MINTUES OF THE BOARD MEETINGS

NOVEMBER 1, 1969

The first Board of Directors meeting was called to order by President Medford Magill at 9:30 A.M. in the Center Classroom on the LSSD campus.

Mr. Lucius Eugene Walker gave the invocation.

All Board members except Mr. Anthony Mowad, vice president, were present.

There was a large crowd of visitors present. (Approximately 40).

Mr. Max Ray gave his financial report. Mr. Jerome Freeman (Mr. Walker) moved that we accept the financial report as read. A summary of the transactions is, herewith:

Receipts	$3,406.96
Expenditures	498.42
Balance	$2,908.54

Balance Sheet -- October 25, 1969:

Checking Account	$1,289.72
Savings Account	973.60
Legal Fund	628.67
Cash on Hand	16.55
Total Assets	$2,908.54

PRESIDENT'S REPORT:

Mr. Magill advises that the Board meetings be attended by all the Board members. Every Board member should not hold back the function of the Board by being absent frequently.

Mr. Magill explained, due to the certain and unexpected circumstances, that he, himself, and Secretary Walker had volunteered to have the convention minutes prepared for mimeographing and as of this meeting date the minutes, as per the convention motion, are to be mailed out the following week.

Mr. Magill reported on a trip to New Orleans with Lucius Walker and attended a meeting that started a planning committee, relating the possibilities of establishing a state chapter for a Louisiana Interpreters for the Deaf on Sept. 20. The proposed meeting was a success. As a result, copies of proposed constitution of the Louisiana Interpreters for the Deaf and its proposed by-laws were made and mimeographed and mailed throughout the state. Mr. Magill expressed his hope that every person interested in interpreting for the deaf in the state would receive a copy. These copies are for every one's consideration and on

November 15 there will be a meeting to have the proposed constitution and its proposed by-laws to be adopted for the ratification.

Mr. Magill expressed an awareness that the National Association of the Deaf Cultural Director has been asking us for the last two or three years to have our state association to start a cultural program in the state.

Mr. Magill wishes the Board members to acknowledge that he had appointed Mrs. Lilly Berke of New Orleans to be the state cultural director. (This matter is a subject to the approval of Board members.) Mrs. Lilly Berke was introduced and Mr. Magill explained that since Mrs. Berke was a cultural director in the state of New York, she should have earned a lot of experience.

Mr. Magill discussed on the possibilities of compelling the Voc. Reh. Dept. to hire a qualified counselor to work in the Vocational Rehabiliation Department serving the deaf communities in the state. The Vocational Rehabilitiation Department has claimed that they would hire a Deaf counselor if he is "qualified". Mr. Magill felt that either a deaf or non-deaf counselor should be able to communicate at all the levels with the deaf by combination methods of fingerspelling, sign language, and oral before they are really competent counselors. He felt that we should create a resolution to be adopted and sent to the State Department of Education.

HUD (Housing Urban Development) meeting in Oklahoma was reported to the board by Mr. Max Ray.

NEW BUSINESS

Mr. Jerome Freeman (Mr. Edward Corbett) moved that we send a resolution to the State Department of Education. This relates to hirings of deaf counselors to serve the deaf in the Vocational Rehabilitiation Department. Carried.

Mr. Freeman (Mr. Ray) moved that we join the Texan publication and the result of joining, the name of Texan paper would be changed to the Southwesterner message. After discussing this matter, Mr. Magill (Mr. Tanzey Garcille) moved that we table the motion of Mr. Freeman's Texan publication.

Mr. Ray (Mr. Freeman) moved that the fourth session of our 1969 convention minutes be accepted as read.

Mr. Corbett (Mr. Garcille) move that the members of Board attend the organizational meeting (Louisiana Interpreters for the Deaf) which will be held in New Orleans on November 15, 1969. Carried.

Mr. Ray (Mr. Corbett) moved that we give our moral support to the Foundation.

