

Meeting called to order at 7:02 by President Vance Youngs

**Members present**

Vance Youngs

Michelle Cordova

Shay Bertling

Steven Flowers

Gary Etkie

Sara Frederickson

Shannon Callahan

Daisy Bravo

**Members absent**

Rachel Benedict

**(Quorum met)**

**I. Order of Business:**

1. Approval of last meeting's minutes- none as there weren't any for last mtg
2. Approval of Agenda
3. Swear-in Oath by new executive members

President's Report:

Vice President's Report:

Secretary's Report:

Treasurer's Report:

Past Treasurer's Report:

- 1) CAD Bank Statements April 30, 2020 - \$33,571.29
- 2) Fidelity Cash Reserves \$ 5,221.79
  - Fidelity High Income \$25,434.85
  - Fidelity Dividend Growth \$26,476.14
  - Totals Fidelity \$57,132.78
- 3) General Fund breakdown: \$33,571.29
  - 1) Deaf Seniors Program \$ 1,060.00
  - 2) Deaf Youth Program \$ 7,845.78
  - 3) Community Education \$1,000.00
  - 4) Memorial/Scholarships/Awards Fund \$ 3,074.26
  - 5) The George W Veditz Endowment Fund \$ 4,576.21

Total CAD's Fund Breakdown \$17,556.25  
 General Fund Balance is \$16,015.04
- 4) Totals \$90,704.07
- 5) Got the Billing from Philadelphia Insurance Companies that CAD have to pay \$1,116.00 for Director and Officer Liability Insurance for 5/26/2020 to 5/25/2021. I contacted Gary Meyer that the reduce cost should be show because of COVID-19 which we are less activies lately. Gary Meyer will find out and be back to me.
- 6) Will work with Steve Flower about CAD Treasurer.

Actions needed:

1. Add swear-in oath to bylaws for future
2. Develop contract for all board members
  - committee for contract - Michelle and Shay

**II. Unfinished Business**

1. Discussion on open letter to community about interpreter and captioning

Sara's report: still working on open letter, currently collaborating with other people. Need to figure out who exactly to send the letter to (county commission, mayors, school systems). Goal is to send it out by June 1st.

Action needed:

1. Create a committee to create a directory regarding point of contact for county commissioners, city mayors, and other relevant authorities, as well as local deaf organizations. Goal is to also finish compiling this directory by June 1st.
2. Shay will reach out to all Colorado deaf organizations to ask if interested in being involved.
3. Transcribe the finished open letter in ASL.

### **III. New business**

#### 1. Oktoberfest Committee:

- a. Gary is new overseer/supervisor for Oktoberfest. Chairperson to be chosen by end of July. No date set due to Covid19.
- b. Shannon proposes to develop a new manual/guideline for future Oktoberfest events, Sara seconded and majority voted in agreement.

#### 2. CCDHHDB Grant:

- a. Sara wants to provide support to parents of hearing children (KODA). Once a month meetings to provide deaf parents with support on how to navigate a hearing school system, how to request interpreters, how to conduct IEP meetings, et cetera. Wants to be able to provide child care and refreshments at these meetings, to invite presenters.
- b. To have a paid executive director position for the CAD.
- c. Vance wants to set up a 2 week summer day program for deaf and KODA.
- d. Shannon made a motion for interested parties to go ahead and create grants that will be reviewed by the board at a later date. Steven seconded, majority in agreement.

### **IV. Open discussion**

1. President will start assigning duties to board members.
2. Steven will start building new website.
3. Previous treasurer listed a brief summary of CAD's current finances and will email the financial report to the Board.
4. Sara proposed that all board members submit videos for community introduction, Vance agreed.
5. Meetings will happen weekly in May, but in June they will be set as needed.

**Meeting adjourned at 7:50.**