



Deaf, Counseling, Advocacy & Referral Agency
Board Meeting Minutes
July 19, 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 June 21, 2017. The minutes were approved as read.

Officer's Reports

President's Report (Martin):

Since changes in meeting schedule, it been more quiet yet still things go with DCARA and it's future. Events being held during the summer months along with a few meetings with Cardinal Capital people via VP and emails. A few things will be coming to the board for review and discussion soon. DCARA tentative draft 2017/2018 budget. Development of survey to gather information that will help Cardinal Capital visualize some of the desires from all areas such Board, Staff, and Community.

Kind reminder to read the reports as is your responsibility as board member and share your questions or concerns to those report. Be sure to read Executive Director's Report and the Finance Snapshot.

Ray will be on vacation on July 24th through July 28th. Next scheduled Board Meeting will be on 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): No report

Treasurer's Report (Longo):

Now that I'm back from France. I received Financial report from Patty Vanni which is incomplete due to DSS pending approval on amendment. There have been large expenses in June so expect changes in budget. Investment was -\$240 due to market climate. Agency budget is still in draft status but hope to send out FY 17-18 by end of the week (7/23). Only one bid for audit contract still and locating one at reasonable fee is difficult but she's hoping to get more bids.



**Deaf, Counseling, Advocacy & Referral Agency
Board Meeting Minutes
July 19, 2017
Deaf Community Center at 6:00 PM**

As for Board's pledge commitment for July 2016 to June 2017:

- Mary Therese Garcia - completed
- Judy Gough - completed
- Steve Longo - completed
- Pam Cavazos - completed
- Stan Smith - completed
- David Martin - completed
- Jerry Grigsby - completed
- Phillip Smith - completed

Committee Reports

Finance Committee (Longo): No report

Events Committee: No report

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Therese Garcia".

Mary Therese Garcia
DCARA Board Secretary

X Accepted as read

_____ Accepted as corrected