MINUTES
BOARD OF DIRECTORS MEETING
LOUISIANA ASSOCIATION OF THE DEAF
DAYS INN, ALEXANDRIA, LA
MAY 6, 1989

Done!

President Joseph Benedetto called the Board of Directors meeting to order at 10:10 am.

President Benedetto opened with a prayer. Pat Scofield led the Pledge of Allegiance.

Mary Smith called the roll. Present: President Benedetto, Recording Secretary Leo Burke, Coressponding Secretary Mary Smith, Middle Board Member Jack Falcon, Alexandria Representative to the Board Mary Ann Mowad, Lafayette Athletic Association of the Deaf Mike Baudoin. Absent: Vice President Medfrod Magill (unexcused), Treasurer Ray Parks, Jr. (unexcused), Senior Board Member Ed Wood (unexcused), Junior Board Member Wayne Bennett (unexcused; ill), LRID Representative to the Board Shirley Gamber (unexcused).

Visitors: Connie Tullos and Pat Scofield, Co-Editors, BSB, Robert Giblin, Fred and Joyce Macri, Deloy and Effie M. Miller, Harry B. and Mable D. Huthnance, Joel Lee Tarver, Marvin S. Perkins, Bertin Guy Smith, and Ashton Dunbar.

President Benedetto mentioned Shirley Gamber submitted a letter of resignation. (See President's Report). She is moving to Maryland.

Treasurer Parks, Senior Board Member Wood, and LRID Representative Gamber each have two (2) unexcused absences.

To meet the quorum must have 8 out of twelve members present. Qorum was not met. President Benedetto noted that a provision in the Constitution and By-Laws provide for this. The Board meeting will be adjourned and an Executive Committee meeting will be held.

Meeting adjourned at 10:30 am.

Respectfully submitted,

Leo Burke, Recording Secretary

Recorded by: Mary L. Smith

Approved: ________________

MINUTES
EXECUTIVE COMMITTEE MEETING
LOUISIANA ASSOCIATION OF THE DEAF
DAYS INN, ALEXANDRIA, LA
MAY 6, 1989

President Benedetto called the Executive Committee meeting to order at 10:30 am. Present: President Benedetto, Recording Secretary Leo Burke, and Corresponding Secretary Mary Smith. Absent: Vice President Medford Magill and Treasurer Ray Parks, Jr.

The minutes of March 4, 1989 accepted as corrected without objections.

PRESIDENT'S REPORT: (See Appendix A)

The ExCom acted on specific recommendations made in the report.

Burke (Smith) moved LAD donate $750 to the Anthony Mowad Memorial fund. Passed.

Burke (Smith) moved the LAD Legislative Committee contact LSD and the Louisiana Legislature to request the LSD football field be named after Anthony Mowad. Passed.

Burke (Smith) moved LAD sponosr a farewell party for Shirley Gamber. Passed.

Burke moved the Community Chest be deferred to the next meeting. Smith moved the President select someone to investigate possible conflict with the September-October minutes and write guidelines to be submitted at the Convention. Both motions withdrawn.

There were no objections to the recommendation that a Community Chest be established.

Smith (Burke) moved LAD donate $300 to the LRID-CA for the September LRID Convention.

Smith (Burke) amended the President's Report to donate $100 to Jr. LAD Service Award to $50 and $400 to the LSD Scholarship Award fund. Passed.

Burke (Smith) moved LAD donate $170 to the LSD Athletic fund to cover the balance of the cost for the trophies to be presented at the Athletic banquet.

Smith (Burke) moved President Benedetto negotiate up to $200 with two certified or uncertified interpreters for the LAD Convention. Passed.

OFFICERS AND COMMITTEES REPORTS:

Vice President Magill: No Report.
Recording Secretary Burke: No Report.

Corresponding Secretary: No Report.
Treasurer Parks: No Report.

Smith (Burke) moved the Executive Committee direct the President to send a letter to Treasurer Parks advising him he has two (2) unexcused absence and order a financial report be prepared and sent to the members of the Board by May 15th.

