

LOUISIANA ASSOCIATION OF THE DEAF BOARD MEETING
BEST WESTERN MOTEL
ALEXANDRIA, LOUISIANA

SEPTEMBER 30, 1978

President Dave Myers called the meeting to order at 1:00 P.M. with all officers in attention except Martin Bienvenu.

The minutes of the convention at Baton Rouge in July was suspended on account of Secretary not being sure of anything missing as Secretary has not received Recording Secretary's minutes to be compared. Seconded by Medford Magill and carried.

Treasurer, Max Ray, gave his report as following: Checking and Saving Account, \$7,100.00; Henry Soland Fund \$10,000.00. Also Max Ray gave an explanation of the Soland Fund. The old agreement with the bank has to be changed as it is over \$10,000.00 and suggested that a committee be formed to investigate the name change to Investment Fund (Non-Profit).

President Myers appointed the following members to serve such a committee: Anthony Mowad, Max Ray, and Medford Magill, Charles Estes and Joe Broussard.

Rev. Gerard Howell made a proposition to the L.A.D. and Baton Rouge Association of the Deaf on the sharing of the bingo games money of the Catholic Deaf Center of Baton Rouge. No action taken on this matter by the Board.

President Myers requested permission to write a letter to the President of the Shreveport Club to ask for someone they prefer to represent them as a Director of the L.A.D. Board.

Jim Gibbs gave his report of the Resolution on the Commission for the Deaf. Still has a little confusion on the commission for the deaf which has to be investigated further.

New Business;

Medford Magill moved that the L.A.D. use the second floor of the B.R.A.D. Club House for the dance which was offered to L.A.D. for November 11, 1978 with all Admission going to L.A.D. Seconded by Max Ray and amended by A. Mowad to also request 10% of drinks sold. Seconded by Secretary and Passed.

Max Ray motioned for L.A.D. to buy their own overhead projector. Seconded by M. Magill and Passed.

Meeting came to a close at 3:45 P.M.


John Henderson, Secretary

MINUTES OF THE LOUISIANA ASSOCIATION OF THE DEAF

BOARD MEETING OF OCT. 1978 AT BATON ROUGE, LA.

The meeting began at 1:30 P.M. with all present except Vice-President Anthony Mowad.

Roll call was over ninety present.

The minutes of the Alexandria meeting was read which was seconded by Medford Magill and approved.

Max Ray gave his report as treasurer as following:

Scholarship Fund	\$10,800.00
Savings Account	6,615.00
Checking Account	282.00

Jim Gibbs gave his report as Chairperson of Commission for the Deaf. He stated that there was no law on Establishment of Commission for the deaf with the state of Louisiana. The L.A.D., with the help of the deaf population, must act with the Legislature to promote such a law.

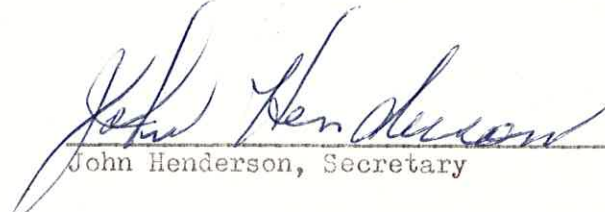
President Dave Myers gave his report. Also had a speech from Dr. Smith and Dr. Corson.

President Myers received a grant of \$26,200 from Vocational Rehabilitation for Census.

Principal Marvin Sallop explained the reason L.S.D. changed school colors and name of mascot.

The 1979 convention of the L.A.D. is to be held in New Orleans. It will be on July 5, 6 and 7, 1979 at the Landmark Motor Inn in Fat City.

After the meeting the Board met with Bill Brown of Heritage Publishing Co. who stated that Heritage will donate 2,000 dollars instead of 1,000 dollars on program books for 1979 convention. And for the following years - 1980 - \$2,500, 1981 - \$3,000, and 1982 - \$3,500.


John Henderson, Secretary