

Baltimore City Association of the Deaf
Board Meeting Minutes
Saturday, March 28, 2020
Zoom

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

President Jacob Leffler called the meeting to order at 8:05 p.m.

President's Report:

Jacob worked on several forms that the organization needs to submit. He sent forms to the Board to review. Jacob is thrilled to announce that the Mayor of Baltimore now will have an interpreter at the press conference. Even though it is not perfect as it needs to fix the focus on the interpreter, we should celebrate this victory that the City got an interpreter.

Jacob also got words that the Mayor's Commission on Disabilities is looking for deaf people on the Commission. He will send the information on the Commission.

He had this thought of having a general meeting in the summer time after the "stay at home" order is over and settled down with COVID-19.

Vice President's Report:

JB has been working on the logo for the organization. JB shared the final draft final draft of the BCAD logo. It was designed by Mr. King Sugiyawan. JB plans to set up an account with Slack for the board communication.

Secretary's Report:

No Report

Treasurer's Report:

Deanna shared the cost of the each form that is required to submit:

Articles of Incorporation: \$170

Trade name: \$75

EIN: Free

1023 Form: \$275

Deanna will research which bank BCAD should open with an account and see what is required to open the account.

Unfinished Business

501(c)3 Forms: The Board went through the requirement with the 1023 Form. The Board also determined the responsibility for each of us.

Fundraising Narratives - Jacob

Fundraising Plan - Crystal

Filling out Forms - Jacob and Deanna

New Business

JB moved that BCAD approves the final draft for the logo and makes a personal donation to the designer. Seconded by Deanna.

CARRIED

JB moved that BCAD has its own domain and website such as bcadeaf.org. Seconded by Deanna.

CARRIED

Deanna moved that BCAD's fiscal year is January to December. Seconded by Lee.

CARRIED

JB moved that the Board of Directors shall serve without receiving compensation except for standard expense reimbursement for costs incurred in the discharge of duties. Seconded by Deanna.

CARRIED

Lee moved that BCAD establishes social media accounts. Seconded by JB.

CARRIED

Deanna and Lee will work on the Facebook page. JB will work on the instagram account. Jacob will work on the twitter account.

The next board meeting will be on April 25, 2020. JB is not sure if CorpsThat will have the event on April 25, 2020, that BCAD is co-sponsoring. If the event happens, the Board Meeting will be scheduled on a different date.

President Jacob Leffler adjourned the meeting at 9:15 p.m.

Respectfully Submitted by
Crystal Sisk
Secretary