

May 14, 2013

DCARA Board Meeting Minutes

Meeting Called to Order: 6:00

Present: Sharif Rashedi, Chris Held, Alison Amable, Steve Longo, Lonnie Tanenberg, Kenton Twidt

Excused: None

Unexcused: None

Staff Present: Rebecca Chow, Jim Brune, Patty Souza, Mark Vanni, Patty O'Sullivan

Visitors: Anika Dokes

Interpreters: None

MO051413-1 Held (Tanenberg) – Held moved that the Board adopt DCARA's 10 values:

1. Culture, Diversity, and Intersectionality
2. Deaf Culture
3. ASL
4. Communication and Language Access
5. Mental, physical, and spiritual wellbeing of Deaf individuals
6. Accountability
 - a. Individual
 - b. Agency-wide
 - c. Community
7. Mutual Respect
8. Integrity
9. Financial Sustainability
10. Quality Service. MSPassed

MO051413-2 Longo (Held) – Longo moved to accept the Finance Committee's recommendation that the Board approves the February finance report as read. MSPassed.

MO051413-3 Longo (Tanenberg) – Longo moved that the bylaws in Article V Section I where "numbering not less than twelve (12) and not more than twenty-two (22) directors" be revised to a minimum of seven (7) directors. MSPassed.

MO051413-4 Held (Twidt) – Held moved that Longo, Rashedi, and ED Brune be the contact people for the Agency Investment Company with Kramer Financial. MSPassed.

MO051413-5 Held (Tanenberg) – Held moved that DCARA research on security systems such as security cameras, security alarms (for around DCC property) – as amended. MSPassed.

Discussion – camera, security system-ADT, doors – Steve Longo/Chris Held to research, can install one ourselves.

Longo (Held) – Longo moved to amend that the Board look into the best solution on security systems for DCC, and to secure the shed's door. MSPassed.

May 14, 2013

DCARA Board Meeting Minutes

President: Sharif Rashedi

Over 100 people went to the Deaf Fashion Show; it was a big success! It ran a little longer than expected with some interpreter overtime but overall it was a great event- profits were split with Deaf Youth Arts (DYUSA). Thanks to Longo and other board members for their presence and help with this event.

The Holcomb event was very successful with more than 90 people in attendance.

Vice President: Lonnie Tanenberg – Nothing to report.

Secretary: None

Treasurer: Interim Treasurer Steve Longo

Board commitment

Chris Held from Oktoberfest and pancake breakfast (Domingo on Chris' behalf)

\$150 form SR

Murder Mystery dinner ticket isn't considered a donation

Time donated does not count as part of board commitment

Action Item: Add date range to board commitment spreadsheet

SL house

SR sent out info on renovations

Reports from DCARA

Executive Director – Jim Brune:

MOU with Deaf Hope

- Concerns over payment to Deaf Hope – limit to 2
- Can limit to 1 partnered fundraising event
- Clients need these services – think of them first
- Clear way to document if they fail to uphold their part – then shift to educating hearing agencies
- Termination clause – any part of agreement not met and MOU is terminated – zero tolerance
- Want more clear language about if survivor and batterer are both DCARA clients
- Final draft – board to review before signing anything
 - Budget 2013-2014
 - Any concerns about the budget, contact Jim and Patty (patty.souza@dcara.org) – want to finalize via email before next Board meeting

Old Business

Recruitment – AA working on recruiting more women/people of color, VP Tanenberg talking with someone who is very interested, will follow up.

New Business

(MO051413-1) Held (Tanenberg) – Held moved that the Board adopt DCARA's 10 values:

DCARA Regular Board Meeting
May 14, 2013
Deaf Community Center, San Leandro, CA
Page 2 of 4

May 14, 2013 DCARA Board Meeting Minutes

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Board Elections:

Secretary – Steve Longo starting in July

Treasurer – Alison Amable starting in July

May 14, 2013
DCARA Board Meeting Minutes

ANNOUNCEMENTS

None

Meeting Adjourned at 9:35 PM

Respectfully submitted,



Sharif Rashedi
President

Accepted as read

Accepted as corrected