

Board Regular Meeting Minutes
Colorado Association of the Deaf
The Legal Center, 455 Sherman St., Denver, CO
Wednesday, October 17, 2007

In attendance: President Jennifer Pfau, Treasurer Kim Parra, Secretary Paul Simmons,
Representatives: Noel Rivera, Russ O'Neill, and Ray Bellofatto.

Absent: Vice President Lori Koenig (Excused), Representative Karl Olander (Unexcused),
Representative Diane Kiltthau (Excused)

Visitors: Tina Lovato and Emily Simmons

The board meeting commenced at 5:40 PM with President Pfau presiding.

1) Call to Order/Roll Call

- I. Quorum was met.

2) Agenda

- I. The agenda for tonight's (October 17, 2007) meeting is approved.

3) Corrections for the meeting minutes from September 19, 2007

- I. Representative Rivera proposed that the motion to be numbered by year, month dash 3 digit. The 3 digit is for number of motions made, ie, 0709-001 (Year 2007 Month September – motion number 1). The previous motions that were passed to be numbered according to this proposal.
- II. Corrections are to be done in a different color.
- III. Representative O'Neill moved we approve the September 19, 2007 minutes as corrected.

4) Treasurer's Report

- I. \$1,410.69 was received from the previous CAD President for restitution.
- II. The financial report for September 2007 was distributed to the CAD board.
- III. The October report will include the information on the Deaf Bilingual Coalition funds. Representative Rivera remarked that the Deaf Bilingual Coalition and CAD funds are separate.
- IV. President Pfau proposed that the treasurer develops a projected budget.
- V. Comments: Treasurer Parra asked that the CAD purchase a suitable financial software for CAD finances. Representative Rivera offered to work with Treasurer Parra on finances.
- VI. Representative Rivera has moved all of the former treasurer Carol Sponable's CAD materials to Veditz Office at Silent Athletic Club.

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5) **President's Report**

- I. President Pfau presented at the Sorenson Workshop in Fort Collins, received \$380.
- II. President Pfau was very impressed with the deaf Bilingual Coalition rally on September 28 and 29, 2007.
- III. The three (3) video relay services providers would like to work with CAD for the fundraising business activity. The attorney recommended not to enter into an exclusive contract yet. President Pfau proposed that we have all 3 VRS providers' presentations on either November 15th or 16th 2007. She would like all the board members be there. The board voted for Thursday, November 15th, 2007.
- IV. President Pfau notified the board that the CAD intends to file a complaint against City and County of Denver on Thursday, October 18th, 2007.

6) **Secretary's Report**

- I. The motions are to be forwarded to the new business process.

7) **Board Members' Reports**

- I. Representative O'Neill has no reports to report.
- II. Representative Bellofatto requested that the board members' contact information as per board member Rivera's motion from last month's meeting.

8) **Standing Committee Reports**

- I. Bylaws – The bylaws transition to MS Word is almost completed. The committee will communicate with Vice President Koenig to arrange a suitable date and time to set up a bylaws meeting.
- II. Audit – none.
- III. Miss Deaf Colorado – State Pageant Director Kim Parra reported that Miss Deaf Colorado is active in the community.
- IV. Events – Representative O'Neill proposed a Christmas Ball and his proposal is referred to the Events committee.

9) **Unfinished Business**

- I. Wish list for ColoradoDeaf.com. President Pfau requested that the members send their wish lists.

10) **New Business**

- I. **Motion 0710-001** – Secretary Simmons moved that the CAD pay Silent Athletic Club \$100 for rental storage and \$75 for the usage of the SAC's hall. **Passed.**
- II. **Motion 0710-002** – Secretary Simmons moved that the previous CAD board members' misuse of the CAD funds be investigated and recovered. **President Pfau referred this motion to the special audit committee.**

- III. **Motion 0710-003** – Representative O’Neill moved that the CAD works with Communication Services for the Deaf (CSD) to set up a cultural center in Denver. **Tabled until further information is obtained.**
- IV. **Motion 0710-004** – Representative O’Neill moved that a public relations committee be formed. **Referred to bylaws committee for review.**
- V. **Motion 0710-005** – Implementation of Education Committee. **Passed.**
- VI. **Motion 0710-006** – Implementation of Senior Citizen Committee. **Passed.**
- VII. **Motion 0710-007** – Implementation of Employment Committee. **Tabled.**
- VIII. **Motion 0710-008** – Implementation of Adult Literacy Committee. **Tabled.**

11) **Public comments:**

None.

12) **Next Meeting Date and Time:**

- I. November 15, 2007 for a presentation / meeting with the VRS providers.
- II. 2nd Wednesday of every other month – next meeting will be on December 12, 2007.

13) **Announcements:**

(No records of announcements recorded – assumed none.)

14) **Adjournment of meeting:**

President Pfau adjourned the meeting at 8:20 PM to the next meeting on December 12, 2007.

The original October 17, 2007 minutes was written by previous secretary Paul Simmons.

This minutes is reconstructed and rewritten by a new “assistant secretary” Karl Olander for newly replaced Secretary Daisy Bravo Midthun.

Submitted respectfully by,
/s/ Karl E. Olander
February 6, 2008