

MINUTES OF THE L.A.D. BOARD MEETING

NEW ORLEANS, LA., MAY 5, 1979

The board of the L.A.D. met at the Catholic Deaf Center in New Orleans, La. on May 5, 1979.

The meeting began at 2:30 P.M. with President Myers presiding and all officers present except Anthony Mowad, with a roll call of 26.

Magill (Ray) moved to remove the motion in the minutes of March 17th meeting regarding the payment of guest speaker's expenses at the New Orleans convention. Passed.

Ray (Magill) moved to accept minutes as corrected. Passed.

Representing affiliate member clubs are as follows:

Rev. Wilshire - New Orleans Baptist Deaf Mission
Boyd Arrington - Metro. New Orleans Association of the Deaf
Sandra Berzas - New Orleans Catholic Deaf Center
Maurice Labbe - Baton Rouge Association of the Deaf

Max Ray gave Treasurer's report as follows:

Henry Soland Fund - \$10,888.62
Checking Account - 1,271.43
Savings Account - 6,810.00

Jim Gibbs gave his report on the Census taken the past six months.

Chairman of the 1979 New Orleans Convention, Harold Austin, gave his report on the convention plans. Combination tickets if purchased before June 25 will be \$30.00, after deadline - \$35.50.

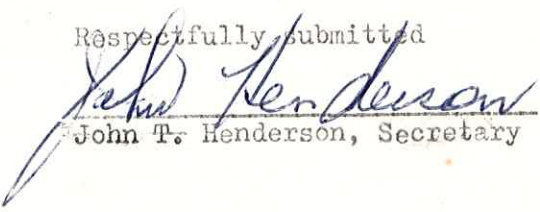
As there was some misunderstanding amongst the Board concerning the \$2000 from Heritage Publishing Corporation for advertising, a compromise was made to split the money 50-50 with the Host Club as stated in the By-Laws of the Association.

President Myers asked for volunteers to serve on the committee to investigate the situation on the possibility of sending Miss L.A.D. to the next N.A.D. Pageant. As there was only one volunteer, John Henderson, so two more are needed. The remainder will be chosen at the convention in New Orleans.

M. Ray (Henderson) moved new business be closed. Passed

Meeting adjourned at 5:30 P.M.

Respectfully submitted


John T. Henderson, Secretary

MINUTES OF THE L.A.D. BOARD MEETING

OAKDALE, LA. MARCH 17, 1979

The board of the L.A.D. met at the National Guard Armory in Oakdale, La. on March 17, 1979.

The meeting began at 2:30 P.M. with President Myers presiding and all officers present except Martin Bienvenu with a roll call of 7.

The minutes of the Alexandria meeting was read and seconded by M. Magill with corrections.

M. Ray gave his report as Treasurer as follows:

Scholarship Fund	\$ 10,800.00
Checking Account	1,136.48
Saving Account	6,700.00

Jim Gibbs gave his report as Coordinator of Census Program, also announced that the L.A.D. now has a Post Office box number which is #3843, Baton Rouge, Louisiana 70821.

President Myers gave his report as read below:

NEW BUSINESS

A. Mowad (Magill) moved that all appointments for the L.A.D. must be approved by the Board as a whole at one of it's meetings or by mail. Passed.

A. Mowad (Magill) motioned to appoint Jim Gibbs as Coordinator of Census for the L.A.D. Passed.

A. Mowad (Ray) motioned appointment of Jim Gibbs be as of January 3, 1979. Passed.

J. Henderson (Ray) moved President send letters to Chairpersons for 1979 Convention concerning hotel rooms for officers. Passed.

Ray (Mowad) moved to retrieve the L.A.D. certificate of appreciation for services to the Deaf community. Passed.

Ray (Mowad) moved to give the President authority to contact all affiliates and express to them the need of a liason representative from their club to attend and participate in all L.A.D. Board meetings. Passed.

