

ALASKA DEAF, HARD OF HEARING, AND DEAFBLIND COUNCIL

Emergency Meeting Minutes
April 5, 2009

Opening:

The Board meeting of the Alaska Deaf Council was called to order at 3:00 PM on April 5, 2009 in Red Cross Building by Elizabeth Andrews.

Present:

Aaron Striblings
Jennifer Schwebke
Courtney McCabe
Elizabeth Andrews
John Miranda
Ranee Pascall
Rhonda Easley
Dean Gates

Guest:

Sadie Kerr
Rudy Kerr
Sharon Miranda
Al Burke

A. Old Business:

1. ASL Film
 - a. Rhonda Easley: I move that ADC pay Deaf ASL Film to fly to Alaska and display the films during Deaf Awareness Week (DAW). Courtney second. **Lay on the Table**
 - i. Infos on ASL Film (estimates, dates, profits)
 1. Flight \$1039 to \$1600
 2. Hotel, Flight, Rental Car \$1282 to \$2000
 3. Ticket costs \$5 to 10 for each film (\$15 combo)
 4. Films will be shown on Wednesday, Thursday, and Friday
 5. Profits: ASL Film 70%, ADC 30%

B. New Business

1. Stimulus Letter
 - a. Rantee Pascall: I move to mail the stimulus letter to legislative and government with ADC head letter. John second. Passed
2. Resolution

- a. Dean Gates: I move that ADC resolve to seek support funding to establish a Deaf Center from the American Reinvestment and Recovery Act (ARRA) stimulus funds and any other source. Jennifer second. Passed.
- 3. Board Training
 - a. John Miranda: I move to have ADC Board Training with Lynn VanVacter to set up goals and how to reach the goals on May 3, 2009. Jennifer second. Passed.
 - i. Dean Gates amended John Miranda motion by inserting “if the rural board members are present.” Jennifer second. Failed (3:4).
 - ii. **Final Motion:** I move to have ADC Board Training with Lynn VanVacter to set up goals and how to reach the goals on May 3, 2009. Passed

Adjournment: Meeting was adjourned at 3:37 PM by Elizabeth Andrews. The next Board meeting will be at 1:00 PM on April 19, 2009 in Red Cross Building.

Minutes submitted by: Jennifer B Schwebke