

Puget Sound Association of the Deaf
2407 ½ NW 60th St
Seattle, WA 98107
May 18, 2013

The general meeting was called to order by President Yes Serious at 5:10pm

All officers were in attendance.

21 members were present, constituting a quorum: Jack Blue, Bob Cayton, Albert Dial, Ray Dominguez, Misty Flowers, Mike Izak, Susan Izak, Allie Joiner (AJ), Lee Kelley, William Ludwig, Earl Mangold, Claire Ness, Estie Provow, Brian Schnebele, Maxine Schnebele, Larry Schoenberg, Allie Serious, Yes Serious, Dan Steiner, Kathy Steiner, Walter Sumoski

There was 1 guests in attendance: Georgianna Randall

The Pledge of Allegiance was led by William Ludwig.

Secretary's minutes for the general meeting held on March 16, 2013 and the special meeting held on April 27, 2013 were accepted.

President Yes Serious' Report:

Yes Serious reported that everything has been progressing smoothly and there is nothing new to report this month.

Vice President's Report:

No report this month.

Treasurer's Report:

Bob Cayton stated that the March and April 2013 financials have been audited and accepted.

Secretaries Report

Allie reported thank you letters from the University of Washington and WASD were received in response to the donations approved at the last general meeting

The local fire department in Ballard is hosting an open house on June 1, 2013.

MAL Report

No report this month.

Committee Reports:

Building: Jack Blue reported that attic cleanup, security against rodents and new insulation has been completed, there is a \$400 gas rebate pending and the ballast was replaced in the meeting hall light.

Finance: No report this month

Bylaw: Estie Provow reported that Larry Petersen proposed a small change to the bylaws, his change will be held until the Bylaw committee reconvenes to discuss updates to the bylaws.

Strategy: Larry Schoenberg reported he held a strategy meeting today to discuss increasing meeting and event attendance and a decision was made to ask members during new business to approve researching liquor and gambling license rules and purchasing those license if it is feasible. The strategy committee also discussed the new member reward point system. Yes Serious reviewed each action members can take to earn points and how these points can be used. Points are transferrable to other people and further information will be added to house rules.

PSAD Point System

Earn Points

Show up at a Meeting	5 points
Show up at an Event at the PSAD Hall	10 points
Plan and Hold an Event	15 points
Become a new PSAD member (since 2011)	5 points
Bring a Friend who Becomes a Member	5 points
TEAM - Money Fundraised by Team	2 points for each \$1

Redeem Points

Free Event at the PSAD Hall	50 points
Free Hall use for 1 day	75 points
Free Hall use for 1 year (25 days)	200 points
Free Membership	75 points
Prize Entry at Annual Meeting	20 points
TEAM - Money for Team use	\$1 for each 2 points

Technology: Allie Serious reported that two new Lenovo laptops were purchased and have arrived for the Secretary and Treasurer.

Food & Entertainment: Yes Serious reported that Lowanna Stotler was unable to attend this meeting but please let her know if you are available to help out at the July 4th Picnic at Carkeek park.

PSAD/WASD Building Committee: Committee is on hold, no report this month.

Wellness Report/Senior Guild: William Ludwig reported that Marlys J. Dockter age 84 passed away on April 10th 2013. Long time PSAD member Robert Dixon age 77 passed away on April 11th 2013. Audrey

Deshaw had 2 cataract surgeries on May 7th and May 16th. Arlene Acrey also had eye surgery and was at Valley Memorial hospital from May 2nd until May 16th. Kenneth White suffered from a hear attack and was hospitalized for 4 days in April, he was at the Senior Guild meeting on May 15th and doing fine.

William also reported that there have been about 13-20 participants at the Senior Guild meetings which are running smoothly.

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 (pending)
- Jan12M12 - Search for Lawyer (pending)
- Mar12M7 - Estimates for attic insulation and roof reinforcement (Insulation work completed April 2013)
- Mar12M8 – Minor improvements to rental house per inspection results (pending)
- Sept12M7 – Install dividing wall between sink and toilets in both bathroom(pending)
- Nov12M1 – Rent climate controlled storage unit for historical documents (pending)
- Jan13M6 – Purchase HD video camera and stand (pending)
- Mar13M1 – Replace furnace with Glendale (completed March 2013)
- Mar13M2 – Donate \$500 to WSAD’s DTL (completed March 2013)
- Mar13M3 – Change Hall rule “and/or a flat fee of \$30 per day will be paid to someone who is supervising outside work or managing technology at a rental event” (completed March 2013)
- Mar13M4 – Donate \$100 to UW for Thomas Holcomb lecture (completed March 2013)

New Business:

Motion #1 proposed by Board of Directors: moved to start researching the requirements for PSAD to acquire Liquor License & Gambling License. Once the requirements are met, acquire the licenses so PSAD can hold events using the licenses. Discussion was held and the motion passed.

Motion #2 proposed by the Board of Directors: moved to implement the PSAD membership point system as discusses by Strategy Committee on a trial basis and adjust as needed by the Strategy Committee. Discussion was held and the motion passed.

Motion #3 proposed by Albert Dial and seconded by Allie Joiner: moved to setup cell phone charging station with cables for common cell phones. Discussion held about trying to get cables donated and the motion passed.

Announcements:

Upcoming Event Dates were displayed

Allie Joiner spoke about the education interpreter bill which was signed on May 7th. Allie also gave an update on the Medical interpreter project, research has been completed and a meeting will be held on May 31st to decide next steps.

Meeting adjourned by Yes Serious at 6:17pm