Mr. Lucius Walker (Mr. Freeman) moved that we approve the appointment of Mrs. Lilly Berke to serve Louisiana as a cultural program director. Carried.

Mr. Ray (Mr. Corbett) moved that we pick a date for the law committee to meet, plan and decide a date for starting a constitution convention. Carried.

Mr. Ray (Mr. Freeman) moved, since the Board of Directors will meet again in January, that we hold the law committee meeting at the same time at Mr. Anthony Mowad's home. Carried.

Mr. Freeman (Mr. Corbett) moved that our president to appoint a committee to work jointly with the Athletic Department to raise funds which will help send young LSSD athletes to the next I.D.G. Carried.

Mr. Ray (Mr. Corbett) moved that our president be authorized to create a new standing committee to be called Legislative Committee. Carried.

There being no further business, the meeting was adjourned at 11:30 a.m.

Lucius Eugene Walker, Secretary

FEBRUARY 28, 1970

The second LAD Board of Directors meeting was held in Alexandria, February 28, 1970, at 1 P.M. in the Camellia Room of the Ramanda Inn. The meeting was called to order by President Medford Magill.

The silent prayer was offered in memory of our member and friend, Mr. Herman Barbin, who was killed in an automobile accident on February 24, 1970.

All the Board members, except Mr. Edward Corbett, were present. There was a large crowd of visitors from the New Orleans, Shreveport, Lake Charles, Lafayette and Houma areas. The visitors were very helpful in expressing their suggestions, discussions, opinions, and problems.

Mr. Max Ray (Mr. Jerome Freeman) moved that we accept the minutes of the first Board meeting as read. Carried.

COMMUNICATIONS -- A letter was sent to Mr. Anthony Mowad. It was written by Mr. Edward Scouten, principal of Florida State School for the Deaf and Blind. He expressed a rumor that the LAD was petitioning the administration of the Louisiana State School for the Deaf to reestablish the use of signs in the general assemblies of the school and in physical education. The secretary was instructed to write Mr. Scouten that we have not had made or seen a petition as yet.

PRESIDENT'S REPORT -- "1. Louisiana Interpreters for the Deaf was successfully launched on November 15, 1969. One of the board directors is to serve on the LID executive board. Someone is to be elected to fill in the capacity at this meeting. President Medford Magill, Secretary Lucius Eugene Walker, and Treasurer Max Ray were at the LID meeting. Treasurer Max Ray was elected to serve as a member at large on the board. Mrs. I. Kleeb was chosen as the president. At present, she is serving as an interpreter at the Delgado College in New Orleans. 2. A letter was sent to State Superintendent W. Dodd emphasizing a need to improve the Vocational Rehabilitation on hiring a qualified deaf counselor or a competent hearing counselor. 3. A telephone call from Mr. Albert Seal was received through the school requesting us to have a meeting with Mr. Seal, Mr. John Arrington and Mr. Curtis Johnston on Monday afternoon, March 2, 1970, at 3:30 P.M. in the building of the Department of Education. It was expressed with an anticipation that every board member could attend the meeting and as far as this was known that President Medford Magill, Secretary Lucius Walker, and Treasurer Max Ray were able to attend. Mrs. Jean Boles interpreted for the group. 4. The report for the National Census for the Deaf was prepared and sent to National Association of the Deaf last December. About 475 names and addresses were listed so far. 5. A meeting with Mr. Sal Migilore, Certified Public Accountant (C. P. A.) was held in New Orleans on January 17, 1970. This was relating to getting some information on tax exemption for our association. 6. A letter from the National Association of the Deaf was received and the NAD is soliciting advisement for the coming 1970 NAD convention program book. The prices are as follows: Full page - $100. Half page - $55. One-fourth - $30. One-eighth - $20. Page size - 5½x8½. Deadline May 1st. 7. A letter was received from the Baton Rouge Club of the Deaf soliciting for donators to purchase trophies for the coming SWDBA Tournament. The prices for first, second and third places are as follows in order: $30, $22.50 and $18. Many other trophies are varied in prices from $5 to $15. Deadline March 1st. 8. The Jung Hotel in New Orleans wrote the LAD a letter expressing a hope that the LAD could bid a 1974 National Association of the Deaf Convention to be held there. 9. Mr. Joe S. Deaton Jr., secretary of the Mississippi Association of the Deaf wrote a letter informing the LAD that their next convention dates will be on July 15-16-17, 1971 so that they will not be conflicting with the neighboring states. 10. The tabled motion on the Deaf Texan publication was to be reminded. It was hoped that the board members were prepared for this matter. It was understood to be a problem on getting a reporter to provide the Deaf Texan with news and the news would not be easily gathered. 11. The check of $150 from the Junior National Association of the Deaf was received. The loan was made to help the Jr. NAD on defraying the expenses by sending one young member to a leadership camp which was held in Pennsylvania."

