

Meeting Minutes
Colorado Association of the Deaf
The Legal Center, 455 Sherman St., Denver CO
Thursday, February 7, 2008

In attendance: President Jennifer Pfau, Vice-President Lori Koenig, Treasurer Kim Parra,
Secretary Daisy Midthun
Representatives: Ray Bellofatto, Russ O'Neill, Karl Olander

Absent: Representative Diane Kiltthau (Excused), Noel Rivera (Excused)

Visitors: Carol E Sponable, Irene A Boyd, Geraldine Whitsit, Betty Lou Nyaruangue,
Arlen Whitsit, Mary Lou Whitsit, Kathy Ronci, Justin Buckhold

The board meeting commenced at 5:00 PM with President Pfau presiding.

I) Call to Order/Roll Call:

- i) Quorum was met.

II) Agenda:

- i) The agenda for tonight's (February 7, 2008) meeting is approved.

III) Corrections for the meeting minutes from October 17, 2007 and January 17, 2008:

- i) Treasurer Parra moved we approve the October 17, 2007 minutes as corrected.
- ii) Correction on January 7, 2008 need to be done by March 6, 2008.
- iii) Correction in the January 17, 2008 minutes:
Rep Olander corrected the statement should be read as followings:
Northern Colorado Deaf Chat continues to be doing very well, having successful gathering monthly. There is new social spinoff of Northern Colorado Deaf Chat called Greeley Deaf Social to be held in Greeley as the result of several deaf Senior Citizens wanting to get together with the Northern Colorado deaf people for social visits since they are unable to get out in the evenings due to their sight problems or lack of transportation in the evening time.

IV) Treasurer's Report:

- i) See Attached of whole Treasurer Parra's report.

V) President's Report:

- i) Wrong Game: Sponsored by Sprint: Colorado Association of the Deaf (CAD) has raised \$1,161.00.

- ii) CAD Budget 2008 needs to be approved.
- iii) CAD will need to work on outreach by sending information to the members and potential members.
- iv) President Pfau and Treasurer Parra will need to meet with former Treasurer Sponable to take care of the bank administration to remove former Treasurer's name.
- v) Encourages the board members to invest in raising money instead of relying on members' fee and general funds to cover the expenses.
- vi) CAD will need to determine who to send as an alternate delegate to NAD conference in New Orleans in July 2008. It will be discussed on the next meeting.
- viii) President Pfau introduced President David Dawson, Audio Information Network of Colorado (AINC)
 - Guest Dawson explained the need of the support from CAD to endorse AINC to receive an increase from the Joint Budget Committee (JBC) as they get annual funding from the State to support the talking library.
- ix) CQSI update: The committee chairs: Rachel Naiman and Danelle Jansen will be meeting with Rep Rice to discuss the DORA application and what avenue it will take. President Pfau will join the meeting.

VI) Vice-President's Report:

- i) Mini Conference will be at Castle Rock. Vice President Koenig will begin coordinating the event and will find out on the park fees.
- ii) Community College at Denver Reunion-conversation with them through VP. CAD is unable to allow the outside groups to use CAD's 501c for their fundraiser.
- iii) CAD has not received its state annual meeting minutes conducted last August 2008 from the former Secretary Herr. Vice President wish to review the meeting minutes to find out which area the CAD will host its state conference. If anyone is interested to participate in the statewide conference planning committee, please let Vice President know.

VII) Secretary's Report:

- i) Secretary Bravo/Midthun asked all officers and board members to write down all motions on a motion form and choose two different secretary format. All of us choose Oct 17, 2008 format.
- ii) Secretary Bravo/Midthun suggested that we need to look at CAD's laptop to make sure it is running ok.

VI) Committees Report:

Senior Citizens Project:

Representative Bellofatto is still looking for more sponsors, donations and fundraising. He is working on recruit CAD Senior Citizens members to serve on the committee.

Deaf Education Report:

Rep Rivera was unable to attend the CDE D/HH Unit meeting in Windsor. Kathy Ronci who is on the committee presented the information of the meeting.

Fundraising Report:

Secretary Bravo/Midthun reports the Professional Sign Language Interpreting, Inc. (PSLI) agreed to take care of rent auditorium and flight fare for the fundraising event with Carl Schroder.

VII: Representatives Reports:

Rep Olander:

- i) Northern Colorado Deaf Chat/Social gathering is held in 2nd Saturday evenings of every month at alternative cities of Loveland, Fort Collins, and Greeley. Greeley Deaf Social gathering is held every 2nd and 4th Saturday afternoons of month in Greeley only. Everyone is welcome.
- ii) The combination of the Northern Colorado Deaf Chat and Greeley Deaf Social gatherings succeeds well due to ongoing enthusiastic interests of these groups of friends who enjoy getting together this way. We are continuing the monthly gatherings.
- iii) The committees of both social are planning to have a picnic in June. Last year's picnic was successful with very good turnout of about 50 people.

VII) Unfinished Business:

Motion 0802 – 01 Representative O'Neill moved that CAD underthrown an annual Christmas Ball around the 3rd of December.

FAILED

VIII) New Business:

Motion 0802 – 02 Treasurer Parra moved to accept the project budget for 2008. (see attached)

PASSED

Motion 0802 – 03 Treasurer Parra moved for CAD to donate \$1,000.00 to Dynamic Bro Duo to perform on Feb. 29th at Broomfield Auditorium for Miss Deaf Colorado Pageant. (Refer 0801 - - Veto Daisy motion \$1,500 to Colorado School for the Deaf and the Blind (CSDB).

PASSED

Motion 0802 – 04 Representative O'Neill moved that CAD underthrown a Winterfest Carnival say in February

Secretary Midthun amend Winter Ball.
**President Pfau referred this motion to the
Fundraising committee.**

IX) Public Comments/Announcements:

Justin Buckhold suggested that CAD write a letter to Pepsi to thank them for doing a nice commercial during the Super Bowl.

Carol Sponable wants CAD Board know that she is proud of us for putting a lot of effort into CAD.

X) Next Meeting Date and Time:

March 6, 2008 – 5pm at Legal Center.

Adjournment of meeting:

President Pfau adjourned the meeting at 8:05 p.m. until March 6, 2008.

Minutes submitted by: Daisy Bravo/Midthun, Secretary