

September 21, 2016

Meeting Called to Order: 6:24 pm

Present: Steve Longo, President; Judy Gough, Vice-President; Mary Therese Garcia, Secretary; Dave Martin, Treasurer; Phillip Smith Jr.; and Jerry Grigsby.

Absent: Pamela Cavazos (excused)

Staff Present: Raymond Rodgers, Executive Director

Visitors: None

Approval of Minutes

Board Secretary read the minutes from the last meeting of July 19, 2016. The minutes were approved as read.

Officers' Reports

President's Report (Longo):

(See President's Report)

- As you all know we didn't have Board meeting in August, and I didn't have any report for that month since Tropical Party was few days ahead and our big planning was with September 17th Celebration.
- Let's welcome Tom Murrillo and Stan Smith to the Board and he will be instrumental to getting Deaf Bay Area Round Table (DBART) back on and start the ball rolling!
- Tropical Party was nice with a good crowd in welcome Raymond Rodgers as our new Executive Director and food was good! It has been considered for annual event.
- 30th Anniversary Celebration of the film "Children of a Lesser God" featuring Academy Award winner, Marlee Matlin who made a guest appearance with Jack Jason, her interpreter and business partner. Magic Morgan and Liliana who did an amazing magic show provided the entertainment and Half and Half team consisting of Sherry Hicks and Michael Velez who did a fabulous job on song signing "Boomerang" song from the film. Sanie Brock did a fantastic job as emcee. We had a good crowd at VIP Party where a drone was spotted hovering above us. Thomas Otto-Bruc and Roger Vass flew in from St. Louis, Missouri to greet us all so we look forward of possible endeavor of working together.
- Direct Ask Party has been rescheduled for November, so we'll need to get started on that also for Deaf Celebration Night (DCN) scheduled for December 2nd at Swiss Park venue in Newark: <http://swissparknewark.com/>
- Bay Area Deaf Expo is just around the bend so look forward to it!

Vice-President's Report (Gough):

- Gough needs to update what is going on with Cams and Outreach program. Also, need to contact Mike Baer, re-cac need for Raymond to know what is going on. It seems like Round Table is necessary for community, DCARA, CD, and CSD to be more prepared for next shot by how we can help CSD.
- Gough will share brief information with Gala. We need to decide date after we talk with

Raymond. How staff can be more involved in doing two events, Swiss Park and Gala.

- Football Homecoming Game is this Friday, need to advertise DCARA at Football game on Friday evening.
- We may need to think of a possible round table with some organizations, how we can collaborate with news with dates of events, etc.
- We need to set up Ad-Hoc Committee as soon as possible.

Secretary's Report (Garcia):

- I am still in the process of working on our board binders. Steve and I will plan to meet sometime next week or other time to sit down and go through the binders what we need and don't need for us. I hope to pass out the binders in the next board meeting, hopefully.

Treasurer's Report (Martin):

- Martin have been in touch with Stephen Hlibok regards to the investment account and the Investment Policy. Martin has stated not yet made investment as market, still a bit unstable as well as more desirable to have the Investment Policy in place. Martin has been working on revision to customize to DCARA. Some information in the standard would apply to DCARA. Martin hope to get that before he comes out first part of October.
- If Agency '16/17' budget is ready from ED Raymond, then we need to approve it. If need to review it, it should be on the google drive. Questions, please email me and ask.
- Again, kind reminder to all start your pledge commitment. New fiscal year has started already if you haven't made your minimum for last year, please get caught up as it is part of your agreed commitment made when signing on as a board member.

Committee Reports

Finance Committee (Martin):

- No meeting this month

Event Committee:

(See Committee Report)

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Event Committee ():

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Reports from DCARA

Executive Director (Rodgers):

(See ED Report from Mary Therese)

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Old Business: None

Elections: None

New Business:

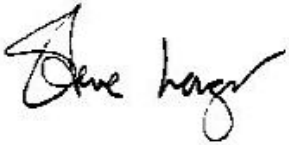
MO092116-1 Martin (seconded by Phillip) moved to accept Stan Smith as DCARA Board Member. MSP.

MO092116-2 Martin (seconded by Phillip) moved to accept Tom Murillo as DCARA Board Member. MSP.

Announcements:

Meeting Adjourned at 8:04 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Steve Longo". The signature is written in a cursive style with a large initial "S".

Steve Longo
Board President

Substituting for
Mary Therese Garcia
Secretary

 Accepted as read

 X Accepted as corrected