

Louisiana Association of the Deaf
Special Board Meeting
Catholic Deaf Center, Baton Rouge
December 16, 1979

Present were Mowad, Ray, Sheffield, Magill, Myers; also Joe Broussard and Jim Gibbs.

Magill (Ray) moved that applications for the Deaf-Blind project be mailed to Board members and that voting be done by TTY and by mail. Passed.

Myers (Magill) moved that the TCC Committee be permitted to spend whatever funds are necessary to complete the work for the Service Directory. Passed.

The President decided on February 23, 9:30 a.m. in Baton Rouge at the Catholic Deaf Center on BRAD Clubhouse.

Ray (Magill) moved to donate \$268.00 to LSD to help in sending students to Washington, D. C. for Project Close-up.

Myers (Sheffield) moved that the LAD join the Louisiana Coalition of Citizens with Disabilities. Passed.

Myers (Magill) moved to increase the per mile rate paid to Jim Gibbs for use of his car on official business for the LAD from 16¢ to 19¢ per mile, effective December 1.

Magill (Sheffield) moved to pay Max Ray a honorarium of \$200 for his work in keeping the books for the LAD Census Project. Passed.