

Phoenix Association of the Deaf, Inc.
Special Board of Directors Meeting
via
Sorenson Video Conference call
Tuesday, September 25, 2018
From 7:45 – 10:43pm

DRAFT DRAFT DRAFT DRAFT DRAFT

Acting President Tim Lewis contacted Board of Directors thru Conference call, which was our first time. Only 5 video calls are available at same time.

1. Ray Kilthau
2. Pam Katz/Albert Couthen
3. Judy Mohan
4. Frank Cruz and David Herbold (on & off)

We discussed various issues.

Acting President Lewis:

- Prepare for Saturday, September 29, 2018 General meeting
- Will call Dick Leon and Deb Stone to be PAD Parliamentarian for September 29 GM
- Will contact Cheryl Crump for Lunch to be sold or bring Brown bag
- Will post information about motorcycles that can't park inside the property in Mail Chimp

Ray Kilthau:

- Already paid Insurance premium
- Utilities paid, will send invoice to Greater Phoenix Deaf Senior Citizens or GPDSC to pay half cost

Open discussion

1. Need revision on Renter policy, form and guideline
2. Fund raising with GPDSC on November 10th. Judy Mohan volunteered to prepare Thanksgiving dinner after the General meeting and Election.
3. Deed clarification, need a proof of Deed from the City of Phoenix
4. Jack and Jill event on October 27, flyer sent out without Board of Directors approval
5. Private party requested to have an event on October 13th has been denied
6. Termite issue, will have a person to come, inspect and spray on East wall
7. Will have a Special meeting with GPDSC on Thursday, September 27 to discuss issues and try to resolve them

M-1: Judy Mohan moved that there would be no event after the General meeting. PASSED

The Conference call ended at 10:43pm.

Respectfully submitted,

Judy P. Mohan

PAD Secretary