

**Louisiana Association of the Deaf
3112 Valley Creek Drive, Suite C
Baton Rouge, LA 70808
Board of Directors
Greater New Orleans Association of the Deaf
October 2, 1999**

Meeting: President Kuyrkendall called the meeting at 9:20 a.m.

Open Prayer: Lucius Walker, Sr. led a special prayer to the Board and everyone.

Pledge: President Kuyrkendall led the pledge to the flag.

Offical Announcements: President Kuyrkendall formally announced that Richard Fraychineaud had resigned as a Treasurer of LAD. Accept by the Board. Treasurer selection goes to Houston Moss . Accept by the Board.

President Kuyrkendall formally announced he would resume duties as President. Vice-president selection goes to Pauline Wood. Accept by the Board.

Roll Call: Timothy Kuyrkendall, President
Pauline Wood, Vice-President
Sharon Marquez, Secretary
Houston Moss, Treasurer
Lenora Heinen, Sr. Board
Melvin Royer, Middle Board
Lonnelle Crosby, Junior Board
Shirley Delahoussaye, LRID Rep.
Robert Southwell, AAD Rep
Cleve Cormier, LAAD Rep
Patti Moss, DWBR Rep
Leo Burke, BRAD Rep

Comments from the Public:

Kathy Hemlet praised the Board for becoming a "traveling Board" so everyone can attend the meeting.

Approved of Minutes:

Minutes of Conference will be table until the next meeting. August 28th minutes accept with one correction. Passed.

Approval of Treasurer Report:

Only one report available for Bingo. See attachment.

President Report: Last August 28, 1999, Medford Magill resigned as the LAD President. Therefore, I became the President automatically according to the By-laws. However, the board requested him to reconsider about returning as a President within 14 days.

Last September 12, 1999, the board had a special retreat. We did have a good meeting with a range of feedback of our duties as an officer and our goals for LAD organization itself. Also, we had a special session about Magill's resignation. The board decided to accept his resignation at once for the best interest of LAD. Also, the board decided not to reappoint Bambi Delvisco as the Bingo Chairperson after she personally resigned last August 28th. She took the duty as a chair of the Bingo for a short period of time to work at the Bingo. We would like to thank her for her helping with the Bingo during that time of crisis. Right now, the Executive Director, Ron Delvisco is taking over as a temporary Bingo operator until we find someone who can operate the Bingo.

Last September 17th, the Executive Board had a special meeting to get things straight out on LAD issues such as bills, workshops, Bingo, and the Golf Tourney for the Deaf Children fund.

Sharon Marquez and myself helped Richard Fraychineaud to stand up with his Treasurer duties and to get the resources together etc.

Last week, I attended the LRID Conference as a presenter and as an observer as a Representative for LAD. We did not have any issue to represent to LRID that moment, but I took over as a temporary representative until I appoint someone to represent to LRID. The Conference was well planned with excellent workshops related to interpreting and mental health issues. Ester McAllister and myself was the only "deaf" member to attend. I would like to see more deaf members to attend in the future.

LRID wants to have a task force with LAD about improving the bridge gap between interpreters and the deaf community according to NAD and RID. Remember Dan Burch gave his presentation about the task force last June at the LAD Conference. So at this time we need to develop the task force with LRID as soon as possible. I will let Shirley Delhoussaye to explain to you more about the task force.

I just want to let you know that Denise Crochet as a former LAD Representative of LRID gave her report at the Conference of LAD status. The report was inappropriate and contains misleading information about the Executive Director's resignation. I did clarified to the members of LRID that he did not resign and explained clear of what happened on August 28th at the Board meeting.

LRID just had a new election of officers. Janie Powell – President, Shelley McAllister – Vice-President, Laura Clark- Secretary, and Kathy Hemelt – Treasurer. I gave them my full support for a successful term.

Vice-President Report: No Report

Treasurer Report: No Report

Senior Board Member: Comment on inserted flyers with LAD mailing bulk. Refer this to new business.

