

1 **GREATER LOS ANGELES AGENCY ON DEAFNESS, INC.**
2 **Executive Agency Board of Directors**
3 **Wednesday, August 24, 2022**
4 **MINUTES**

5
6 **President Sidansky called the meeting to order at 6:34 PM. A quorum was present.**

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8 **I. ROLL CALL**

9
10 Board Members Present:

11 Robert Sidansky- President, D'yann Crosby, Ron Herbold, Scott Hostetler, Sharon Wilson, Karen Bowman,
12 Daryl Crouse, Stacey Woods, Elaine Aikins

13
14 Absent:

15 Justin Jackerson, Modela Kurzet, Mitch Kurs

16
17 Visitors:

18 None

19
20 Staff Present:

21 Patricia Hughes, Ph.D.

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23 Interpreter:

24 Barbara Mathis

25
26 Minutes Recorded by:

27 Kelsey Peterson

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29 **II. APPROVAL OF MINUTES: May 23, 2022**

30 Daryl motioned to approve the minutes. Scott seconded. M.S.C. (Motion Seconded, MSC)

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32 **III. OFFICER'S REPORTS**

33 President's Report:

- 34 - Modela is teaching an ASL class and wanted to arrive late to the meeting at 7:45 but it's too disruptive
35 so decided to miss this meeting
36 - Want all to look at terms of being a board member, when you were elected, and what year. We haven't
37 had an election in a while due to transitioning all of our meetings to zoom. Now we know we can vote
38 via zoom so we will be prepared with the information about people's terms for the next meeting.
39 - The next board meeting will be November 16th

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41 Vice President's Report:

42 No Report

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44 Treasurer's Report:

45 No Report

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47 Secretary's Report:

48 No Report

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50 **IV. CEO's REPORT**

- GLAD has not finished closing the books for the last Fiscal year (July 2021-June 2022) yet - It usually takes a few months after the fiscal year ends in June so typically those close in October. DSS removed the budget amendment so we are doing 2 small budget revisions now and cleaning everything up
- We are waiting for results from DAHC audit that was completed in July.
- An agency-wide audit will probably be around October, but we have not finalized that date. The auditor does not tell us which contracts will be audited until the day of, therefore everything must be in order daily.
- DAHC is fully occupied upstairs with a long waiting list.
- GLAD has 2 job openings 1) advocate in LA, 2) Family Outreach Advocate in OC Deaf. We may have an in-house transfer for the position in OC Deaf
- We have been working on rebranding all of our social media and standardizing across all social media platforms and all user handles. They staff is working on a VLOG to inform everyone about the changes – all 5 centers have their own social media outreach so GLAD is making it more uniform and sophisticated. QR codes will be used on all materials and online to save paper and easier to distribute information – GLAD is in the process of switching to make everything more digital.
- A new web development company is updating the Lifesigns website.
- **Upcoming Fundraisers**
- First Thursday of the Month ASL Rollarama
- Percentage of ticket sales is donated
-
- ASL night at Dodgers Baseball selling out quickly!
- **Deaf Awareness Events**
- Riverside
- Los Angeles
- September 27 – Deaf Stand-Up Comedy Show
- A person from New York came here and wanted to coordinate it and one well known entertainer donated \$5,000 to that event. We will provide interpreting for 2-3 hours
- Staff are still working in office on Tuesdays and Thursdays due to high gas prices and COVID
- Rose Hill donated \$150,000 (\$75,000 per year for 2 years). We will use the fund to pay a private counselor to meet with few deaf consumers individually. It depends on how much it will cost us before we will decide to add other programs.
- The office of Councilmember Kevin de Leon from District 14 will give us \$5,000 to help us with the retrofitting requirements from the city – we are currently working on the Checklist requirement that has to be done by a structural engineer. We had 3 bids a few years ago and we couldn't afford it for a while. We worked with one company, Alpha Structural, that reduced it three times and they have been wonderful to work with- they will help us to meet the city's requirements. The city has granted us another 3-month deadline to complete the checklist so that is a relief. The penalties would start tomorrow for noncompliance so we have to pay a small extension fee in order to not be penalized.
- The pink house on the GLAD property was built in 1926 and served as a triage for the hospital that GLAD's building used to be. The pink house was the first building on the plot. Now, a tenant lives there. She helps out with the GLAD building as needed and watches over the building on the weekends. Unfortunately, the pink house has significant terminate damage because it was not treated for termites for many years. It is estimated to cost about \$150,000 over 10 to 15 years to complete the repairs. The structural engineer who checked out the house and said that it is safe as long as we do repairs. The most immediate repair is termite related damages.

