

COLORADO ASSOCIATION OF THE DEAF

MINUTES C.A.D. Bylaws Committee

DATE Friday, 9 October 2009, page 1 of 4

TIME 7:00 PM

LOCATION Rocky Mountain Deaf School
1921 Youngfield Street, Golden

PRESENT: Julie E Moers, CAD vice president, bylaws committee chairman, presiding; and members Daisy Bravo, Daniel Cosgrove, Eric Fifer, Raymond L Kilthau (CAD president, ex officio), Clifford W Moers, Jerome R Moers, Joe Motylinski, Larry Pike, and David A Anthony, secretary, recording

EXCUSED: Russell S O' Neill

RESIGNED: Rebecca L Herr and Kathy Ronci

VISITOR: Noel Rivera, CAD secretary

BUSINESS –

Opening J E Moers thanked committee members for coming today, apologized for confusion and lateness in beginning this meeting (agreed upon start being 6:00 rather than 6:30 PM), noted that R O'Neill had been in hospital and is still interested in remain-on the bylaws committee and that R Herr and K Ronci have resigned from bylaws committee membership, and recognized R Kilthau, CAD president (who declined taking the chair).

Minutes Bylaws committee members accepted the 30 September 2009 CAD bylaws committee meeting Minutes, with "typos" corrected, as written.

Matters arising from the Minutes - -

1. E Fifer thanked the secretary for timely provision of Minutes; members concurred.
2. Question What exactly does that CAD logo (1.2. et seq of the CAD bylaws) look like?

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Matters arising from the Minutes continued - -

Answer J E Moers and R Kilthau will bring examples (available in black-and-white rather than in color) to the next bylaws committee meeting.

3. Action Committee members agreed that the term ANNUAL GENERAL MEETING (AGM) will replace such terms as convention, biennial convention, mini-convention, picnic, conference, even- and odd-numbered years, etc., in the CAD bylaws

Agenda Review of Section 3 of the CAD Bylaws (2001) for errors, omissions, discrepancies, updates, and to address concerns raised by CAD members.

- Actions
- 3.2.1.1 Definition of “resident” - - Insert the words “current, physical” before “residents”.
- >>> [Hindsight (Oops!) This section deals with CAD membership. The issue was the need for CAD officers and representatives (not members) to be “current, physical residents” of Colorado.]
- [Suggestion At the next meeting (Matters arising): Drop above action (keep 3.2.1.1 “as is”); and insert the words “current, physical” at 4.2.2.2.]
- 3.2.1.2 New CATEGORY insert: SUPPORTING – After long discussion, it was agreed that the wording be left to the secretary, such wording to be presented for consideration by committee members at the next bylaws committee meeting, (If accepted/passed, current 3.2.1.2 to be 3.2.1.3, et seq cascading.)
- 3.2.1.4 (a) Delete Junior; insert High school students.

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Actions continued - -

- (b) Delete “a public or private”; insert “any”.
- (c) Insert period [.] after “Colorado”; delete “may either”.

>>> Another hindsight (Oops!) We did not discuss dues and/or limitations of “high school students” membership. Suggest re-wording this item to read --

[3.2.1.4 High school students, age 17 and under, attending any high school (grades 9-12) program in Colorado, may join at half the regular membership rate.]

3.2.1.4.1 through 3.2.1.4.9 – Delete.

3.2.2.2.6 (New item) – Each organizational member will be entitled to one (1) vote at CAD AGMs.

Recess surprise! To celebrate J E Moers’ 11 October birthday, D Cosgrove brought in cupcakes and a card signed by committee members; members joined in singing signing “Happy birthday to you!”

Actions (resumed) --

3.3.3.1 Delete.

3.3.3.2 (a) Delete “, and quota payments to, “

(b) 3.3.3.2 et seq re-numbered 3.3.3.1.

3.3.3.2.2.5 -- Delete.

3.3.4 IN GOOD STANDING – Keep.

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Closing J E Moers asked that bylaws committee members to mull over Section 2, (inserting a “Vision” statement, separate from a “Mission” statement); to be discussed at a later (not the next) meeting.

On the agenda for the next meeting; Review of Section 4 of the CAD Bylaws (2001) for errors, omissions, discrepancies, updates, and to address concerns raised by CAD members.

The secretary commended J E Moers on superb presiding of bylaws committee meetings; members concurred.

NEXT MEETING Friday, 16 October, 2009, 6:00 PM, Rocky Mountain Deaf School, 1921 Youngfield Street, Golden

ADJOURNMENT 9:30 PM

Respectfully submitted,

David A Anthony
Secretary, CAD bylaws committee