

Baltimore City Association of the Deaf
Board Meeting Minutes
Saturday, May 27, 2020
Zoom

Present: Jacob Leffler, JB Begue, Crystal Sisk, Deanna Tilden, Lee Meadows, and Michael Stancil.

President Jacob Leffler called the meeting to order at 3:23pm.

Previous Minutes:

Deanna Tilden moved that BCAD approves the final draft of the April 25, 2020 minutes.

Seconded by Mike Stancil.

CARRIED

President's Report:

President Jacob Leffler received an apology letter from the City of Baltimore. President Leffler and Vice President JB Begue met with the City of Baltimore's Office of Equity and Civil Rights to discuss different issues such as accessibility, training, and more.

Americans with Disabilities Act (ADA) will celebrate its 30th Anniversary on July 26, 2020.

There was an issue with the Baltimore Police Press Conference where an interpreter wasn't provided. Also, they need training how to deal with the deaf community. We need to bring this attention to the City and push for training for the law enforcements.

Vice President JB Begue would like to apply for the Mayor's Commission on Disabilities representing the organization.

Articles of Incorporation was received from the State of Maryland officially on May 5, 2020.

Vice President's Report:

Vice President Jason Begue continued to work on the Domain name with TechSoup.

Treasurer Deanna Tilden asked Vice President Begue if he would like to be reimbursed for the monthly fee to TechSoup when BCAD has enough in the bank. He declined and would like to donate until further notice.

Secretary's Report:

No report.

Treasurer's Report:

Treasurer Deanna Tilden applied for an Employer Identification Number (EIN) and received it officially on May 5, 2020. She has to contact the IRS to fix the error of a home address.

The Board agreed to open the checking account at the BB&T and saving account later.

Treasurer Tilden would like to donate \$100 to open the bank account.

President Leffler, Vice President Begue, and Treasurer Tilden will be the authorized users with the bank. will use our name for bank holder

Unfinished Business

501(c)3 Forms: Deanna and Jake needed to come up with 3 things to complete the application.

- Fundraising

- Narrative

- Budget three year

Membership Form: JB continues to work on it.

New Business

JB Begue moved that the BCAD will host the two events: Movie and invite And Kathleen Broadway: Deaf History in MD.

Seconded by Deanna Tilden

CARRIED

Jake and JB Begue will work with Kathleen to host the event at Enoch Pratt Free Library
Jake and Deanna will work with Dummy Hoy.

Lee moved that BCAD hosts a kickoff “Open House” event in person.

Seconded by JB Begue

CARRIED

Crystal and Lee will be responsible for the event.

President Jacob Leffler adjourned the meeting at 5:05 p.m.

Submitted by

Crystal Sisk

Secretary