V. SUBSIDIARY REPORTS

Lifesigns Report:

- The Lifesigns board will review and vote on the bylaws at the next meeting
- A new website for Lifesigns is in development.

- There are currently 4 board members so we are working to recruit more
- Next board meeting is Sept 15th

DAHC Report:

- Our apartment manager took a few residents in the van to visit a former resident. GLAD worked with the former resident’s new facility to add a VP.

CODIE Report:

- CODIE is focusing on Deaf Awareness Week. CODIE will have booths at a lot of different events. The committee is planning future fundraising events. No specific plans at this time. December 17th is the children’s Christmas holiday gift drive-thru.

TRI-COUNTY Report:

- The board met through zoom last week and discussed Deaf Awareness month
- TRIGLAD was considering having a fundraiser and selling shirts or thermoses in order to build up the general fund but that is still in discussion
- Last Saturday Tomas Garcia came to TCGLAD for a workshop and it was the first time they had a workshop in person since everything has been on zoom. It was called ‘Balance in your Mind’ and will continue to have in person workshops to help people be able to participate and share more.
- In June there was a successful senior citizen social in Oxnard and will continue.
- The next board meeting is in September

OC-DEAF Report:

- Held a board meeting July 13 through Zoom.
- Knott’s Berry Farm event will happen either November 5th or 12th – to be discussed at the next meeting
- Deaf coffee chat is still running
- October is Domestic Violence Awareness Month and OCDEAF will take the lead in trainings, VLOGs, and distributing resources.
- September 10th OCDEAF will host a library event with the book ‘Calvin Can’t Fly’
- Joey, the director of OCDEAF, recently went to a school to give sensitivity training in Santa Anna due to a lack of communication with the deaf teachers at this school

VI. COMMITTEE REPORTS

Finance Committee Report:

Greater Los Angeles Agency on Deafness, Inc.				
Consolidated Financial Information				
As of 8/22/22				
	Cash Position			
Accounts	GLAD	DAHC	LifeSigns	Total
Cash/checking	\$ 2,231,462	\$ 75,003	\$ 3,232,862	\$ 5,539,327
Paypal/GiveBox	111,201			111,201
Board Accounts	54,509			54,509
Investments	350,059		103,332	453,391
Reserve accounts		305,333		305,333
Total cash on hand	\$ 2,747,231	\$ 380,336	\$ 3,336,194	\$ 6,463,761
	Accounts Receivable			
Aging	GLAD	DAHC	LifeSigns	Total
1-30 Days	\$ 260,000	\$ -	\$ 240,226	\$ 500,226
31-60	567,718	-	18,116	585,834
61-90	1,650	-	5,133	6,783
90-360	-	-	9,007	9,007
>360	-	-	3,988	3,988
Total AR	\$ 829,368	\$ -	\$ 276,470	\$ 1,105,838
	Net Profit (loss) as of 6/30/22			
	GLAD	DAHC	LifeSigns	Total
Net Profit	\$ 130,391	\$ (4,275)	\$ 330,253	\$ 456,369
Net Profit (Loss) Consolidated				\$ 456,369

Governance Committee:

No Report

1 Nominations Committee:

2 No report

3
4 Personnel Committee:

5 No report

6
7 Fundraising Committee:

8 No Report

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10 **VII. UNFINISHED BUSINESS**

11 None

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13 **VIII. NEW BUSINESS**

14 GLAD will be celebrating the 55th anniversary in 2024 – does the board want to discuss that later if
15 we want to do an event? Scott moves that we host a celebration and Sharon 2nds that motion. Daryl
16 said he is here to help. All in support

17 Scott motions that GLAD uses \$20,000 to pay for the pink house repairs. Karen seconds that. All in
18 favor

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20 **IX. PUBLIC INPUT**

21 None

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23 **X. ANNOUNCEMENTS**

24 None

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26 **XI. ADJOURNMENT**

27 Meeting adjourned at 8:32 PM. The next Board Meeting will be held on November 16th, 2022 at 6:30PM.

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29 _____
30 Board Secretary