WAYS AND MEANS COMMITTEE REPORT -- "The W&M Committee consists

Mr. Jerome Freeman and Mr. Edward Corbett, both of board members. They have had met frequently and decided on a course of action for the LAD board members to act on. 1. Questionnaire Survey -- Estimated cost - $100 for postages, envelopes, letterheads, postcards and survey papers. This survey is a necessity because we want to know why the deaf people do not want to join the LAD and what kind of services we should offer. We want to find out the number of deaf and hard-of-hearing people in this state. This survey will determine our future course of action and budget. 2. Printing of new By-Laws books -- Estimated cost - $10 for the booklets. 3. LAD Room or Purchase or Rent a Room for the LAD -- We must have an official headquarter so that we can be in a position to be of real service to the deaf people and get grant monies. 4. LAD's assets are scattered and they should be compiled and listed on paper. That is for grant purpose and we do not want to "hem-haw" about our assets, properties, etc. For example: Our H. J. Soland Scholarship Fund is in LNB and we do not have papers to show that we have the knowledge of how the fund is being utilized. When asked, we do frantic telephone calling and running around to get the information. That is absurd!"

Mr. Max Ray made a report that we received a "Thank You" note from Miss Catherine Hoffpauir. Also a "Thank You" note was received from the Junior National Association of the Deaf for the advertisement that the LAD bought in their program book.

Mr. Jerome Freeman (Mr. Lucius E. Walker0 moved that we accept the financial report, which Mr. Max Ray gave, as read. A summary of the transactions is as follows:

Receipts	$3,188.12
Expenditures	240.44
Balance	$2,947.68

Balance Sheet -- February 26, 1970:

Checking Account	$1,276.16
Saving Account	997.74
Legal Fund	643.03
Cash on Hand	30.75
Total Assets	$2,947.68

OLD BUSINESS -- Tabled Motion. Mr. Max Ray (Mr. Anthony Mowad) moved that we untable the motion of Mr. Freeman on Deaf Texan publication. Following the discussions, Mr. Mowad (Mr. Tanzey Garcille) moved that we sustain the tabled motion. Passed.

NEW BUSINESS

Mr. Mowad (Mr. Ray) moved that we print our own paper (LAD Bulletin). Carried.

Mr. Ray (Mr. Mowad) moved that we continue to publish LAD

Bulletin until we establish a contest to get a new banner for our publication. Carried.

Mr. Ray (Mr. Mowad) moved that we buy the Stencil Duplicator for $75. The machine has to be in a running condition before LAD buys it. It is a Model 320 Gestetner. Passed.

Mr. Mowad (Mr. Freeman) moved that Mr. Walker be an editor of LAD Bulletin. Carried.

Mr. Ray (Mr. Freeman) moved that we have new Constitution and By-Laws Books to be printed as per se No. 2 item in Ways & Means Report. Passed.

Mr. Mowad (Mr. Garcille) moved that we establish a permanent resolution committee. Carried.