Mowad (Ray) motioned that the L.A.D. buy a full page ad in the L.S.D. yearbook for \$110.00. Passed.

Mowad (Henderson) moved to have L.A.D. Brochure printed. After some pro and con, Mowad (Magill) moved to hold until after 1979 convention. Passed.

President Myers asked the Board for their prefer of a guest speaker with the understanding that the local committee can choose either one they want:

1. G. Galloway
2. Gary Olsen
3. Ralph White

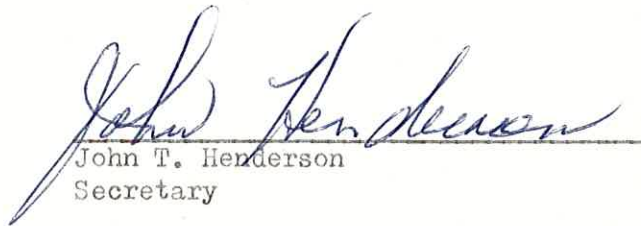
Henderson (Ray) motioned to have the next Board meeting in New Orleans, May 5, 1979. Passed.

Henderson (Magill) moved that the L.A.D. send Miss L.A.D. to the N.A.D. Pageant at the next convention. Ray amended President appoint a committee of three to study the situation and report at the convention in New Orleans. Passed.

Ray (Mowad) moved to give Jim Gibbs authority to begin a membership drive until the convention. Passed.

Mowad (Ray) moved to have the secretary send out minutes of last meetings within ten days.

Meeting was adjourned at 6:00 P.M.


John T. Henderson
Secretary

PRESIDENT'S REPORT

1. The Census is well underway. We have hired Jim Gibbs as Project Coordinator and his office is at the Louisiana School for the Deaf. Dr. Corson has provided this office at no cost to us. We have a Secretary working part-time, as needed. We have a new Post Office box and have ordered two TTY's.
2. We have three workshops scheduled for March 31, April 1-2, at the USL Conference Center in Lafayette. The first workshop is for interpreters and is in cooperation with LRID, and on the subject of interpreting for the deaf-visually impaired. The second workshop is for people who have Usher's Syndrome (deaf and visually impaired). The third workshop is on Usher's Syndrome and is for professionals, such as counselors, teachers, etc. We have a fine staff of people coming from all over the country to conduct these workshops. LSD and several other organizations are helping to pay the expenses for these workshops. Louisiana has between 300-400 people who have Usher's Syndrome and we hope that many will attend.
3. We have been co-sponsoring Bingo in Baton Rouge with the Catholic Deaf Center, ICDA and BRAD, and we have received \$400.00 so far. Medford Magill has been attending Bingo regularly but not to play the games but to work, and he is giving a lot of his time to the L.A.D.
4. The L.A.D. was represented at the Leadership Deaf Program at Birmingham, Ala., Feb. 16-18, by Jim Gibbs and Ester McAllister. There was no cost to the L.A.D. because the Census paid Jim Gibbs expenses and the New Orleans Catholic Deaf Center paid Ester McAllister's expenses.
5. The Louisiana Educational Television Authority, A Public Broadcasting affiliate, has been carrying the ABC Captioned News in Baton Rouge, Monroe and Shreveport. This started as a result of L.A.D. efforts. From time to time, they do not carry the news because the time is given to some other program. Recently they removed the captioned news for one week and many deaf people were upset. During that week they were conducting a fund raising drive and needed the time for their ads. I have talked with the Director of LETV about this and let him know about our unhappiness about the news being removed. I gave approval for \$100.00 of our share of Bingo money to be donated to LETV. The Catholic Deaf Center and BRAD also agreed to donate \$100.00 each, for a total donation of \$300.00. Also, a petition is being circulated in Baton Rouge to show our appreciation for the captioned news and to request that the news be shown regularly.
6. Plan are well underway for the convention this summer. We need to advise the Convention Committee of our preference for a banquet speaker. We hope to be able to get a well known deaf actor to provide entertainment.