

ALASKA DEAF COUNCIL

Meeting Minutes
January 11, 2009

Opening:

The Board meeting of the Alaska Deaf Council was called to order at 1:17 PM on January 11, 2009 in Red Cross Building by Elizabeth Andrews.

Present:

Aaron Striblings
Jennifer Schwebke
Dean Gates
Courtney McCabe
Elizabeth Andrews
Rhonda Easely
John Miranda
Ranee Pascall (left @ 2:40)

Guest:

Sadie Kerr
Rudy Kerr
Al Berke
Shawn
Angelo

A. Approval of Agenda

Dean Gates want Commission for Deaf and Hard of Hearing to be added on the agenda.

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

C. Executive Committee Reports

President—Elizabeth Andrews: Elizabeth wants to congrats the committees for a successful Holidays Party. She would like to know if the gifts (donations) should be kept for next year or give it away to Church or some other organization. Elizabeth met with Lynne, director from AVS, and would like to set up a meeting again with the board when she comes back to Alaska. The AVS also want to offer ADC to have meetings at their building.

Vice President—Courtney McCabe: Courtney completed the October 11, 2008 minutes and will distribute to the board soon as possible. She also added that she works with Sarah Palin's sister at KCC.

Treasurer—Randee Pascall: Shana Gibbs donated ADC \$200 for leadership training. The Christmas Party earned \$50 from donations. Rudy Kerr donated .20 cents. The total for current budget is: \$19,216.53.

Secretary—Jennifer Schwebke: Jennifer reviewed the minutes by listing the new motions that passed.

D. Old Business:

1. Committees

- a. Dean Gates: I move Board appoint Courtney McCabe as Education Committee Chairperson. Jennifer second. **Passed**
- b. Courtney McCabe: I move Board appoint Aaron Stribling as Media Outreach Committee Chairperson. Dean second. **Passed**
- c. John Miranda: I move Board appoint Rudy Kerr as By-Laws Committee Chairperson. Randee second. **Passed**
- d. Randee Pascall: I move Board appoint Dean Gates as Legislative Committee Chairperson. John second. **Passed**
 - i. Will refer Sample Bill and Interpreter Bill to this committee
- e. Dean Gates: I move Board appoint Randee Pascall as Youth Leadership Committee Chairperson. Courtney second. **Passed**
- f. Randee Pascall: I move Board appoint Jennifer Schwebke as Deaf Summit II Committee Chairperson. Aaron second. **Passed**
- g. Interpreter Committee Chairperson: new nominates—Sharon Miranda, Eve Ooten, Geraldine ???

2. Website update:

- a. John Miranda: I move to add information on website such as calendar, events, ADC board meetings, deaf community meetings. Jennifer second. **Passed**

3. Membership:

- a. Dean Gates: I move that membership does be established as follows:

Singles: \$10	Affiliate: \$20
Couples/Family: \$15	
Seniors and students: \$5	Associate: \$20
High School graduates: one year free	

Jennifer second. **Passed**

- b. John Miranda: I move that the membership dues become effective as of right now. Dean second. **Passed.**
- c. The By-Laws states that membership dues begin on January 1st and end on December 31st.
 - i. Suggestions for revisions: half price (May to December) or membership coordinator keep track of each members from the day they first join

4. Annual Meeting

- a. Courtney McCabe will take the responsibility to contact Darrell Campbell for next General Meeting.

5. Deaf Jam—Sarah Palin

- a. Dean Gates: I move that as behalf of ADC, Courtney McCabe, Dean Gates and Shawn continue to work with PTSA to recruit Government Palin to play in Deaf Jam and support Dean Jam generally. Courtney second. **Passed**
- 6. Holiday Party Donations
 - a. Wal-Mart donated \$100 and Costco donated \$50 to Holiday Party. The Committee only spent \$75 dollars,
- 7. By Laws review
 - a. John Miranda: I move to refer By Law Committee Chairperson (Rudy Kerr) for any revising or reviewing on by laws. Courtney second. **Passed**
- 8. Parliamentary Workshop
 - a. Courtney McCabe: I move to nominate and discuss on the date for the Parliamentary workshop by Rudy Kerr. Jennifer second. **Passed**
 - i. January 25, 2009 at 1:00 PM in Red Cross Building
 - ii. Video the workshop for Pam, Ryan and Jose to watch later

E. New Business

- 1. Deaf Center—Collaborate with AVS
 - a. Dean Gates nominate Elizabeth Andrews to be Committee Chairperson for Deaf Center. Elizabeth accepted.
- 2. Interpreter Issues
 - a. ADC would like to invite Anne Lathesnby, Linda Suiter and Dave Robertson to monthly Community Meetings for interpreter issues, concerns and feedbacks.
 - i. February (first Sunday): Anne Lathesnby
 - 1. Subject to change
 - ii. March (first Sunday): Linda Suiter
 - iii. April (first Sunday): Dave Robertson
- 3. Deaf Club—Williwaw
 - a. Dean Gates will set up a meeting for election to appoint new officers.
- 4. Petty Cash
 - a. Courtney McCabe: I move ADC pay John Miranda \$128.27 for markers, papers, and tripod. Dean second. **Passed.**
- 5. Board Meetings Schedule
 - a. Dean Gates: I move ADC to set Board meetings for 2009 on the calendar as follows (all meetings at 1:00 PM Sunday, 2nd floor of the Red Cross Building, unless the Board decides otherwise): February 8, March 15, April 5 (if necessary), May 17, July 19 (if necessary), September 13, October 11, and December 6. Courtney second. **Passed.**

Announcement: The next Community Meeting will be on February 1st, 2009.

Adjournment: Meeting was adjourned at 3:41 PM by Elizabeth Andrews. The next Board meeting will be at 1:00 PM on February 8, 2009 in Red Cross Building.

Minutes submitted by: Jennifer B Schwebke