Mr. Ray (Mr. Mowad) moved that we ask the deaf school principal to list the kind of awards that the LAD should present at the closing of school. Carried.

Mr. Ray (Mr. Garcille) moved that we, the board members, elect one of the LAD Board of Directors as a representative to the Louisiana Interpreters for the Deaf (LID). Carried.

Mr. Mowad (Mr. Garcille) moved that Mr. Lucius Walker be a representative to LID. Carried.

Mr. Ray (Mr. Walker) moved that we recognize the LID as an organization for the Deaf in Louisiana. Carried.

Mr. Ray (Mr. Garcille) moved that we accept the invitation to the May 16, 1970 Soland Scholarship Rally, which will be held in New Orleans, following the Board of Director's meeting. Passed.

Mr. Mowad made a motion, seconded by Mr. Ray, to sustain the ruling of solicition on donations. This applies to Scholarship Fund. Passed.

Mr. Mowad (Mr. Walker) moved that the President pick a resolution committee to write a resolution (request) to get a room for the LAD at the campus of LSSD. Mr. Freeman (Mr. Mowad) amended that we ask the school administration toconsider the LAD room in a future new school. Carried.

There being no further business, the meeting was adjourned at 5:00 P.M.

Lucius Eugene Walker, Secretary

MAY 16, 1970

The third LAD Board of Directors meeting was held in New

Orleans, May 16, 1970, at 2:00 P.M. in the building of the Catholic Deaf Center. The meeting was called to order by President Medford Magill. (This was a Henry J. Soland Scholarship Fund Rally.)

All the Board members, except Mr. Jerome Freeman, were present. There was a large crowd.

Mr. Anthony Mowad (Mr. Max Ray) moved that we donate $18 to buy a trophy for the Southwest Deaf Bowling Association. Passed.

Mr. Anthony Mowad (Mr. Max Ray) moved that the minutes of the Second Board meeting be accepted as read. Carried.

COMMUNICATIONS -- LAD membership dues for National Association of the Deaf are $294. As of this board meeting Mr. Ray has 196 members on the book. President Magill received a letter from the International Catholic Deaf Association concerning its convention program book. The convention is to be held in Pittsburg, Pa. The cost of the advertisement in the program book is as follows: a full page, $50; ½ page, $30; ¼ page, $20; and 1/8 page, $15.

Mr. Edward Corbett (Mr. Lucius Eugene Walker) moved that we accept the financial report, which the LAD treasurer, Mr. Ray, gave as read. Passed. A summary of the transactions is as follows:

Receipts	$3,103.68
Expenditures	565.44
Balance	$2,538.24

Balance Sheet -- May 12, 1970:

Checking Account	$ 860.72
Saving Account	997.74
Legal Fund	643.03
Cash on Hand	36.75
Total Assets	$2,538.24

OFFICERS' REPORT -- Committee report for the second board meeting at Alexandria, February 28, 1970, was given by Mr. Mowad. The proceeds profited from the Alexandria gathering was $20. The money goes into the LAD treasury.

President Magill gave his presidential report. He had a brief meeting with the LSSD principal, Mr. Freeman, and their conversation turned to the discussion on sponsoring annual awards to be given to the outstanding boy or girl of such existing state schools for the deaf.

President Magill further stated that it had been a difficult time for him to pick someone to serve on the resolution committee. He believes that it just takes time to make a selection.

President Magill expressed his disappointment about the bickering among the board members. He, Mr. Ray and Mr. Walker had a meeting with the Board of Education, at Mr. Johnston's office. They learned that the Vocational Rehabilitation Administration received a phonecall from someone concerning the purposes of the LAD Board meeting with the state education officials got the wrong impression which conflicted with the purposes of the meeting set up by the LAD Board.

