

July 9th, 2013

DCARA Board Meeting Minutes

Meeting Called to Order: 6:00 PM

Present: Sharif Rashedi, Alison Amable, Lonnie Tanenberg, Kenton Twidt

Excused: Chris Held, Steve Longo

Unexcused: none

Staff Present: Rebecca Chow, Jim Brune,

Visitors: Vanessa Phillip

Interpreters: none

(MO070713-1) Amable (Twidt) "The Board moved to approve Crosby and Kaneda to do the audit of DCARA's Federal and State Tax Returns for the fiscal year ending June 30th, 2013" MSPassed

(MO0070713-2) Tanenberg (Amable) "The Board moved to approve the Draft Proposed 2013-2014 DCARA Budget, as written" MSPassed.

Officers' Reports

President: Sharif Rashedi

Discussed Recruitment – New Board By-Law requires 7-12 Board Members, let's double our efforts and send more names to President Rashedi for follow up.

Vice President: Lonnie Tanenberg – Nothing to report.

Secretary: none

Treasurer: Interim Treasurer Steve Longo

Steve Longo will transfer his Treasurer duties to Alison Amable when he returns in September, and assume Secretarial duties.

Reports from DCARA

Executive Director – Jim Brune:

Budget Report

\$8,000 for various minor DCC renovations:

- Will replace blinds and floor. Plastic protection for chair legs.
- Exploring Flooring options.

Client Database

- \$10,000 will be reduce after an itemized list of what is really needed (includes technical support).

Strategic Planning

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- Set goals in August and September to develop Strategic Plan Report and will be released at the DCC 20th Event on December 7th, 2013.
- A wealth of data collected from community events to answer the question of “Where DCARA is going?” Will allow us to have a blueprint/roadmap of where we are going and set measures of success.
- Annual Report for the past five years will also be released.

Deaf Employment Training Center (DETC)

- Orientation/Assessment Starts on July 22nd, Classes start on July 29th.
- Currently we have seven applicants; class size is set to a maximum of 10 students.

Old Business

Rebecca Chow will scan the signature page of the By-Laws and post the By-Laws for the public.
Surveillance System – Samsung has been selected and Steve Longo will pursue.

New Business

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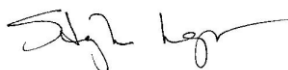
(MO0070713-2) Tanenberg (Amable) “The Board moved to approve the Draft Proposed 2013-2014 DCARA Budget, as written” MSPassed.

ANNOUNCEMENTS

SFDC will be meeting here on Saturday July 11th. – Requested Sponsorship
Kenton – Proposition 8 Event this Sunday – 40\$

Meeting Adjourned at 9:19 PM

Respectfully submitted,



Steve Longo
Secretary

____Accepted as read

____Accepted as corrected