

# June 11, 2013

## DCARA Board Meeting Minutes

**Meeting Called to Order: 6:19**

**Present:** Sharif Rashedi, Chris Held, Steve Longo, Kenton Twidt

**Excused:** Alison Amable, Jim Brune, Lonnie Tanenberg

**Unexcused:** None

**Staff Present:** Rebecca Chow, Patty Souza, Mark Vanni, Patty O'Sullivan, Bradley Rodrigues

**Visitors:** None

**Interpreters:** None

<b>MO061113-1:</b> Longo (Held) – Patty O'Sullivan and Jim Brune as signers, MSPASSED
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**Staff Spotlight: Bradley Rodrigues, IT Support Specialist/Webmaster**

### **Officers' Reports**

**President:** Sharif Rashedi

DCC renovations for 20th anniversary

Recruitment - Letters have been sent out for community seats, looking for more potential invitees

**Vice President:** Lonnie Tanenberg – Nothing to report.

**Secretary:** None

**Treasurer:** Interim Treasurer Steve Longo

Steve Longo preparing to give the position to Alison Amable (after July when he will be absent), and will assume the position of secretary in Aug (President Rashedi will do July).

DCC 20<sup>th</sup> Anniversary/Deaf Community Night will be Dec 7th - should advertise soon! (Linda is on it)

DCC layout for full kitchen – President Rashedi working on getting a consultant about city codes, layout, etc.

Alison Amable and Patty Lessard are doing a lot of work for DCC. President Rashedi has been/will continue requesting donations from home improvement stores.

### **Reports from DCARA**

**Executive Director – Jim Brune:**

Report was submitted electronically, as ED Brune, has been excused from tonight's meeting.

### **Old Business**

Surveillance system for DCC

If we want to request donations toward this, we need to explain why (LT)

Set up website for donations? – Jim to talk with Bradley re: wish list

Motion sensor activates cameras to record

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Ask Samsung/Costco to donate? - SR send DCC donation request template to KT - KT will write the letter (request donation of 1-2 systems)

If we install cameras here and/or HQ – Jim to find out if we can get a discount on our insurance

### DCC

Electrical – lights flickering in the bathroom – find out if we need all new wiring?

SLongo - record meetings - send more info to Rebecca Chow

DCC needs instruction book for renters - how to use lights, etc; especially if we renovate the kitchen - responsibility of renter to ask to be shown/trained? - change process to make more renter friendly

Renter's responsibility to stop music before 10pm

### New Business

#### Motions

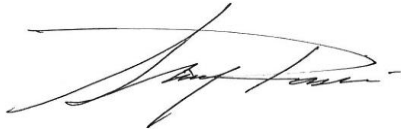
(MO061113-1) Longo (Held) – Patty O’Sullivan and Jim Brune as signers, MSPASSED.

### ANNOUNCEMENTS

None

### **Meeting Adjourned at 8:30 PM**

Respectfully submitted,



Sharif Rashedi  
President

Accepted as read

Accepted as corrected