

03/21/2020 Meeting Minutes

Zoom Meeting

Present: Emily, JV, Damon, Karen, Fardowsa, Karen, John, Kelsey

Absent: Julie

Meeting Opened at 1:00pm

Motion To Approve Minutes from 02.22.2020

Seconded

Passed, Minutes Approved

President Report:

Communication -clarify communication with Marco Polo - please be concise and informative.

Meeting minutes: Need them done in timely manner

NAD still on as planned

Will give us our money back if it is cancelled

COVID-19 Vlog

Vice President Report:

Committee's for MADDC, Ad-Hoc, and Community made into spreadsheet

Secretary Report:

Important to send out thank you letters to the governor and news agencies for interpreter use during announcements.

JV contacted Wild Apricot for invoice, contract ends in Feb 2021, will need meeting in October to discuss website renewal.

Treasurer Report:

Quarterly report will be in April

Laptop and Ipad quotes sent for review will discuss in new business

Contacted organization for non-profit support in grant writing

Orange - website host, don't need, cancelled will keep Wild Apricot
Will Meet with Emory to review and install Quickbooks
Wild Apricot contract will close February 7th, 2021

Old Business:

Meeting Minutes and Agenda Discussion:

- Karen motions: Secretary will have 4 days after meeting to have meeting minutes
- Seconded
- Discussion
- Amended to 7 days.
- Discussion
- Discussion closed
- Seconded
- Vote on amendment of 7 days
- Passed
- New motion reads: Secretary will have 7 days after meeting to have meeting minutes completed.
- Passed.

Laptop Discussion:

- Untabled
- Seconded
- Motion to purchase a refurbished Macbook Pro
- Seconded
- Discussion
- Amended to give the treasurer the authority to spend up to \$1600 for a refurbished MacBook Pro, accessories, apple care, and extended warranty
- Seconded
- Discussion
- Discussion Closed
- Passed
- Motion with amendment

- Motions to purchase a refurbished Macbook Pro and give the treasurer the authority to spend up to \$1600 for a refurbished MacBook Pro, accessories, apple care, and extended warranty
- Motion Passed

IPad/Tablet Discussion:

- Motion to give treasurer authority to purchase a tablet or iPad
- Seconded
- Discussion
- Fardowsa offered to donate her iPad to MADC
- Discussion closed
- Motion Failed

- Motion to accept Fardowsa's donation of her IPAD to MADC
- Seconded
- Discussion
- Discussion Closed
- Passed

Other Discussion:

Interpreting License Ad-Hoc committee

- Members: Damon, MADC Vice President Smith-Lundberg, Fardowsa, President Correa-Alley and 2 community members (TBD)
- Goal is to have clear communication to community about licensure bill to community and work with other groups organizing around this issue

Motion to close, Seconded

Adjourned 3:58