

MEETING CALLED BY	Elizabeth Andrews
TYPE OF MEETING	Board Meeting
FACILITATOR	Alaska Deaf Council (ADC)
NOTE TAKER	Jennifer Schwebke
INVITEE LIST	<u>Executive Board</u> : Elizabeth Andrews, Courtney McCabe, Jennifer Schwebke, Randee Pascall <u>Board</u> : Dean Gates, Aaron Striblings, John Miranda, Pam Mueller-Guy, Ryan Thompson, Rhonda Easely, Jose Silva
ATTENDEES	Sharon Miranda, Luis Aguilar, Margo Aguilar, Al Burke, Sandy Kerr, Rudy Kerr, ????
ABSENT	Aaron Stribling, Rhonda Easely, Pam Muller-Guy, Ryan Thomspson, Jose Silva
NEXT MEETING	December 14, 2008: Red Cross Building

I. Meeting Schedule

- a. John Miranda: I move that the Board meet first Sunday of every month for Community meeting, second and fourth Sundays of every month for Board meeting and Committee meetings will be held at groups’ own time. Courtney McCabe second. **PASSED**

II. Committees Nominations

- a. Education: Eve Ooten, Courtney McCabe, John Ornellas
- b. Interpreter: Keri Ornellas, Colleen, Dave Robertson
- c. Technology: Aaron Striblings, Boris Sar
- d. By-Laws: Rudy Kerr
- e. Legislative: ???
- f. Fundraisers: John Miranda, Dean Gates (Dean Gates chairperson—appointed in 2004)
- g. Camp Aurora: Randee Pascall (Youth Leadership)
- h. Deaf Summit II: Jennifer Schwebke
- i. AHOC: appointed during Board Meeting

III. ADC Christmas Party

- a. John Miranda: I move that ADC writes donation letters to stores/businesses to donate gifts and foods for ADC Christmas Party. Courtney McCabe second. **PASSED**
 - i. Courtney McCabe amends: “gifts for children from age 0 to 18.” Jennifer Schwebke second. **PASSED**
- b. Dean Gates: I move that ADC authorizes the fundraising committee to spend up to \$200 for Christmas Party. Jennifer Schwebke second. **PASSED**

IV. NAD Report

- a. John Miranda: I move that ADC Board set up a meeting with Shana Gibbs. Courtney McCabe second. **WITHDREW**
- b. Courtney McCabe: I move that ADC writes a certificate letter to Shanna Gibbs with a deadline when to give her report from NAD. Randee Pascall second. **PASSED**

ANNOUNCEMENTS	<ul style="list-style-type: none"> • Sunday meetings will start at 1:00 PM instead of 11:00 AM
AGENDA FOR NEXT MEETING	<ul style="list-style-type: none"> • Long term goals • Short term goals • Start circulate committees • Other ideas?

SPECIAL NOTES	<ul style="list-style-type: none">• Article Incorruption Form<ul style="list-style-type: none">• Update new executive board and board members• Replace "not" on the bylaws• Alaska USA<ul style="list-style-type: none">• Authorization transfer from Darrell Campbell to Elizabeth Andrews• Old/New Executive Boards<ul style="list-style-type: none">• 30 days maximum to pass on the paperwork, books, etc
ADJOURNMENT	Meeting was adjourned at 1:17 PM by Elizabeth Andrews. The next ADC meeting will be on December 14 at Red Cross Building.