

LAD Board of Directors meeting
LAD Home Office
Baton Rouge, LA.
September 3, 1988 *Done!*

President Benedetto called the meeting to order at 9:36 a.m.

Board member W. Bennett said the invocation.

Chapter Representative R. Malcolm signed the pledge.

Roll Call:

Present: President Benedetto, R. Secretary L. Burke, C.
Secretary M. Smith, Treasurer R. Parks, Senior Board member
W. Bennett, Junior Board member Ed Wood, LRID Representative
S. Gamber, BRAD representative R. Malcolm and MAAD representative
M Mowad.

Absent: LAAD representative K. Smith and Vice President
M. Magill

President Benedetto excused them for being absent.

President report: (attachment 1)

Agenda:

M. Smith (S, Gamber) moved to accept the agenda. Carried.

LRID Account Status:

R. Parks had not work on it but will make a report on Oct. 1.

President Benedetto brought up the old bill of the typewrite
rental. R. Parks will pay it as soon as possible.

M. Smith (Malcolm) amended that the resolution for the Soland
Fund is to be transfered from the present to the new account.
Carried.

President Benedetto brought up the telegram from Hotel Fairmont
on money that LAD owed. R. Parks will send the hotel a check for
approximately \$120.00 of funds spent unaccounted for and receipts
for approximately \$380.00. He will make a report on Oct 1st.

Without objection, we will distribute reports to all members
after the report of ways and means is approved. Carried.

M. Smith will write to Lenora about the \$200.00 gown. Action
will be taken.

Burke asked the Board to accept to treat Charles and his people from Oklahoma as our guests for three days as they want to observe the bingo game. M. Smith offered the reception for them at her house on Oct. 15th at 7 p.m. Carried.

L. Burke (Parks) moved to accept these persons  honorary members of LAD. Carried.

Names are:

Ex Mayor Dumes, Mrs. Odette D'agostino, Joe and Pam Atiyeh, and Doris Alfred. They all helped LAD in different ways. We really appreciated their kindness.

R. Parks (Burke) moved to hire Executive Director and Ass't Administration. Failed 4 - 2.

S. Gamber explained that there is no interpreter service in Baton Rouge area. President benedetto ordered S. Gamber and her interpreter committee to meet and make a report at the later date.

L. Burke asked the board to pay E. Burke \$60.00 for painting the Home Office. Carried.

We felt that a good clock is needed for the meeting room. Carried.

R. Parks (Wood) moved to establish the Ad Hoc committee to identify deaf people who are in need of decoders, set up rules to distribute decoders. carried. Elise Burke is appointed as the Chairman.

The meeting was adjourned at 3:20 p.m.

The next meeting will be on October 1, 1988 at the LSD Student Center at 9 a.m.