



Board Meeting Minutes September 18, 2018

Meeting called to order: 6:08 pm

Roll Call

Board Members: Martin, President; Gough, Vice-President; Longo, Treasurer/Interim Secretary; Murillo, Kapsner, Ramos, Telford, and Grigsby

Absent: Smith, unexcused

Staff Present: Rodgers, Executive Director; Joey Moss, DCC Manager; Mark Farr, Food Truck Manager

Visitors:

Officer's Reports

President's Report: (Martin):

The Summer has gone by fast. Hope everyone made many good memories.

The weather has been nice for the most part yet its been a rather strange one when looking at the rest of the country. Still dealing with fires across the state. Hoping our services helped reach to those in need.

A round of hand waves to all the work involved in getting more funds from the state. The work starts in making DCARA stronger and better in serving clients throughout our region.

Still working to finalize the draft of Strategic Plan for the next few years. The board will get copies for review and provide feedbacks. Do hope to finalize and approve before November Meeting.

The DCC Tomorrow/Future has met couple times since last May and it was suggested we start plan for a Town Hall Forum not just at DCC but a couple other location in our region to reach out to those areas. Do hope to do this soon as it will help the board make a good decision on the future in this regard. A thought was to include both the DCC topic as well as the Strategic Plans as part of the agenda.

A kind reminder the next Public Board Meeting will be November 20. There be two officer positions President and Treasurer as normal every two year up for election. We also have to elect a Secretary for one year.

Officer position we have to make sure stays on the schedule for election cycle.

Have notice the Boards Rules Policy has not been approved yet. This was sent out quite some time ago and must have slipped the crack on the floor.

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):

May 2018 minutes has been approved and finalized. Now posted on website.

June-August reports are being processed for posting and September is next.

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

Nomination for Treasurer and President will be up for this November election when those terms will expire.

Time to consider someone for the position.

Treasurer's Report: (Longo):

Financial Director has reported as of August 31 with an update below:

Auditors have been approved by the Board for Fiscal year 2017-2018 and the process begins.

Merrill Lynch: Gain by \$7,458.41 after a couple of losses recently. We're hoping this will continue next couple of months to make investment worthwhile.

Food Truck: Business will launch soon. See Executive Director's Report.

Reminder: Time to fulfill your Board pledge as part of Board commitment per agreement.



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My term as Treasurer ends this November and my 3 years 2nd term as Board ends this year so if you're interested to learn more on the duties and such, let me know. My other duties are with Electronic forms, Website maintenance with board pages, Food truck committee and DRTBA.

With bittersweet feeling after 6 years, I bid you all farewell and wish you the very best in carrying DCARA's torch!

Committee Reports

Events Committee:

DRT-BA Committee (Murillo):

The general meeting scheduled for April 28 at DCC was cancelled due to lack of confirmed attendance (probably bad timing). It will be rescheduled to a better time.

DCA Committee (Telford): I am one of the Deaf Community Award committees as also DCARA Board Member.

Full staff meeting (FSM) will be on Friday, Sept 21, 2018. Patti V thinks Dec 8th is bad timing for at CSD-F event from 11 am to 7 pm.

Reports from DCARA:

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

Old Business

New Business

M091818-01 Longo (seconded by Gough) Be it moved that a new checking account for DCARA's Tilden Cafe be opened at Bank of the West with Raymond Rodgers, Debby Buchan, David Kerr, and Patricia Vanni as authorized signatures effective 9/18/18. Carried.

M092828-02 Kapsner (seconded by Telford) Be it moved that the Board supports DCARA's hosting of Town Hall in regard to "DCC Tomorrow" on November 10, 2018 from noon to 3 pm. Carried.

Announcements:

Meeting Adjourned at 8:10 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Steve Longo".

Steve Longo
DCARA Board Acting Secretary

____ Accepted as read

___X___ Accepted as corrected