



## Board Meeting Minutes November 20, 2018

**Meeting called to order:** 6:12 pm

### **Roll Call**

**Board Members:** Martin, President; Gough, Vice-President; Longo, Acting Secretary/Treasurer; Telford, and Kapsner

**Absent:** Murillo, excused; Grigsby, Ramos, and Smith, unexcused

**Staff Present:** Rodgers, Executive Director; Kerr, Deputy Director

**Visitors:**

### **Officer's Reports**

**President's Report:** (Martin):

How time has flown. As we begin getting use to the fall with time changes and temperatures. Wham with the devastated fires up north as well as south. Our condolence to all the families and all those who have lost homes. I don't know how many were deaf in those area. Certainly hope they are getting the help they need.

As you all know so much has been happening with DCARA such new LOGO, DCC tomorrow/future, increasing staff and services, and Trolley Cafe. Hand waves to all involved.

Tonight we will discuss some on the DCC Tomorrow what feedbacks were from the Town Hall meeting which was held November 10. Some board members were in attendance and having listen to comments from the community. Got a feel on which choices they liked conceptually. By no means that its final. These feedbacks certainly should help in the next phase.

There three officer positions that will need to be chosen this evening. President and Treasurer as normal every two year. We also have to elect a Secretary for one year. Officer position we have to make sure stays on the schedule for election cycle.

The Boards Rules Policy appears to have been approved with understanding can be revised if necessary.

Tonight I would like to give a hand wave to Steve Longo as this will be his last meeting on this Board of Director. Many thanks for all he has done while serving 6 years.

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

Also kind reminder for all to mark calendar for 2019 Public Board Meetings will be the following dates. All are on TUESDAY. Feb.19, May 21, Sept. 17, and Nov. 19. All will be held at DCC.

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:** (Longo):

Sept and Oct 2018 minutes has been approved and finalized. They have been posted on website.

November meeting minutes will be processed for approval prior to posting which will be my last task.

Nomination for interim Secretary for one year is up tonight to replace Mary Therese.

Nomination for Treasurer and President are up for tonight's election since those terms will expire end of this year. This is a priority to complete the process.

It was a pleasure serving you all as I bid you farewell.

**Treasurer's Report:** (Longo):

Financial Director has reported for Sept and Oct with an update below:

Merrill Lynch: Loss by \$2,108.76 for September 2018 then another loss by \$18,741.51.

I will discuss with Stephen on the big loss.

Food Truck: Tilden Café was launched last month with good turnout and profit. See Executive Director's Report.

Reminder: 5 of us has fulfilled Board pledges as part of Board commitment per agreement. Those who haven't, please see me.



## **Board Meeting Minutes November 20, 2018**

As you know my term as Treasurer and Board member ends this year after serving 6 years. The Board Policy and Procedure has been completed as approved. I will be relieving my duties after positions have been filled by election tonight.

I have been nominated and approved to serve on DHHSC Board effective 2019 so I will be still be actively involved in the new community.

### **Committee Reports**

#### **Events Committee:**

Event Committee (Telford):

#### **Reports from DCARA:**

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

### **Old Business**

### **New Business**

**MO051518-01** Longo (seconded by Gough) moved that we approve Plan B (shipping containers) for building HQ and DCC.

**Announcements:** Due to low attendance tonight, special Board meeting has been scheduled for November 30 at DCC to focus on Elections regarding President, Secretary, and Treasurer positions.

**Meeting Adjourned at: 8:05 p.m.**

Respectfully submitted,

Steve Longo  
DCARA Board Acting Secretary

\_\_\_\_ Accepted as read

\_\_\_x\_\_\_ Accepted as corrected