

1 **GREATER LOS ANGELES AGENCY ON DEAFNESS, INC.**
2 **Executive Agency Board of Directors**
3 **Wednesday, May 20, 2015**
4 **MINUTES**

5
6 **President Sidansky called the meeting to order at 6:37p.m. A quorum was present.**

7
8 **I. ROLL CALL**

9
10 Board Members Present:

11 Robert Sidansky-President, Mark Jones-Vice President, Fred Lovitch-Secretary, Elaine Aikins, Karen
12 Bowman

13
14 Absent:

15 Barbie Gomez, Modela Kurzet

16
17 Visitors:

18 None

19
20 Staff Present:

21 Dr. Patricia Hughes

22
23 Interpreters:

24 Barbara Mathis

25
26 Recording Secretary:

27 Jainah Ranger

28
29 **II. APPROVAL OF MINUTES: Meeting of March 25, 2015**

30 Page 1, line 3, change "2014" to "2015"

31 Page 2, line 2, revise "Greater Los Angeles Agency on Deafness, Inc.'s" to "GLAD's"

32 Page 3, line 16, revise "There was a death and DAHC hosted a nice celebration of life for the resident" to
33 "DAHC hosted a nice celebration of life for a resident that passed away"

34 Lovitch moved to approve the minutes with corrections. Aikins seconded. **MSC.**

35
36 **III. OFFICER'S REPORTS**

37 President's Report:

38 Sidansky reported that he will not be able to attend the House of Blues (HOB) fundraiser. However, he
39 will purchase a ticket to support GLAD and encouraged the board to purchase tickets for HOB.

40
41 Vice President's Report:

42 Jones encouraged the board to support GLAD by buying HOB tickets and getting businesses to purchase
43 ads for the HOB program book.

44
45 Treasurer's Report:

46 Hughes gave the handout of Controller's report as of today's date was given to the board with the following
47 information -

48 Today

	GLAD	DAHC	LifeSigns	Total
Over Cash Position	552,769	184,663	743,146	1,480,577

1				
2	Accounts Receivable			
3	Current	-	-	254,562
4	1-30 days	253,495	-	206,865
5	31-60 days	241,950	-	110,612
6	61-90 days	161,569	-	40,850
7	>90 days	3,881	-	254,163
8	Totals	660,894	-	867,142
9				1,528,035

10 As of 4/30/15 consolidated revenues for year to date (10 months ending 4/30/15) was 6,371,453 which is
 11 1,036,480 less than a year ago on 4/30/14. Consolidated profit and loss statement for year to date (10
 12 months ending 4/30/15) shows a consolidated net income of 136,952 as compared to a net loss of
 13 (193,316) a year ago on 4/30/14 an increase of 330,271 as compared to a year ago. GLAD's net (loss) was
 14 (129,443), DAHC's net (loss) was (11,210), LifeSigns' net income was 277,605, consolidated net income
 15 136,952.

16
 17 Secretary's Report:

18 Lovitch reported that the next GLAD board meeting will be in July and he will be unable to attend.

19
 20 **IV. CEO'S REPORT**

21 *LIFESIGNS (LS)*

22 Hughes inform the board that everything is going well but LS is very busy. The LS Director is leaving and
 23 the position is currently being advertised. LS staff are doing a wonderful job with the transition.

24 *North Valley Occupational Center (NVOC) and Abram Friedman Occupational Center (AFOC)*

25 Hughes informed the board that LAUSD will be closing its Adult Basic Education Programs (ABE) for the
 26 deaf. These classes are critical for deaf who have not acquired ASL and there are no other classes in LA.

27 LAUSD assumed that deaf students could go to mainstreamed ABE classes using interpreters; however, it
 28 reflects ignorance on its part because deaf adults without language are ASL ready to use interpreters.

29 The instructors will be losing their jobs as well.

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 31 **V. SUBSIDIARY REPORTS**

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 33 LIFESIGNS Chair Report:

34 No Report

35
 36 DAHC Chair Report:

37 No Report

38
 39
 40 CODIE Report:

41 No Report

42
 43 TRI COUNTY Report:

44 Aikins reported that on April 4th Tri County had a fundraiser at La Vista Pasta Restaurant in Simi Valley.
 45 25 people attended. Tri County earned \$176 that will go towards the emergency fund.

46 March and April on the second Thursdays of the month there was a senior social at the Oxnard Wilson
 47 Seniors Center. About 8-18 people attend. On the 4th Monday last March of the month there was a senior
 48 social lunch at the Ventura Pacific View Mall. In April there was a senior lunch in Thousand Oaks at the
 49 Oaks Mall.

50 May 16th and 17th Tri County had a booth at the Strawberry Festival which was a huge success. Tri County

1 sold strawberry popcorn, strawberry lemonade, and regular lemonade for \$3.00 each. Profits from the
2 Strawberry Festival will be going towards Tri County 30th Anniversary in 2018. Tri County received an
3 anonymous donation of 2 popcorn machines for the Strawberry Festival.

4 *Mental Health Taskforce Outreach Committee Meeting-* The meeting was held at Ventura Coffee Bean and
5 Tealeaf on May 19th at 5:30pm. Certificates of Appreciation were given to committee members for 4 years
6 of service. The vlogs are very popular. In March, *Co-dependency* vlog had 682 hits, the *Understanding*
7 *Family Dynamics* vlog had 529 hits, and *Dealing with Bereavement* vlog had 1,313 hits. In April, *What is*
8 *Narcissistic Personality Disorder?* vlog had 4,798, *Tourette Syndrome: What is it?* vlog had 557 hits, and
9 *Isolation in Life* vlog had 480 hits.

10 The Tri County board donated \$200 towards a full page advertisement for House of Blues program book.

11
12 OC-DEAF Report:

13 Jones reported that the board met on May 8th. Deaf Awareness Day at Knott's Berry Farm made over
14 \$1000. There will be another Deaf Awareness Day in September but a date has not been determined by the
15 board. Every Wednesday at OCDEAF there is a deaf coffee social. Every third Thursday of the month
16 OCDEAF hosts a deaf social at Shakey's in Garden Grove and every 4th Friday of the month OCDEAF
17 hosts a deaf social at Starbucks as well.

18
19 **VI. COMMITTEE REPORTS**

20 Finance Committee Report:

21 No Report

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23 Governance Committee:

24 No Report

25
26 Nominations Committee:

27 No Report

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29 Personnel Committee:

30 No Report

31
32 Fundraising Committee:

33 No Report

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35 50th Anniversary Committee:

36 No Report

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38 **VII. UNFINISHED BUSINESS**

39 None

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41 **VIII. NEW BUSINESS**

42 None

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44 **IX. PUBLIC INPUT**

45 None

46
47 **X. ANNOUNCEMENTS**

48 None

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1 **XI. ADJOURNMENT**

2 Meeting adjourned 8:50pm. The next Board Meeting will be held at 6:30pm on July 29, 2015.

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6 _____
Fred Lovitch

7 Board Secretary