

COLORADO ASSOCIATION OF THE DEAF

MINUTES C.A.D. Bylaws Committee

DATE Wednesday, 13 May 2009, page 1 of 2

TIME 5:30 PM

LOCATION La Loma Restaurant, 2527 West 26th Avenue, Denver

PRESENT: Julie E Moers, CAD vice president, bylaws committee chairman, presiding; and members Daisy Bravo, Raymond L Kilthau, Clifford W Moers, Russ S O'Neill; and David A Anthony, secretary pro-tem, recording

EXCUSED: Joe Motylinski and Kathy Ronci

ABSENT: Rebecca Herr

BUSINESS –

Report Chairman J E Moers –

- announced that the above-named CAD members have agreed to serve on the CAD bylaws committee;
- thanked those present for meeting tonight;
- explained that this was the first committee meeting; the previous two meetings (8 and 29 April 2009) did not have a quorum; and
- advised that our task was to review the CAD Bylaws (revised 2001) for errors, omissions, discrepancies, updates, and to address concerns raised by some CAD members; (and that the missing page 50 would be added to our individual copy asap).

- Motions
1. Passed: That four (4) committee member shall constitute the quorum for the CAD bylaws committee.
 2. Passed: That the bylaws committee requests the CAD executive committee (officers) and the board of representatives, which includes the officers) immediately do a better job of communicating regularly and frequently with CAD members.

-- continued, page 2

COLORADO ASSOCIATION OF THE DEAF

MINUTES C.A.D. Bylaws Committee

DATE Wednesday, 13 May 2009, page 2 of 2

Motions 2. continued –

Vice president J E Moers will bring this to the attention of both the CAD executive committee and the board of representatives.

>>> Recognizing that the precarious states of CAD finances at this time preclude regular print CAD newsletters, e-announcements and e-news would go out via www.coloradodeaf.com , with links to www.cadeaf.org website.

Discussions Wide-ranging free-wheeling discussions covered various topics, to be addressed at the next bylaws committee meeting –

- Do we need a CAD? Is apparent membership apathy a cause for concern or due to CAD leadership?
- Should the CAD be a membership or an advocacy organization, or both? How to structure?
- Does CAD need a new name? (e.g., ABCDE – “Association for Better Colorado Deaf Endeavors”?) .
- Is there a need for staggered terms for (election of) CAD officers and regional representatives?
- Do we need to re-draw CAD region?

NEXT MEETING Friday, 22 May 2009, 5:00 PM; Moers residence: 10645 West Sundance Mountain, Littleton. (RSVP – Meal to be catered in, each committee member to chip in equally for cost.)

ADJOURNMENT 8:00 PM

Respectfully submitted,

David A Anthony
Secretary pro tem
CAD bylaws committee

