

**Phoenix Association of the Deaf, Inc.
General Meeting
At Phoenix Deaf Community Center (PDCC)
Saturday, September 29, 2018**

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Acting President Tim Lewis called the meeting to order at 10:00am.

Roll call:

Vice President - vacancy
Secretary Judy Mohan
Treasurer Ray Kilthau
Chair Board - vacancy
Vice Chair Frank Cruz
Board Pam Katz
Board David Herbold
Board - vacancy

Attendance: 69 Members: 177

There was lengthy discussion on several issues on Board meeting minutes of May 29, 2018.

There was lengthy discussion on several motions that made on April 28, 2018 General meeting minutes.

There were some members behaviors were disrespectful during the meeting. We had to calm them down but repeatly at times afterwards.

The minutes of April 28, 2018 was approved with some corrections.

Financial report: PAD has \$8,119.46

Lunch break: 12:10-1:02pm

Acting President Tim Lewis' report:

1. Termite problem: will have someone come in and do the spraying
2. PAD/GPDSC Special meeting on 9/27/18
 - * Need to purchase a lock/key for GPDSC fridge ASAP
 - * Custodian issue
 - * Some cabinets were locked without us know
 - * Alarm system fob: will have a form for an officer to sign to have it
 - * Utilities solution is working on by PAD and GPDSC Treasurers

3. Would like to have a grant to improve on what PAD needs
4. Join membership by October 13 so that can vote during Election

Secretary Judy Mohan's report:

1. Had a Conference call with the Board of Directors on Sept. 25 to discuss various issues
2. October 6th, will have a Social event and Card game after Deafopia 6-midnight
Member: \$3.00 and Visitor: \$5.00
3. Waived letter to GPDSC is on progress
4. Had an Executive session during Board of Directors meeting and can't share the information with you
5. Sent a Certified letter on Sept. 13th to President Paul Crump and he signed on 14th, meaning wait 30 days for any appeal or not
6. Acting President Tim Lewis has not received PAD keys and a fob from President Paul Crump
7. \$413 issue with Larry DeVenny, President Paul Crump said that he sent to him but no proof of letter, Larry has not paid \$413
8. Board of Directors are working on developing a guideline for sending out a Flyer
9. We want to know where the Fridge lock is, asking President Crump

Treasurer Ray Kilthau's report:

1. Showing two banks amount of money we have
 - Chase bank: \$1,466.44
 - US bank: \$6,653.02
 - Audited by two members
2. Will show detailed in next General meeting

Acting President Tim Lewis informed us that all committees reports will be on hold until next General meeting due to not have enough time to do.

Acting President Tim Lewis let Alan Bernier come to the platform to open discussion on issue of GPDSC's 2006 letter from former PAD President Bernier.

New Business:

M-1: Deb Stone moved that we develop a Memorandum of Understanding or MOU for PAD/GPDSC Special meeting in next 3 meetings. **PASSED**

Ray Kilthau *amended* that we do that by November 10th. **PASSED**

Main motion: as read that we develop a Memorandum of Understanding or MOU for PAD/GPDSC Special meeting in next 3 meetings by November 10th. **PASSED**

M-2: Albert Couthen moved that we rescind M-2 motion from the minutes on January 13, 2018.

“M-2: Raymond Kilthau moved that we write a certification letter, giving Larry DeVenny 1 month notice from January 13, 2018 to pay off the \$413 balance. Seconded and vote PASSED”

M-3: Albert Couthen moved to have Secretary Judy Mohan on behalf of PAD to write a certificate letter, giving Larry DeVenny 1 month notice from September 29, 2018 to pay off the \$413 balance. **PASSED**

Pam Katz *amended* to have Larry DeVenny be barred from entering Phoenix Deaf Community Center or PDCC until the balance is paid for. **PASSED**

Main motion: as read that we have Secretary Judy Mohan on behalf of PAD to write a certificate letter, giving Larry DeVenny to pay off the \$413 balance in 1 month or be barred from entering the Phoenix Deaf Community Center or PDCC. **PASSED**

M-4: Dick Leon moved that any changed/additions to Policy & Procedure Manual or PPM can be approved by either Board of Directors or members at General/Special meetings by majority vote and do not need to refer to Law committee. **PASSED and referred to Law committee**

M-5: Judy Mohan moved that the PAD Law committee do the revision of By-laws and PPM to see it fits. **PASSED**

M-6: Tasha Goodrich moved that we nominate Serena Stone as 3rd person on Arbitrary committee. **PASSED**

M-7: La Roche moved that all new members and renewal members get copies of By-laws & PPM with agreement that they receive the copies. **PASSED**

Deb Stone *amended* that we send via email attachment with returned signature. **PASSED**

Main motion: as read that all new members and renewal members get email with attachment copies of By-laws & PPM with agreements & returned signature. **PASSED**

Adjourned at 4:11pm.

Respectfully submitted
Judy P. Mohan
PAD Secretary