

1 **GREATER LOS ANGELES AGENCY ON DEAFNESS, INC.**
2 **Executive Agency Board of Directors**
3 **Wednesday, September 26, 2018**
4 **MINUTES**

5
6 **President Sidansky called the meeting to order at 6:35 p.m. A quorum was present.**
7

8 **I. ROLL CALL**
9

10 Board Members Present:

11 Robert Sidansky -President, Elaine Aikins, Modela Kurzet, Daryl Crouse
12

13 Absent:

14 Stacey Woods, Karen Bowman
15

16 Visitors:

17 None
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19 Staff Present:

20 Dr. Patricia Hughes
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22 Interpreters:

23 Barbara Mathis
24

25 Recording Secretary:

26 Jainah Enriquez
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28 **II. APPROVAL OF MINUTES: June 6th, 2018**
29

30 Daryl Crouse moved to accept minutes with corrections. Aikins seconded. **M.S.C.**
31

32 **III. OFFICER'S REPORTS**

33 President's Report:

34 Sidansky reported that GLAD is very busy with the increase in the DSS budget. Thank you for your
35 support by reaching out to the legislators. Thank you Dr. Hughes for your hard work. Hughes explained
36 that CODIE made a vlog of where Senator Roth's office was located and the response was overwhelming.
37 Sidansky expressed concern about the number of board members here. There is a lack of interest.
38 Discussion ensued.
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40 Vice President's Report:

41 No Report
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43 Treasurer's Report:

44 No Report
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46 Secretary's Report:

47 No Report
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49 **IV. CEO'S REPORT**

50 No Report

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V. SUBSIDIARY REPORTS

LIFESIGNS Report:

No Report

DAHC Report:

Full house. Added sensors in the kitchen of each apartment.

CODIE Report:

No Report

TRI-COUNTY Report:

Aikins reported we had the 30th Anniversary on August 4th. Ninety-eight tickets were sold. Ninety-three people attended and enjoyed the gala. Tory and Deanne hosted the event, awards were given out, and we had a photographer. Kip Scott was given a special recognition for setting up a booth. Aikins received an award for outstanding leadership. Sidansky was given the Certificate of the Year award. Tomorrow we will have a board meeting. Funds that were raised from the 30th Anniversary event will go to Camp for Kids. We will have the 8th annual meeting with the Department of Mental Health soon. Last Saturday we had a workshop for seniors regarding what to do if you fall, as well as various exercises.

OC-DEAF Report:

No Report

VI. COMMITTEE REPORTS

Finance Committee Report:

No Report

Governance Committee:

No Report

Nominations Committee:

No Report

Personnel Committee:

No Report

Fundraising Committee:

No Report

50th Anniversary Committee:

Kurzet reported that she is working on the prices for the meals. \$45 is the price so far. A theme of black and white was suggested. Discussion ensued. We want to include everyone in this event. Discussed ensued regarding starting the price at \$35 and then later raising it to \$45. The price depends on what the appetizers will be because we would like to break even. Date is set for October 12th, 2019.

VII. UNFINISHED BUSINESS

No Report

1 **VIII. NEW BUSINESS**

2 Crouse and Sidansky will work together to get board members to come to GLAD board meetings. The next
3 board meeting is set for October 24th, 2018.

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5 **IX. PUBLIC INPUT**

6 No Report

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8 **X. ANNOUNCEMENTS**

9 No Report

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11 **XI. ADJOURNMENT**

12 Meeting adjourned at 8:30 p.m. The next board meeting will be held on October 24th, 2018 at 6:30 p.m.

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14 _____
15 Board Secretary

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