (completed Jan 14)
- Jan14M2 – July 4th fees to be reviewed by event committee (completed March 14)

New Business:

Motion #1 proposed by Board of Directors: moved to purchase booth at DeafExpo. Discussion was held and the motion passed.

Motion #2 proposed by Mike Izak and seconded by Walter Sumoski: moved to drop pending motion made on January 2012 to search for lawyer. Discussion was held and the motion passed.

Announcements:

Ellen Scheppach spoke about DSA 2019

John Taft spoke about Puget Sound Deaf Reunion and that Deaf Expo will be held in Tacoma

Joya Adams announced that the final Greenlake Deaf Coffee house will be on December 3rd, 2014

Upcoming Event Dates were displayed

Meeting adjourned by Yes Serious at 4:32pm