

## **COLORADO ASSOCIATION OF THE DEAF**

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**MINUTES** C.A.D. Bylaws Committee

**DATE** Wednesday, 30 September 2009, page 1 of 4

**TIME** 6:40 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 (new), Eric Fifer (new), Raymond L Kilthau (CAD president, ex officio), Jerome R Moers (new), Joe Motylinski, and David A Anthony, secretary, recording

**EXCUSED:** Clifford W Moers, and Larry Pike (new)

**ABSENT:** Rebecca L Herr, Russell S O'Neill and Kathy Ronci

**VISITOR:** Glenn Wolfangle, CAD treasurer

**BUSINESS –**

Opening J E Moers thanked committee members for coming today, welcomed new members to the committee, noted that those listed as ABSENT had not yet responded indicating whether they were still “on” or have resigned.

She then recognized, and turned over the chair to, R Kilthau, CAD president. He thanked members for serving on this committee, expressed the hope that bylaws revisions could be completed by the end of the year, and returned the chair to J E Moers.

J E Moers requested, and members agreed, that D Anthony continue as secretary (removing “pro-tem”).

Minutes Bylaws committee members accepted the 4 August 2009 CAD bylaws committee meeting Minutes as written.

Agenda J E Moers reminded members that our task was to review the CAD Bylaws (Revised 2009) for errors, omissions, discrepancies, updates, and to address concerns raised by CAD members.

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Agenda continued - -

We begin where we stopped at the 22 May, 2009 bylaws committee meeting, namely at section 4, continuing tonight with sections 5, 6, 7, and 8.

Bylaws items needing no discussion were left “as is”; those needing attention (see below) were noted for further discussion later.

Actions

5.1.1.6.1 and 2	Proposed <u>Annual General Meeting</u> .
5.1.1.7	Move responsibility from vice president.
5.1.2	through 5.1.2.2.3 Rerword.
5.1.3	Keep “as is”; however –
5.1.3.1	Rerword.
5.1.4	through 5.1.4.5.6 Rerword/combine.
5.1.5	NOTICE – 30, 60, 90 days?
5.1.6	QUORUM – 10% reasonable?
5.2	Change “Representatives” to “Directors”.
5.2.3	NOTICE – 60 days?
5.2.5	SPECIAL – 15 days?
5.2.6.1.1	Delete (superfluous to 5.2.6.1)
5.2.6.1.2	Change to 5.2.6.2.
6.6 – 6.7	Cost of printing and postage! Bylaws will be on CAD website. If not online, member can request hardcopy.

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Actions continued - -

>>> "Note"\* and "Quote" - - move to beginning of section.

\* Update!

7.1 Need new reference?

8.1.3.1/2/3 Revise/combine; 5 or 10 years?

Concerning questions from the 13 May 2009 CAD bylaws committee meeting, answers from the CAD 2009 statewide conference - -

-- Do we need a CAD?

Answer: YES.

-- Should the CAD be a membership or an advocacy organization, or both?

Answer: Membership.

-- Is there a need for staggered terms for (election of) CAD officers and regional representatives?

Answer: YES.

-- Do we need to re-draw CAD region?

Answer: Undetermined; refer to CAD bylaws committee.

Back to the beginning - -

>>> 1.2 See action below at 2.1.1.

1.4 THE DEAF COLORADAN: Monthly?  
Incorporate into CAD website? Members not  
online may request hardcopy.

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Action continued - -

1.5 PRINCIPAL ADDRESS: Cannot be PO Box; need to find a registered agent (lawyer) and use his or her address.

1.8/1.9 Appendices to be found on, and referred to, the CAD website

2.1.1 through 2.1.1.4: Move to 1.2 PURPOSE.

>>> 1.2 LOGO to become 1.3; numbers following to cascade.

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

Begin with Section 3 MEMBERSHIP at next meeting.

CAD bylaws committee members agreed to meet weekly on Fridays, 6:00-9:00 PM (excepting certain dates, e.g., Thanksgiving weekend); location(s) to be determined at each meeting.

**NEXT MEETING** Friday, 9 October, 2009, 6:00 PM, Rocky Mountain Deaf School, 1921 Youngfield Street, Golden

**ADJOURNMENT** 9:15 PM

Respectfully submitted,

David A Anthony  
Secretary, CAD bylaws committee