Middle Board Member: No report

Junior Board Member: Attachment

Baton Rouge Association of the Deaf: No report

Lafayette Athletic Association: Gave Conference Report and LAD over due of bills. See Attachment

LRID : Task force to be set up for an establishment to improve situations with LRID on social issues with the Deaf Community and have them to become involve with LRID in the future.

Alexandria Althetic Association : No Report

DWBR: The members of DWBR are very exciting to have me as their Chapter Representative to LAD. The meeting was on September 10th with 28 members presented and 25 of them are members of LAD. We now have a total membership of 43. DWBR is now an Incorporated organization, which was filed with the LA Secretary of State. The next event we will have is a seminar on financial issues that will be present by Terry Toppins from West Palm Beach, Florida on Saturday, October 23rd at BRAD at 7 p.m.

Executive Director Report: Not available

Committee Reports:

LAD Acting Bingo Chairperson: Not available, but at this time Leo Burke was selected as Bingo Operator and Bingo Chair. Passed Bingo Chair Burke will select two as his back-ups. Cormier suggest that LAD select an assistant. President will check into with GED on that if necessary.

Auditing report: Houston Moss mentioned that auditing is going very well with $\frac{3}{4}$ left to go and still working on to complete it.

Law Committee report: Wood as VP has review the laws and find many laws has not been update and many have not practice and already violated some laws. Guidelines of Pageant need to be update too.

Convention Proposal Bids: Melvin Royer insists that we select a site for the convention ASAP. Crosby commented that GNOAD is interested but there are some small exceptions where it needs to be discussing with the members and the Board of Directors.

Such as GNOAD will not be able to handle some issues as a Host. Request for the Board to reconsider or review By-laws on Hosting a Convention.

Cormier gave a review of what LAAD host the last Conference.

Houston moved to have the Executive Board to work with GNOAD as a host for 2001 Conference.

Pauline seconded. Houston comments that maybe LAD could assist with GNOAD as Co-Host. Passed

Ratifications:

A. Golf Tourney \$400.00

B. Bingo Worker \$114.39

C. LA Registry Reference Book \$65.00

New Business:

99-17 MSP

Houston moved to pay past dues on operations at LAD. Secd by Cormier. Wood amends that we freeze on donations that recently requests except the old requests of donations. Secd by Crosby. Passed.

Shirley amend that wait to do our contributions until after we get our financial statement to make sure of it's ending balance.

Secd by: Wood. Passed.

99-18 MSP

Lenora moved to instruct the Ex. Director not to send flyers without the President's Instructions. Amend by Crosby to send with a cover letter. Passed.

99-19MSP

Houston moved to have a Clock Fund Raising project Refer to Ways & Means Committee. Passed

99-20M

Leo moved to ban proxy calls to the BD on issues relating to emails, letters and etc. Melvin wants this to be referring to the Law Committee for review.

Announcements:

LSD HomeComing will be on October 16th with all day activities including a new game calling Poker Run.

After the game there will be a BRAD Social.

DAC Picnic today from 1030 am to 530 p.m.

50-60-70 Party host by GNOAD

Cartoon Party October 23rd host by COSD .

Deaf Festival on April 15, 2000 host by COSD

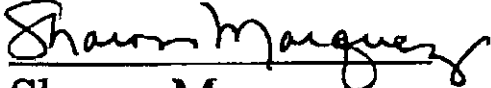
Deaf Blind Camp in Alex on Oct 23rd weekend needs more SPC volunteers. If interest to contact with Alicia Malcolm.

**Next LAD meeting will be held at LAAD on
December 4, 1999 at 9:00 a.m. tentatively until
Treasurer reports are complete.**

New business closed

Meeting adjourned at 3:50pm

Recorded and Submitted by:



Sharon Marquez

LAD Secretary

10/02/99

Approved by:



Timothy Kuyrkendall

LAD President

10/02/99

Approved by the Board of Directors on 10/02/99

At
