

L.A.D. Board Meeting

Saturday, May 8, 2010

Alexandria, Louisiana

President Randy Pippins called the meeting to order at 9:00 a.m.

Roll Call: President Randy Pippins, Vice President Ed Wood, Secretary Pauline Wood, Treasurer Kenny Davis; members-at-large: Bobbie LeFors, Cleve Cormier and Joseph Perrodin; Chapter reps: Donna Cormier for Lafayette, Thelma Covello for Alexandria, and Judith Perrodin for Deaf/Blind. Absent: Shirley Delahoussaye for LRID.

Minutes of Feb. 20, 2010 was accepted without correction.

Correspondences: 1. A letter from American Cancer Society thanking LAD for a donation of \$100 in memory of Martin Bienvenu.

2. A letter from Melodie Sparks thanking LAD for allowing her to attend our meeting last February to request our support to Deaf Education Conference. (Had to postpone to next year)

3. A letter from LSD volleyball coach, Susan LeFors, asking for donation to support LSD volleyball players to attend volleyball camp in California this summer.

4. A letter from Tanya Brown of NOBDA thanking LAD for a donation of \$1,000.00.

5. A letter from Frank Turk asking for our support for scholarship to summer school at Lake Lakota sponsored by CSD.

Officers' Reports

President Randy Pippins:

- 1. Encouraged us to support LSD volleyball players to attend the camp**

**Pauline Wood (D. Cormier) moved to donate \$2,000.00 to support volleyball participants.
Carried**

- 2. Found out that some students at LSD do not have pillows, pillow cases, some sort of linen, etc. so he is asking us to donate some to LSD.**
- 3. Since we have youth fund, he encouraged us to take students out for a field trip or two depending on the permission from LSD**
- 4. Website is almost done**

Vice President Ed Wood:

1. By laws has to be notarized and signed by 4 officers.
2. Camp Taloali is asking for a donation to purchase something for leadership camp
3. Facebook can be good if used properly and truthfully otherwise it is scary

Secretary Pauline Wood:

1. Listed all of the things LAD had done in the past two years
2. One of two delegates going to Philadelphia for NAD conference this July. President Randy Pippins and Treasurer Kenny Davis couldn't go so the other one is Vice President Ed Wood.
Cleve Cormier moved to accept both, Pauline and Ed Wood to be the delegates.
Carried

Treasurer Kenny Davis:

1. After more than two years, website is, finally, almost ready.
2. As of March 2010 we have \$381,366.66

Members at large:

Bobbie LeFors: Happy that website is almost ready and need someone to be an editor of newsletter

Cleve Cormier: Encourage workshops to be announced in website

Joseph Perrodin: Excited about the coming workshops by Hatrak Sisters

Chapter Representatives:

Thelma Covello: Alex Assoc of the Deaf needs a program book of LAD's 100TH anniversary; encourages us to attend different organizations' meetings, date and site of next LAD conference?

New Business:

- Ed Wood moved to donate \$1,075 to North Lakota Literacy Camp. Carried
- Joseph Perrodin made a motion for President Randy Pippins to meet with LSD's new director about purchasing things for needy students (pillows, etc). Carried
- Kenny Davis moved to donate \$500 to Camp Taloali to buy low rope for Youth Leadership Camp sponsored by Jr NAD. Carried
- Pauline Wood moved that LAD send two delegates to New Orleans Black Deaf conference in July. Carried

- Donna Cormier moved that LAD donate some money to Mary Crader Breaux for her illness. Ed Wood amended that LAD send out flyers to the members instead of giving money to her. Carried

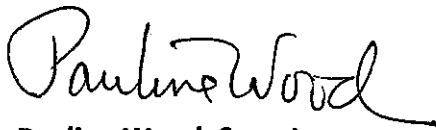
Announcements:

Donna Cormier: LAAD would have three events this summer, May 15 to raise fund for softball fund; picnic on June 6 and July 10 as a fund raiser for Mary Breaux.

Thelma Covello: Alex. Assoc of the Deaf will have an annual picnic on July 17

Next board meeting will be held at Lafayette on Aug. 7.

Adjourned at 12:40 pm.

A handwritten signature in cursive script that reads "Pauline Wood". The signature is written in dark ink and is positioned above the printed name.

