

Baltimore City Association of the Deaf
Board Meeting
Saturday, February 29, 2020
Red Emma

Present: Jacob Leffler, Jason Begue (JB), Crystal Sisk, Deanna Tilden and Lee Meadows

Jacob Leffler called the meeting to order at 8:00 p.m.

The election was held and confirmed with the following roles as the Interim Board:

President - Jacob Leffler

Vice President - Jason Begue

Secretary - Crystal Sisk

Treasurer - Deanna Tilden

Board Member at Large - Lee Meadows

Board Member at Large - Vacant (Working on the appointment)

New Business:

Bylaws - Reviewed bylaws and provided comments/feedback. The Board will present the bylaws at the first general meeting for approval.

Non-Profit Application - Jacob Leffler shared the list of requirements for BCAD to be recognized as an organization. The Board determined on the responsibility:

Articles of Incorporation and 501(c)(3) applications - Jacob, and Deanna

EIN - Deanna

Fundraising Ideas - Crystal

Domain and Logo - JB

Social Media - JB and Lee

Deanna moved that BCAD uses Jacob's home address for all applications for now. Seconded by JB. CARRIED

JB presented different options for the logo and the board determined that the board liked one logo but wanted to add color. JB will go back to the artist to provide comments/feedback.

Crystal moved that BCAD holds the first general meeting on April 25, 2020. Seconded by Lee.
CARRIED

Crystal will work on the location for the general meeting.

The next Board Meeting is on April 18, 2020.

President Jacob Leffler adjourned the meeting at 9:30 P.M.

Respectfully Submitted by
Crystal Sisk
Secretary