WAYS AND MEANS COMMITTEE REPORT -- It was given by Mr. Edward Corbett. He repeated three of the four items that were given at the Second LAD Board of Directors' meeting in Alexandria, February 28, 1970, by Mr. Jerome Freeman. Mr. Corbett was absent when this report was taken before the board. The items were as follows; "1. Questionnaire Survey -- Estimated cost - $100 for postage, envelopes, letterheads, postcards and survey papers. This survey is a necessity because we want to know why the deaf people do not want to join the LAD and what kind of services we should offer. We want to find out the number of deaf and hard-of-hearing people in this state. This survey will determine our future course of action and budget. 2. Printing of new By-Laws books -- Estimated cost - $10 for the booklets. 3. LAD's assets are scattered and they should be compiled and listed on paper. That is for a great purpose and we do not want to "hem-haw" about our assets, properties, etc. For example: H. J. Soland Scholarship Fund is in LNB and we do not have papers to show that we have the knowledge of how the fund is being utilized. When asked, we do frantic telephone calling and running around to get the information. That is absurd!"

LAW COMMITTEE REPORT -- The report was given by Mr. Mowad. No action was being recommended until 30 days before convention time.

NEW BUSINESS

Mr. Anthony Mowad (Mr. Tanzey Garcille) moved that we present annual awards to LSSD outstanding students. Mr. Max Ray (Mr. Edward Corbett) amended that annual awards be presented to all existing state deaf schools. Carried.

Mr. Corbett (Mr. Ray) moved that a committee be set up to investigate the ways of awarding. Carried.

Mr. Corbett (Mr. Ray) moved that a survey team be set up to make the questionnaires. Passed.

Mr. Corbett (Mr. Lucius Walker) moved that the LAD spearheads a drive toward establishing a Louisiana Council of Organizations Service for the Deaf (LCOSD). Passed. (This pertains to bona fide Clubs of the Deaf, Religious Organizations of the Deaf, Louisiana State School for the Deaf-Parent-Teacher Association, Junior National Association of the Deaf, Louisiana Interpreters for the Deaf and National Frat Society for the Deaf.)

Mr. Ray (Mr. Mowad) moved that we distribute newsletters to all members and non-members free of charge until convention. Passed.

Mr. Corbett (Mr. Ray) moved that we buy an advertisement space (1/8 page at $15). Mr. Mowad (Mr. Garcille) amended that we take one-fourth page at $20 instead. Passed.

Mr. Corbett (Mr. Ray) moved that we take the fund out of the savings account when the money runs low in the LAD treasury. Passed.

There being no further business, the meeting was adjourned at 5:00 p.m.

Lucius Eugene Walker, Secretary

OCTOBER 3, 1970

The fourth LAD Board of Directors meeting was held at 9 a.m. in the Louisiana State School for the Deaf Center Classroom in Baton Rouge, La., on the Alumni Day (Homecoming), October 3, 1970. The meeting was called to order by President Medford Magill. The invocation was given by Father Howell.

All the Board members, except two resignees (Mr. Jerome Freeman and Mr. Edward Corbett, were present. There were approximately 100 members as well as visitors who had participated in giving some suggestions and watched the Board proceedings.

The secretarial minutes of the third LAD Board of Directors meeting was accepted as read.

PRESIDENTIAL REPORT

Two Board directors had submitted their resignations. The resignees were Mr. Jerome Freeman and Mr. Edward Corbett. Mr. Freeman now is the LSSD principal and he feels that he does not wish to hold down the LAD's function. He was to serve a four-year term. Mr. Corbett is leaving for the leadership training program at San Francisco, Calif., V.S.C. and he was to serve a two-year term. President Magill recommended Jim Henderson, subject to confirmation and approval of the Board, to be appointed to fill one of the vacancies and leave the other vacancy to be decided by the Board in the new business. These two replaced directors are to be serving the offices until the next convention. President Magill sent a letter expressing his thanks, in behalf of LAD, to Supt. Dodd of State Education Department for hiring a deaf man, Mr. David Myers, to serve on the Vocational Rehabilitation as a counselor in the vicinity of New Orleans. Mr. Magill then invited Father Howell to the floor to bring up the matter on automobile insurance rates which have been thought to be discriminating the deaf drivers in New Orleans as well as elsewhere in the state of Louisiana. Father Howell suggested that the driving facts be brought to the attention of the La. State Insurance Commissioner. The letter from the secretary of The Shreveport Club of the Deaf extended an invitation to the LAD Board to meet in the city of Shreveport during the month of January, 1971.

