

MINUTES
EXECUTIVE BOARD OF DIRECTORS' MEETING
LOUISIANA ASSOCIATION OF THE DEAF
DoubleTree Hotel
Canal Street
New Orleans, LA
June 20, 1991

Vice President Leo Burke called the Executive Board meeting to order at 7:51 pm.

As chairman of the Convention, he shared plans for the convention with the board.

Rose Barbin, Lucien Babin, Delores Thomas, and Nick LeFors are members of the Registration Committee. They will be at the registration desk all day on Friday and Saturday 'til 4:30 p.m.

The reception in honor of LSD Superintendent Dr. Radvany has been moved from Friday lunch to Friday evening. The reception is opened to all LAD members and everyone is invited to come and meet Dr. Radvany and his wife. On Saturday Dr. Radvany will be guest speaker at the banquet. Volunteers are needed to help during the reception. Randy and Max volunteered to check registration tags at the reception.

On Friday the meeting will be followed by a workshop on how to use your TDD. LAD member Ronnie Delvisco will explain the mysteries of your new TDD: how it works, memory features, etc. The workshop will last about 1/2 hour.

Dress code for the reception is dress up; no blue jeans or sneakers allowed. On Friday and Saturday mornings, a continental breakfast will be served before the meeting. At the banquet, dress code is dress up. Ronnie Delvisco will be master of ceremonies. Parking is available in a parking lot across the street.

President Medford Magill presided over the order of business. He acknowledge that he fears we will have a lot of changes in the by-laws. Maybe the sessions will be long and new businesses may not be transacted. Was thrilled to announce LAD now has a laptop computer and small printer for the secretary to use during the conventions and at executive board meetings.

Secretary Smith inquired about what the letter to Donald R. Banks was in reference to. President Magill reported it was in regard to investment of money. At the request of the board he clarified the contents of each letter.

Mary Smith (Randy Pippins) moved that the Miss Deaf Louisiana Pageant be deferred to 1993 and guidelines be developed and a pageant director be appointed by January 1992. Passed.

Correction to minutes of February 9, 1991 strike out "of \$100" and change word "gift" to "plaque."

Max Ray moved the minutes of February 9, 1991 be accepted as read.
The minutes of April 1, 1991 was accepted as read.

Secretary Smith explained about delay of program books.

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The minutes of May 23, 1991 was endorsed by Max Ray and accepted as read.

Max Ray (Randy Pippins) moved that all the communications done by the President and officers be accepted. Passed.

BINGO COMMITTEE CHAIRMAN REPORT: Ronnie Delvisco.

Received a request from Dalton Elementary School to purchase raffles from which the proceeds would be used to purchase an air condition unit for the school. The Bingo Committee voted to donate \$50.00 instead of purchasing raffles.

Received a letter from the Louisiana School for the Deaf re: advertisement in the yearbook. The Bingo Committee approved full page advertisement for \$150.00.

Request from the Leukemia Association for donation. Bingo Committee voted to donate \$750.00. Received thank you note.

As per motion passed by the Board of Directors, \$51,656.90 of the money in the Gaming account was transferred to the general fund and closed money market accounts.

The Bingo Committee donated \$32.41 to purchase a floral arrangement in memory a customer's relative.

Leo Burke (Max Ray) moved that we accept all of the donations from the bingo account. Passed.

Pippins reported on bulk rate mailing. Must mail out over 200 letters at any time. If there are not 200 letters, post office will not accept for bulk mailing. For example, 200 letters would cost \$19.80 per mailing. To begin services and receive permit it would cost \$150. Thereafter it would cost \$75 per year. Would need to get a stamp with words "bulk rate" and permit number which can be purchase at any store. Leo Burke (Houston Moss) moved that LAD use bulk rate mailing. Passed.

The meeting was adjourned at 9:40 pm.

Respectfully submitted,

Jack Falcon, Recording Secretary

APPROVED: _____

JF:MLS