



**Minutes of the General Meeting
of the
California Association of the Deaf**

August 31, 2007

A general meeting of the California Association of the Deaf was held at the Marriott Hotel in Los Angeles, CA on August 31, 2007. President Richard Ray called the meeting to order at 3:20 P.M. with the secretary, Tomás García being present and with Gerald 'Bummy' Burstein, serving as the Conference Parliamentarian.

A quorum of more than 30 members was met.

The agenda was presented and accepted by general consent.

Secretary Tomás García gave the necrology of CAD members:

- David Arent
- Manny Giambarsi
- John Kelly
- Bert Lependorf
- Donald Nuemberger
- Burton Schmidt
- Ailene Schmidt
- Michael Wukadinovich
- Tony Papillia
- Betty De La O

Ralph Singleton, chair of the nomination and election committee, asked that people interested in running for a board seat must inform a member of the committee:

- Ralph Singleton
- David Reynolds
- Val Zimmer
- Lance Mann
- Roberta Smith

Additionally, it was stated that nominations are accepted only if the person being nominated agrees beforehand.

Vice-President Nancy Carroll gave a report.

Richard Ray gave a report for Treasurer, Liz Brading. The report was not accepted by members in attendance. President Richard Ray suggested that this agenda item be tabled until tomorrow, September 1, 2007. This suggestion was accepted by general consent.

James Reineck, Membership Director gave a report. The report was filed.

Past President, Don Rosenkjar gave a report on Deaf Village. The report was filed.

Mel Carter moved to continue a Home Office feasibility study and complete this study by the next conference with a committee of three. These three members are to make a final report at the next conference in 2009. Motion passed. Committee members are: David Prince, Victor Lema, and Ralph Singleton.

Ralph Singleton, representing the Bay Area Chapter of CAD, gave a report. The report was filed.

Shane Frazel, representing the Fresno Chapter, gave a report.

David Prince, representing the Los Angeles Chapter, gave a report.

Val Zimmer, representing the Orange County Chapter, gave a report. The report was filed.

Victor Lema, representing the Palm Springs Chapter, gave a report. The report was filed.

Jessica Miller, representing the Sacramento Chapter, gave a report. The report was filed.

There was no report from the San Diego Chapter.

Roberta Smith, representing the San Jacinto Valley, gave a report. The report was filed.

Patti Hughes, representing GLAD, gave a report.

Ed Kelly, representing OC-DEAF, gave a report.

Ed Kelly, representing the Coalition of Agencies Serving the Deaf and Hard of Hearing, gave a report.

Rosemary Diaz, representing the Fresno Deaf and Hard of Hearing Services Center, gave a report.

Ray Louis McKeever, representing the Southern California Association of the Deaf-Blind, gave a report.

At 5:48 P.M. the President recessed the meeting until September 1, 2007.

Tomás García
Secretary