SECRETARIAL REPORT ON NEWSLETTER

Mr. Lucius Walker stood up and begged everyone who was present at this meeting to send some news to him. He had spent $52.85 out of his pocket to pay for getting the Newsletter out.

FINANCIAL REPORT

Financial report was given by Treasurer Max Ray. A summary of the transactions is as follows:

Receipts	$2,623.77
Expenditures	562.41
Balance	$2,061.36

Balance Sheet -- October 2, 1970:

Checking Account	$ 359.31
Savings Account	1,023.90
Legal Fund	658.40
Cash on Hand	19.75
Total Assets	$2,061.36

NEW BUSINESS

Mr. Anthony Mowad moved that we suspend the Ways and Means Committee until we meet at the next Board meeting which will be in Shreveport. Carried.

Mr. Ray (Mr. Walker) moved that the Board directors meet in Shreveport on January 30, 1971. Carried.

Mr. Ray (Mr. Tanzey Garcille) moved that the appointment of Jim Henderson as a board director be confirmed and approved in accordance with the presidential report. Passed.

Mr. Mowad (Mr. Walker) moved that Mr. Nolan Diaz also be appointed to serve the Board office. Passed.

(Note: These two men -- Mr. Henderson and Mr. Diaz -- are to serve, until the next convention, in the seats of the Board that were vacated by Mr. Freeman and Mr. Corbett. The elections of those posts will be open at the next convention).

Mr. Mowad (Mr. Walker) moved that we present distinguished awards. Passed.

Mr. Ray (Mr. Mowad) moved that Mrs. Lillian Jones be presented with a distinguished award at the next L.A.D. convention in June, 1971. Carried.

Mr. Ray (Mr. Walker) moved that Mr. Mowad's opinion of banquet to be held in Baton Rouge be a possibility. Passed.

Mr. Mowad (Mr. Walker) moved that the converter (telephone subject) be purchased and presented to the L.S.S.D. Carried.

Mr. Ray (Mr. Mowad) moved that the amount of $52.85 owed to Mr. Walker be reimbursed. Passed.

There being no further business, the meeting was adjourned at 11:30 a.m.

Lucius Eugene Walker, Secretary

JANUARY 30, 1971

The fifth LAD Board of Directors meeting was called to order by President Magill at 2:30 p.m. in the clubhouse of the Shreveport Club of the Deaf. Every Board member was present.

The invocation was given by Mr. Grice.

President's Report -- Mr. Magill told of the LAD's first historical meeting being in Shreveport. He stressed the importance of having the LAD Board meetings in different cities between the convention times. He asked everyone, on the floor, who observed the meeting proceedings to be sure to fill the census and mail the same to the National Census of the Deaf.

Minutes of the fourth LAD Board meeting was read and approved with correction being made.

Secretarial Report -- Mr. Walker gave a very brief report on L.A.D. Newsletter.

Conventional Report of Mr. Leslie Broussard, 1971 Convention Chairman, was read by President Magill.

Financial Report -- Mr. Max Ray gave a financial statement. It reads as follows:

Receipts	$2,509.95
Expenditures	250.55
Balance	$2,259.40

Balance Sheet -- January 28, 1971

Checking Account	$ 514.76
Savings Account	1,051.07
Legal Fund	673.82
Cash on Hand	19.75
Total Assets	$2,259.40

UNFINISHED BUSINESS

Mr. Mowad (Mr. Garcille) moved that the Ways & Means Committee be deferred to the next Board meeting. Carried.