Senior Board Member Wood: No Report.
Middle Board Member Falcon: No Report.
Junior Board Member Bennett: Presented by Secretary Burke.

Received a bill for $333.00 for LAD's share of a $1,000 bill for the Legiscon. Burke moved the $333.00 be paid. Burke (Smith) moved synopses of bills in the Legiscon be automatically copied and distributed to board members. (Board members can request the exact copy of bills they are interested in). Passed.

Alexandria Representative Mowad: The arrangements for the meeting and the use of the room was made thru the courtesy of AAD member Marvin Perkins.

Lafayette Athletic Association Baudoin: Convention arrangements coming along fine. Registration opens at 8 am Friday morning, July 21. A workshop entitled "Deaf people and the Police" will be presented. Dinner will be from 4:30 -6 pm followed by a trip to the Horse Races. Saturday night, the dance will be held in Maurice, La. The theme is Human Change and men will wear women's clothes and women will wear men's clothes.

BRAD Representative Malcolm: No Report.

Decoder Committee Chair Burke: Presented Elise Burke's Report. (See Appendix B, C and D). Burke (Smith) moved the rules to qualify for a decoder be approved. Passed. Burke (Smith) moved the guidelines on "How to Apply for a Decoder" and the Decoder application form be approved. Passed.

The following recipients of new decoders were approved: Jacob Wood, Winnie Watkins, Mr and Mrs. Fred Macri, Shanny Scofield, Sammy Palazzotto.

Bingo Committee Chair Burke: Earnings from bingo is now over $110,000. President Benedetto reminded Chairman Burke the Board requested a complete financial statement of the Bingo earnings and expenditures from March 1988 to date. (See March minutes)

Recess for lunch; meeting resumed at 3:10 pm.

Advocacy Committee Chair Bennett: No Report.
Legislature Committee Chair Bennett: No Report.
Workshop Chair Gamber: No Report.
Sign Language Committee Chair Burch: No Report.
Ways and Means Committee Parks: No Report.
Law Committee Chair : No Report.
Auditing Committee Chair Magill and Bennett: No Report.

TV/Media Committee Chair Burke and Barbin: No Report.
Public Relations Chair: Vacant.
H. Soland Fund Cahir Parks: No Report.
Publications Committee Chair Scofield and Tullos: No Report.
Jr. LAD Committee Scofield: Report presented by Board Member Jack Falcon. As Jr. LAD sponsor, she asked LAD to set aside $10,000 for the 1992 Jr. NAD Convention at LSD. The money will be used to pay for speakers, bus transportation to New Orleans, etc. The ExCom requested more information.

Home Office Committee Chair Magill: No Report.
Pageant Committee Chair Magill and Christy Martin: No Report. Burke recommended LAD send Miss LSD to the Miss Deaf America pageant. Failed. Burke (Smith) moved we have a Miss LAD pageant if the President finds a volunteer chairman.

Computer Committee Chair Malcolm: No Report.
Interpreting Committee Chair Gamber: No Report.

Unfinished Business:

Burke (Smith) moved LAD purchase a Canon copier for $1,600. Passed. (Burke to check on maintenance agreement/contract, lock and key, and counter).

Burke (Smith) moved per diem be: $5.00 for breakfast, $10.00 for lunch, and $15.00 for dinner. Passed.

NEW BUSINESS: None.

GOOD OF ORDER: Thank you to Mary Ann Mowad for making it possible for LAD to come to Alexander.

ANNOUNCEMENTS: Mary Smith mentioned the "Deaf Community Awareness" night at LSD April 25th.

September 2-3, 1989 -- Pre-Labor Day Picnic, Baton Rouge
June 3, 1989 -- LAAD Picnic, Lafayette
June 4, 1989 -- ICDA Picnic, Lafayette
August 13, 1989 -- AAD Picnic, Indian Creek

Meeting adjourned at 4:30 pm.

Repectfully submitted,

Leo Burke, Recording Secretary

Recorded by: Mary L. Smith

Approved: ____________________