

**Regular Monthly Meeting Minutes**  
**The Travis Association of Deaf Senior Citizens (TAD-SC)**  
**Austin Senior Activity Center at 3911 Manchaca Road, Austin, TX**  
**Wednesday August 5, 2015**

**Roll Call: (Officers and Committee chairs),**

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

**Absent: Treasurer** – G. Brunson, Social – V. Anderson

Monthly regular meeting come to an order by President Earl Day at 1:32 pm. Iris Sandell led the pledge.

**Welcoming Visitors:** Bruce Harlan of La Vista, Richard and Natalie Norton of Dripping Springs, TX

**Minutes (7-1-15):** Bobby Creed moved that it be accepted as corrected. Seconded by Joan Montfort.

**Passed. Correction:** Under Announcement #1: Swoboda was misspelled – it was spelled as Swobodia.; The correct statement is “The name DARS is now *moved under Health Human Service Commission (HHSC).*”

**President’s Report (Earl Day):**

Earl Day welcomed everybody to the meeting. He informed us that a group from Houston Deaf Senior Citizen Love Fund was visiting La Vista yesterday. Don Hahn, DSA Houston 2017 chairperson, was with them. He announced that there is two new payment plans for DSA Conference Registration. The conference will be held in Houston, TX on April 2-9, 2017.

- 1) Easy Payment Plan Form: (one form per person)  
Starting Aug. 1<sup>st</sup> 2015, anyone can make \$50.00 payment each  
month until Dec. 31<sup>st</sup>. Total of \$250.00 MUST BE PAID IN FULL by Dec 31<sup>st</sup>.
- 2) Official Registration Form: (one form per person)  
Aug. 23<sup>rd</sup>, 2015 to Dec. 31<sup>st</sup>, 2015 - \$250.00 (no easy payment plan)  
Jan. 1<sup>st</sup>, 2016 to June 30<sup>th</sup>, 2016 - \$300.00  
July 1<sup>st</sup>, 2016 to Dec. 31<sup>st</sup>, 2016 - \$350.00  
Jan. 1<sup>st</sup>, 2017 to April, 2017 (at door) - \$400.00

Anyone can get either form by going to TADSC website and print one of them.

End of the report

**Vice-President’s Report:**

Ed White reminded us of our coming field trip to San Antonio, TX on Aug. 20<sup>th</sup>, 2015. Our charter bus will leave Austin Deaf Club at 9:30 AM and then La Vista at 10 AM. He urged everyone to be at both places at least 30 minutes early. We will stop at San Antonio Market Place for shopping and lunch. After lunch we will visit Witte Museum. (TADSC will take care of the admission fees. However, if anyone wanted to go next door Ice Age Museum, the person will pay the admission fee of \$5.00.) Then we will return to La Vista and Austin Deaf Club before 6 PM.

Sharon Hovinga suggested that one of our future field trips be included a trip to Lost Maple Park, and

Kathy Weldon added that we should think about visiting “Mini Grand Canyon” in West Texas, too. Ed White will get more information on both places.

End of the report

**Secretary's report: None**

**Treasurer's Report:** (Glenn Brunson) June 2015 – absent - Earl Day takes over and reports that the balance in bank is \$13, 778.31.

Glenn will contact Rosemary Stapp and Fred Newberry, who work as auditors, upon their return from vacation.

**Committee Chairpersons' Reports:**

**Hospitality Chairperson:** (Eileen Hurne)

1. Sent Sympathy cards to: Brenda Mills
2. Sent Get Well card to: Barbie Vicencio, Marian Seale, Glenda Barale and Silvia Joech

**Social Chairpersons:** (Vicki Anderson *(absent)* and Bobby Creed) - (Refreshment will be served after meeting.)

**Membership Chairperson:** (Leslie Hill).

1. There are 44 people in attendance today and membership has increased to 380 from 378 members.

**Old Business: None**

**New Business:**

1. Bobby Creed moved that New Business be closed. (Seconded by Sallie Curtis) **Passed**

**Announcement**

1. **Mike Swoboda:** Bastrop ASL Chat –Chinese Buffet, Saturday, August 8<sup>th</sup>, at 11 a.m. encouraged us to join! Very friendly!
2. **Mike Swoboda:** New Braunfels ASL chat, Granzin's BBQ, Aug. 14<sup>th</sup> at 6 p.m.
3. **Mike Swoboda:** TEAM: **T**ogether; **E**veryone; **A**chieve; **M**ore TAD would like to see all of you to join membership as a team. TAD membership - \$1.00
4. **Earl Day:** AAD will have general meeting on Sat Aug 8th. Encouraged us to attend.
5. **Karyl Hummel:** Tonight channel 12 CW, America Deaf Model will be on the TV Show name "American Top Model."

**Happy Birthday** (for the month of July): (*Morris Porter*) - signed Happy Birthday to: Eugene McNabb, Virginia Ruebush, Kathryn Caldcleugh, Karyl Hummel and Kathy Robertson

The meeting is adjourned at 2:29 p.m.

Respectfully submitted,

*Carol Seeger*, Secretary