NEW BUSINESS

Mr. Mowad (Mr. Diaz) moved that all expenses for one day (Saturday) -- trip to New Orleans from Baton Rouge and overnight room in New Orleans be made for Mrs. Lillian Jones who will be presented a distinguished award at LAD Banquet. Carried.

Mr. Ray (Mr. Mowad) moved that we have a fixed rate in interest to be distributed to the savings account. (75%-25% basis -- 75% savings and 25% legal). Carried.

Mr. Mowad (Mr. Henderson) moved that we have the sixth Board meeting on April. Carried.

Mr. Walker (Mr. Garcille) moved that the sixth Board meeting be held in New Orleans on April 3, 1971.

Adjourned at 4:40 p.m.

Lucius Eugene Walker, Secretary

APRIL 3, 1971

The Sixth LAD Board of Directors meeting was held in New Orleans, April 3, 1971 at 2:30 p.m. in the No. 1 Patio of the Fontainebleau Motor Hotel. The meeting was called to order by President Medford Magill.

All the Board members were present. There was a crowd of approximately twenty-five persons observing the proceedings.

Mr. Anthony Mowad (Mr. Max Ray) moved that we accept the minutes of the fifth Board meeting as read.

Mr. Ray gave his financial report. A summary of the transactions is, herewith:

Receipts	$2,353.28
Expenditures	188.44
Balance	$2,164.84

Balance Sheet -- January 28, 1971

Checking Account	$ 414.20
Savings Account	1,051.07
Legal Fund	673.52
Cash on Hand	25.75
Total Assets	$2,164.84

PRESIDENTS' REPORT:

Mr. Magill told of the LSSD-PTA's plan of purchasing a phone recorder to be presented to L.S.S.D. He advised the Board to reconsider the tabled motion (through the ballot mail) on ordering the TTY unit.

The report on Scholarship Fund given by Mr. Oliver Childress, chairman, was read as follows: Grand Total $5,850.68 as of January 1, 1971.

Mr. Leslie Broussard, our convention chairman, gave the report on the local committees. He stressed the circumstances were the factors that made his committees to overwork.

NEW BUSINESS

The tabled motion, through the ballot mail, on TTY unit was held until the information could be obtained from the sources which sell the units. Mr. Ray (Mr. Mowad) moved that we untable this (ballot mail) motion. The motion is automatically carried on for the LAD to oblige to get the TTY unit.

Mr. Mowad (Mr. Ray) moved that the registration fee (local and registration fees and membership fee) be charged $6.00. Carried.

Mr. Mowad (Mr. Lucius Walker) moved that anyone who eats or doesn't eat at the convention banquet and wants to go to a dance must pay full price (including membership fee). Carried.

Mr. Ray (Mr. James Henderson) moved that the 1971 Convention combination ticket be limited to $20.00 or less. Carried.

Mr. Ray (Mr. Nolan Diaz) moved that the LAD Newsletter be printed prior to the 1971 Convention. Carried.

Mr. Mowad (Mr. Diaz) moved that the Newsletter editor be allowed for fund to run the May Newsletter. Mr. Mowad (Mr. Tanzey Garcille) amended to his own motion that Mr. Walker be given $25 for costs of operating, mailing and stamping the Newsletter. Carried.

Mr. Henderson (Mr. Mowad) moved that the editor submit a uniformed list of advertising rates for Newsletter to the future

Board for its approval. Carried. (The suggested rates were as follows: $20 for a full page, $12.50 for one-half page, $7.50 for a one-fourth page and $4.00 for a one-eighth page.)

Mr. Ray (Mr. Henderson) moved that we buy a full page advertisement for 1971 LAD Convention Program Book at the price of $40. Carried.

There being no further business, the meeting was adjourned at 5:50 p.m.

LUCIUS EUGENE WALKER, SECRETARY

All minutes were recorded as submitted by Lucius Eugene Walker, Secretary of the Louisiana Association of the Deaf.

