



Deaf, Counseling, Advocacy & Referral Agency
Board Meeting Minutes
June 21, 2017
Deaf Community Center at 6:00 PM

Meeting called to order: N/A

Roll Call

Board Members: N/A

Absent: N/A

Staff Present: N/A

Visitors: N/A

Approval of Minutes

Board Secretary read that minutes from the last meeting of May 17, 2017. The minutes were approved as read.

Officer's Reports

President's Report (Martin):

A continuation of meetings or discussions over VP/Glide/Emails have covering wide ranges of issues throughout the month such as budget, DCC Future/Tomorrow, Investment, etc. Meetings with developer, Cardinal Capital representatives for DCC Future/Tomorrow have begun and is on-going. Will share with appropriate people for the time being. Eventually, a town hall meeting with community and interested parties will be set sometime in the near future. Look for that on DCARA website and Facebook.

Next schedule Board Meeting will be September 20, 2017 at 6:00 p.m.

You all know how to get in touch with me. If you have any questions or concerns. Feel free to do so. I look forward to working with all of you making DCARA successful.

Vice-President's Report (Gough): No report.

Secretary's Report (Garcia):

I'd like to remind for those who have reports, please type up your report under your name folder that I've created in the google drive share. Email is not acceptable.

Treasurer's Report (Longo):

A short report on investment status which has been healthy this year with a plus of \$688.13 that includes market gain of \$664.18 and Div/Interest Income - \$24.95. Attached is the thumb view of investment and I've asked for full financial report but Patty Vanni has been busy lately and today's the Full Staff Meeting (FSM) and she is off on Monday so hope to get that by Tuesday. Hope to get final event report on income/expense from Deafies in Drag which I was told it was netted \$10K estimated. Dave and I weren't able to stay throughout the event. Next month's Tropical event which I hope will draw good crowd to honor DCARA's 55th Birthday and be entertained by drums and such. A friendly reminder to complete the pledge part of Board's commitment for 2016-2017 Fiscal Year.



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Committee Reports

Finance Committee (Longo): No report

Events Committee:

Tropical Party - I've been busy asking for donations and requesting raffle gifts for the Tropical Party. I asked about 15 places for free tickets, passes, raffle prizes. So far, we have a Family Pass for the Oakland Zoo. More soon to come as places process our requests. MultiLingua (a multi-language interpreting agency in Oakland, providing Legal Interpreters for law offices/depositions) is sponsoring for the Tropical Party! Hired Hands will sponsor dessert/cake again this year. Linguabee, our main sponsor last year will not sponsor the Tropical Party this year. Partners in Communication (PIC) will sponsor the Bounce House again. Menu is set for the Tropical Party. We will keep costs down and have similar food as last year. Recruiting volunteers to help with the cooking and prepping of food. Phillip Smith will return to us as our BBQ chief! (BBQ still available for use at DCC). Recruited Sanie Brock as our emcee. Hawaiian dance troop aren't able to perform for us after all. However, Karen (Sharif's wife) is attempting to find a cool deaf person from Hawaii to VP with use 'live' from Hawaii. Could be cool, more on that to come.

Oktobefest - We're working on obtaining ABC License for the event just so the breweries will be acknowledged with permit and all. We plan to use same flyer layout from previous event that was cancelled with some changes then go through DCARA for review/approval (branding and such). As for the By-law/Policy update, the Policy draft was send out for review prior to approval while ago and it basically trims down the previous one to few pages with updates.

Reports from DCARA

Executive Director's Report (Rodgers)
(See ED Report attached)

Old Business: No report

New Business - No report

Announcements: Next Board Meeting on September 20, 2017 at 6:00 p.m.

Meeting Adjourned at: N/A
Executive Session follows afterwards

Respectfully submitted,

A handwritten signature in black ink that reads "Mary Therese Garcia".

Mary Therese Garcia
DCARA Board Secretary

X Accepted as read

_____ Accepted as corrected