

Regular Monthly Meeting Minutes
The Travis Association of Deaf Senior Citizens (TAD-SC)
Austin Senior Activity Center at 3911 Manchaca Road, Austin, TX
Wednesday July 1, 2015

Roll Call: (Officers and Committee chairs),

Presented: President Day, Vice President White, Secretary Seeger, Hospitality – Hurne, Social – Creed, Membership – L. Hill

Absent: Treasurer Brunson, Social – V. Anderson

Monthly regular meeting come to an order by President Earl Day at 1:37 pm. Fred Newberry led the pledge.

Welcoming Visitors: Melinda Moore Reins– Riverside, CA, NGA Harmon (just moved from San Jose, CA and just joined as a member.), Norma Jean EK from San Antonio, Bob Ferris from Temple (a member)

Minutes (6-3-15): Fred Newberry moved that it be accepted as corrected (Hospitality: Get well card to Sandra Barns *Smith*, not *Smiths*). Passed

President's Report (Earl Day):

Good Afternoon, Members and Friends!

1. Maybe some of you heard about the break-in at Austin Deaf Club. Well, it was discovered last Sunday afternoon. The break-in was limited to the pavilion storage room. There was a lot of graffiti sprayed inside the storage room. A few things such as Halloween equipment were stolen. Now the police are working on it. They thought that it might be related to a gang. We will keep you all posted.
2. Glenn Brunson is not here today because he and Barbara are taking Barbie Vicencio home from hospital. Barbie had a surgery yesterday morning, and everything went great. She is being dismissed from hospital earlier than we thought. That is a great news!
3. Since summer is here, I am sure that everyone is very busy with vacation plans. So I will wait until fall to call a board meeting. We need to look at our By-Laws and Policy and may have to upgrade them.
4. I am thinking about adding a new standing committee. It may be called an Award committee. There will have a responsibility of giving out awards during our TADSC/LVDSSM's biennial Christmas event every other year. One of you will make a motion to establish this committee in New Business today.

All right, you have a wonderful and safe summer. See you next month.

*President Day added that he himself is taking Barbie Vicencio's place to be in charge for the field trip on July 14th. He elaborated into some details on all the visits/ tours to various places in Austin, TX.

Vice President's Report (James Ed White):

1. Good to see all the members and visitors and hope you all have a good Fourth (4) at a lake or around the family events.
2. As of the trip to Witte's Museum on Aug. 20th we will leave around nine; then stop by La Vista to pick up more people; then go to museum. We will stop by Market Place where all of you can choose one of several different restaurants to eat. At around 1:00, to go into museum, there will be two groups to go on a tour. You can take your time to read and see what the history is about till four o'clock; then get on the bus ready to go back home. Ok I will not twist you all to go as it is up to you all the members to see the history. Ok?
3. Thanks for your attention to the information about the museum. Sign up and pay for the trip at August meeting as there will be deadline at the time.

4. Marian Seale was in hospital as she broke her wrist and had a surgery. Now she will stay with her daughter for 2 months.

Secretary's report: None

Treasurer's Report: (Glenn Brunson) June 2015 – absent

Committee Chairpersons' Reports:

Hospitality Chairperson: (Eileen Hurne)

1. Sent Sympathy cards to: Sharon Sterling Tadlock for the death of her mother, Dovie Hassell.

Social Chairpersons: (Vicki Anderson and Bobby Creed) none (Refreshment will be served after meeting.)

Membership Chairperson: (Leslie Hill).

1. There are 40 people in attendance today and membership has reduced from 414 members to 378 members.

Old Business: None

New Business:

1. Larry Evans moved that we set up a new Award standing committee. (signed by Fred Newberry) Passed
2. Iris Sandell moved that New Business be closed. (signed by Vivian Hesser) Passed

Announcement

1. **Mike Swobodia** - The name DARS is now changed to Human Service Commission (HSC0)
2. **Carol Seeger** – Robert and Thelma Bohli s loss of home due to fire in Rochester, NY. GoFundMe/Robert and Thelma Bohli has been posted in the Facebook.
3. **Kathryn Caldcleugh** – encourages us to eat more healthy, less fattened food.
4. **Fred Newberry** – July 18th rainbow party at AAD was cancelled but we will have a movie night. Food and drinks will be sold before and after the movie. Starts at around 8 or 9 p.m.

Happy Birthday (for the month of July): (*Morris Porter*) - signed Happy Birthday to: Brenda Mills and Connie Griffin.

The meeting is adjourned at 2:20 p.m.

Respectfully submitted by,

Carol Seeger, Secretary