LOUISIANA ASSOCIATION OF THE DEAF, INC

(Organized May 29, 1908)

TREASURER'S REPORT

During the period from January 28, 1971 to March 31, 1971 a total of $93.88 was received in cash from dues and proceeds. The total amount of $188.44 was disbursed during the same period, leaving the cash amount of $2,164.84. Of this amount, $414.20 is in the checking account at Baton Rouge Bank, and the combined amount of the Savings Fund of $1,051.07 and the Legal Fund of $637.82 is deposited at the Capitol Building & Loan Association of Baton Rouge, drawing 5-1/2% interest compounded semi-annually. The amount of cash on hand is $25.75.

The following financial statement is submitted for the members of the Association.

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS

(At March 31, 1971)

CASH BALANCE (1/28/71)--		
Checking Account	514.76	
Savings Account	1,051.07	
Legal Fund	673.82	
Cash on Hand	25.75	
		$2,259.40
RECEIPTS --		
Proceeds from Shreveport Club on 1-30-71	87.88	
Four membership dues @ $1.50	6.00	
		$ 93.88
GRAND TOTAL		$2,353.28

DISBURSEMENTS:

N. Diaz - Travel expense to Shreveport .	40.60	
T. Garcille - " " " "	24.78	
A. Mowad - " " " "	22.68	
L. Walker- " " " "	33.46	
M. Magill- " " " "	33.46	
M. Ray- " " " "	33.46	
		$ 188.44

BALANCE AS OF 3-31-71 ...			$2,164.84
ASSETS --			
	Checking Account	414.20	
	Savings Account	1,051.07	
	Legal Fund	673.82	
	Cash on Hand	25.75	
			$2,164.84
LIABILITIES --			
	Net Worth (Fund Balance)		$2,164.84

Respectfully submitted,

Max M. Ray, Treasurer

TENTATIVE PROGRAM

(Any Part of the Program Is Subject to Change of Time)

THURSDAY AFTERNOON -- JUNE 3, 1971

2:00 P.M.--Registration (Will be open throughout the Convention)

3:00-5:00 P.M.--Reception

THURSDAY EVENING -- JUNE 3, 1971

7:00-9:00 P.M.--First Business Session

Invocation

Call to Order

Report of the 1969 Convention and aftermath

Treasurer's Report

Officer's Reports

Communications

Unfinished Business

Announcements

Adjournment until 9:00 A.M. Friday

9:00-? ?? P.M.-Captioned Film Preview

Law & Ways and Means Committee Meetings

FRIDAY MORNING -- JUNE 4, 1971

9:00-11:30 A.M.--Second Business Session

Invocation

Call to Order

Communications

Report on First Session's Proceedings

TENTATIVE PROGRAM

By-Laws and Constitutions

New Business

Adjournment until 1:30 P.M.

FRIDAY AFTERNOON -- JUNE 4, 1971

1:30-4:30 P.M.--Third Business Session

Invocation

Call to Order

Reading of Morning's Proceedings

Committee Reports on:
- Auditing
- Necrology
- By-Laws and Constitution
- Nominations

Adjournment until Saturday at 9:00 A.M.

FRIDAY EVENING -- JUNE 4, 1971

8:00-? ?? P.M.--Skits given by College National Association of the Deaf (Delgado College Students)

Social Gathering

SATURDAY MORNING -- JUNE 5, 1971

9:00-12:00 P.M.--Fourth Business Session

Call to Order

Communications

Reading of Friday's Proceedings

Unfinished Business

10:00 A.M.--Resolutions Committee Report
10:15 A.M.--Nominating Committee Takes Over
10:30 A.M.--Election of Officers and N.A.D. Representative
11:00 A.M.--Selection of the site of the 1975 Convention
11:30 A.M.--New Business
12:00 P.M.--Benediction

Adjournment Sine Die