Pauline Wood, Secretary

LOUISIANA ASSOCIATION OF THE DEAF, INC.			
CASH ASSETS			
AS OF JUNE 2010			
	BEGINNING		ENDING
	BALANCE	ADJUSTMENT	BALANCE
OPERATING FUND	\$58,651.08	(\$4,757.52)	\$53,893.56
REAL ESTATE FUND	\$470.65	(\$8.00)	\$462.65
WACHOVIA SECURITIES	\$71,145.05	\$0.00	\$71,145.05
MERRILL LYNCH	\$149,551.34	\$1,340.81	\$150,892.15
GAMING ACCOUNT	\$32,372.16	\$2,164.23	\$34,536.39
YOUTH FUND / PAGEANT	\$11,851.96	\$0.00	\$11,851.96
LEGAL FUND	\$50,000.00	\$0.00	\$50,000.00
TOTAL	\$374,042.24	(\$1,260.48)	\$372,781.76
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TOTAL CASH ASSETS			
BANKS & CASH			
OPERATING FUND:			
REGION BANK BANK 06/30/2010		\$117,512.62	
OUTSTANDING CHECKS		(\$1,767.10)	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$115,745.52
CAPITAL ONE - REAL ESTATE ACCOUNT		\$462.65	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$462.65
CHASE BANK - GAMING ACCOUNT 06/30/2010		\$45,752.24	
OUTSTANDING CHECKS		(\$13,215.85)	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
CASH ON HAND		\$2,000.00	
SUBTOTAL			\$34,536.39
WACHOVIA SECURITIES 06/30/2010		\$71,145.05	
OUTSTANDING CHECKS		\$0.00	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$71,145.05
MERRILL LYNCH WCMA ACCOUNT 06/30/2010			\$150,892.15
TOTAL			\$372,781.76
=====			
SUBMITTED BY			
DATE			
AUDITED BY			
DATE			

LOUISIANA ASSOCIATION OF THE DEAF, INC.			
CASH ASSETS			
AS OF MAY 2010			
	BEGINNING BALANCE	ADJUSTMENT	ENDING BALANCE
OPERATING FUND	\$68,614.33	(\$9,963.25)	\$58,651.08
REAL ESTATE FUND	\$478.65	(\$8.00)	\$470.65
WACHOVIA SECURITIES	\$71,143.27	\$1.78	\$71,145.05
MERRILL LYNCH	\$149,862.15	(\$310.81)	\$149,551.34
GAMING ACCOUNT	\$38,695.13	(\$6,322.97)	\$32,372.16
YOUTH FUND / PAGEANT	\$11,851.96	\$0.00	\$11,851.96
LEGAL FUND	\$50,000.00	\$0.00	\$50,000.00
TOTAL	\$390,645.49	(\$16,603.25)	\$374,042.24
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TOTAL CASH ASSETS			
BANKS & CASH			
OPERATING FUND:			
REGION BANK BANK 05/31/2010		\$122,852.45	
OUTSTANDING CHECKS		(\$2,416.41)	
DEPOSIT SLIPS IN TRANSIT		\$67.00	
SUBTOTAL			\$120,503.04
CAPITAL ONE - REAL ESTATE ACCOUNT		\$470.65	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$470.65
CHASE BANK - GAMING ACCOUNT 05/31/2010		\$39,409.52	
OUTSTANDING CHECKS		(\$14,077.58)	
DEPOSIT SLIPS IN TRANSIT		\$5,042.00	
CASH ON HAND		\$2,000.00	
SUBTOTAL			\$32,373.94
WACHOVIA SECURITIES 05/31/2010		\$71,143.27	
OUTSTANDING CHECKS		\$0.00	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$71,143.27
MERRILL LYNCH WCMA ACCOUNT 05/31/2010			\$149,551.34
TOTAL			\$374,042.24
			=====
SUBMITTED BY			
DATE			
AUDITED BY			
DATE			

LOUISIANA ASSOCIATION OF THE DEAF, INC.			
CASH ASSETS			
AS OF APRIL 2010			
	BEGINNING		ENDING
	BALANCE	ADJUSTMENT	BALANCE
OPERATING FUND	\$10,195.17	\$58,419.16	\$68,614.33
REAL ESTATE FUND	\$486.65	(\$8.00)	\$478.65
WACHOVIA SECURITIES	\$71,143.27	\$0.00	\$71,143.27
MERRILL LYNCH	\$148,611.41	\$1,250.74	\$149,862.15
GAMING ACCOUNT	\$89,078.20	(\$50,383.07)	\$38,695.13
YOUTH FUND / PAGEANT	\$11,851.96	\$0.00	\$11,851.96
LEGAL FUND	\$50,000.00	\$0.00	\$50,000.00
TOTAL	\$381,366.66	\$9,278.83	\$390,645.49
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TOTAL CASH ASSETS			
BANKS & CASH			
OPERATING FUND:			
REGION BANK BANK 04/30/2010		\$132,676.18	
OUTSTANDING CHECKS		(\$2,209.89)	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$130,466.29
CAPITAL ONE - REAL ESTATE ACCOUNT		\$478.65	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$478.65
CHASE BANK - GAMING ACCOUNT 04/30/2010		\$41,784.93	
OUTSTANDING CHECKS		(\$12,078.80)	
DEPOSIT SLIPS IN TRANSIT		\$6,989.00	
CASH ON HAND		\$2,000.00	
SUBTOTAL			\$38,695.13
WACHOVIA SECURITIES 04/30/2010		\$71,143.27	
OUTSTANDING CHECKS		\$0.00	
DEPOSIT SLIPS IN TRANSIT		\$0.00	
SUBTOTAL			\$71,143.27
MERRILL LYNCH WCMA ACCOUNT 04/30/2010			\$149,862.15
TOTAL			\$390,645.49
			=====
SUBMITTED BY			
DATE			
AUDITED BY			
DATE			