



Board Meeting Minutes February 20, 2018

Meeting called to order: 6:13pm

Roll Call

Board Members: Martin, President; Gough, Vice-President; Longo, Acting Secretary/Treasurer; Grigsby

Absent: Murrillo, excused; Smith, unexcused; Gilsbach, unexcused

Staff Present: Rodgers, Executive Director; Kerr, Deputy Director; Buchan, Program Director; Joey Moss, DCC Manager

Visitors: Rosalyn 'Roz' Ramos, Mary Telford, and Jerry Kaspner

Officer's Reports

President's Report: (Martin):

Our first of four board meeting tonight. I would appreciate if folks would turn off your cell phones so all can focus on the discussions and not have folks miss any important information. Quite a few things need to be tended to this evening. Welcoming new board members and getting settled in after signing forms, etc. and boards vote to be official. Voting was done via email so this is just a formality for record.

As you all know Mary Therese Garcia has resigned, so that means the secretary position is vacate. I have emailed you all date for our first retreat as I've changed time from 10:00am to 4:00pm so some can go to other commitments. See how this one goes whether have follow-up.

As always a kind reminder it is your responsibility as board member to check in to read your emails as well as reports along with sharing your questions or concerns to all reports including the Executive Director's Report and Finance Snapshot.

You all know how to get in touch with me, if you have 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):

Thank you for having me serve the board with you all for the past four years! It was a pleasure meeting and getting to know each of you. You guys are supportive and a great team I've worked with. Thank you for your understanding and respecting my wish for leaving you guys. I hope in the future this will success for the board! I will take all of these experiences I've had with me when I leave. ☺

Treasurer's Report: (Longo):

Another good news on investment side: A total of gain from December 29th through January 31st is \$13,790.09 bringing to the total of \$259,785.96 current. Stocks have been good but a drop is expected before the climb again.

Now that Patty Vanni has received three auditor bids with recent one at \$15,200 so hope we secure one at \$15K or less soon.

I have requested to add line in Financial Snapshot for social enterprise since we have interpreting service and food truck as business so we can keep tab.

I have assumed as acting Secretary until a replacement is secured since Mary Therese's term ends this Friday and I wish her the best on her journey.

Don't forget to start your Board pledge as part of Board commitment.

Committee Reports



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Events Committee:

Longo has met with Ad-hoc committee to cover the agenda provided by Mary Therese from the last general meeting. One of the items was to change the name from DBART to DRTDB which is short for Deaf Round Table – Bay Area to avoid confusion with BART and can use it as future model for other cities to follow. New logo is in the works and hope to announce the final design soon. Partnership issue as another item that was discussed and new guidelines will be drawn up. Last but not least, the roles in Ad-Hoc were defined and will be announced at next general meeting scheduled for April 28 at DCC. Next Ad-Hoc meeting will be on March 31st. To follow up on outstanding tasks. Mary Therese will continue to work with DRTBA until May.

Reports from DCARA:

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

Old Business

New Business

MO022018-01 Grigsby (seconded by Gough) moved that Regalia and Associates, CPA be approved to perform 2016/2017 FY auditing for DCARA. MSP

MO022018-02 Longo (seconded by Gough) moved that email votes for 3 new board members namely Rosalyn 'Roz' Ramos, Mary Telford, and Jerry Kaspner be official with confidential and commitment agreement signed. MSP

MO022018-03 Grigsby (seconded by Gough) moved that DCN event planning and responsibilities be shared by both Board and Staff. MSP

Announcements:

Meeting Adjourned at: 8:20 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Steve Longo", written in a cursive style.

Steve Longo
DCARA Board Acting Secretary

 Accepted as read

 X Accepted as corrected