

Meeting Minutes
Colorado Association of the Deaf
The Legal Center, 455 Sherman St., Denver, CO
Wednesday, September 19, 2007

In Attendance: Jennifer Pfau (*) Kim Parra Diane Kilthau
Lori Koenig Paul Simmons Ray Bonfatto
Noel Rivera Russ O'Neill

Old Board : Ody Allen Carol Sponable David Anthony

Visitors : Ray Kilthau Don Brock

Absent : Karl Olander (E)

Meeting started at 5:25pm

Introduction: Jennifer opened meeting with explaining the reason for today's meeting which is primarily a transition meeting where the old committee transitions into the new. April 28 & June 3 Meeting Minutes not approved. Pfau referred these minutes to Old Board to be approved.

Advice from Old Board to New: Carol Sponable states that CAD office in SAC needs shelves, also has some CAD materials in her apartment. Noel volunteered to help move CAD materials to SAC office. CAD has \$6,220.23 at the time of transition. Further finance details referred to Finance committee.

Ody Emphasized importance of Fundraising to CAD, monthly submission of financial reports to Board, and recruiting of new members by board.

David advised that the main duty of the board will be to watch the treasurer and to be sure that the Monthly reports are submitted on time.

Noel requested that he receives listing & addresses of members within his region so that he can be a better representative. Kim will sort out members according to region for the representatives.

Planning: Jennifer states that this is our first meeting under the 2001 Bylaws, emphasized the importance of communication, will set up Google Groups for CAD Board 2007 & CAD Members Ray Kilthau discussed ColoradoDeaf.com wants to form a partnership but would like a wish list from us so that we could work things out at next meeting. Jennifer has the CD with original CAD web pages.

Roles/Responsibilities: Members received copies of CAD Roles & Responsibilities.

President's Report: CAD needs to become more visible within the community. SLA event on Saturday, September 22

Kim moves that CAD purchases a corporate table for \$350 at the Gala evening hosted by Hands & Voices to be held at the Denver Tech Center, on Saturday, October 28, for a corporate table that seats 8 people from CAD General expenses. **PASSED**

Kim moves that CAD purchases a booth at the Colorado Deaf Symposium to make CAD more visible in the community for \$150. **PASSED**

DBC: Colorado: Paul outlined DBC: Colorado's role and requested that CAD acts as DBC: Colorado's fiscal agent for one year from September 1, 2007 to September 1, 2008. **PASSED**

Meeting Dates: Wednesday, October 17, 2007 from 5:00pm at The Legal Center

Announcement: DBC: Colorado will be hosting a public forum at RMDS on Wednesday, September 25 at 6:00pm with Pizza, Subs, and drink.

Meeting Adjourned at 7:40pm

(*) – Chaired meeting