

MADC Zoom Meeting

April 18th, 1pm to 4pm

Started 1:03pm

Approval of Minutes from 3.21.20 and 3.28.20

- Minutes Approved

Officer Reports:

President:

- Want to create standard letterhead

Vice President:

- Membership on committees should be equitable and members should be able to invest in committees
- Need to involve more community MADC members
- VP will work on contact people for different committees (EHDI, MCDHH, etc)
- Board members please add picture with dark background and bio for website

Secretary:

- Contacted Curtis for website build, will ask for estimate of hours required to develop official contract for his work
- Need to ensure transfer of web domain between current web host and new web host

Treasurer:

- Please review 4th quarter financial report for approval
- Emory will do 1st quarter financial report due to COVID
- Need stock company and report on which stocks MADC owns
- Will send financial report to secretary to attach to minutes

Committees:

- Interpreting Bill Committee
 - MADC supports the bill
 - Working on Q/A document and making ASL Vlog of it
 - Will make ASL Vlog explaining the bill and process
 - Need to contact 4 representative to consider bill
 - Emily will send out video explaining what happened with Vlog and how to improve communication in future
 - Goal is to educate, then send out a survey to gather data.
 - Damon asked JC to create an apology vlog for the confusion, and to refer questions to Damon.

Business:

- Vlog discussion (sending out Vlogs and the review process)
 - Establish protocol checklist for VLogs
 - Damon will create

- Laptop discussion
 - Karen needs support to buy
 - Tabled
- New Years Eve Fundraising Party
 - Entertainment, cash bar, celebration, full access
 - Primary focus needs to be on location and performers first
 - Damon motioned to postpone until New Years Eve 2021
 - Seconded
 - Discussion, discussion closed, seconded
 - Passed
- ASL Eagles Discussion
 - Karen motioned to hire lawyer for ASL Eagles
 - Failed to second
 - Damon motioned that MADC refer ASL Eagles to Disability Rights Office for consultation
 - Seconded
 - Discussion
 - Julie moves to amend to include MADC board representative to be present at the meeting with the Disability Rights Office
 - Seconded
 - Discussion, discussion closed
 - Passed
 - Amended motion that MADC refer ASL Eagles to Disability Rights Office and one MADC board representative is present at the meeting
 - Discussion, discussion closed
 - Passed, Karen abstained

New Business

- Projector discussion
 - Damon motioned MADC purchase an Apple projector compatible with Mac computers
 - Seconded
 - Discussion, discussion closed
 - Passed
 - Damon will send link to treasurer to purchase
- Boy Scout discussion
 - Inactive right now, funds were negative, now are back in positive
 - Lack of volunteers

- Have not renewed charter
- Tabled until research MADC fiscal ties to Boy Scouts
- Gallaudet University Alumni Association (GUAA)
 - Tabled until research MADC fiscal ties to GUAA
- Letter of Support to Family Tree Clinic (FTC) for grant
 - FTC wants to expand their programming and scope
 - Kelsey will draft a letter, JV will do final edits and put on official letterhead for board approval then send to FTC
- Discuss Interpreter Ad Hoc committee scope of authority
 - Has 5 MADC board members on committee and want to be able to make decisions with accountability/authority of MADC
 - Will communicate any decisions made with board
 - Will inform full board before sending to community
 - Board will have power to hold if any objections or concerns
- Metro Mobility discrimination concerns for COVID-19
 - Consumers are not getting their food because drivers will not contact them when they arrive due to HIPPA
 -
- COVID-19 pandemic concerns with lack of services especially seniors/DeafBlind
 - Suggest contacting ombudsman and/or MCDHH
- Emily will create letterhead for MADC official use and send for board review

Future MADC Meeting will be May 16th from 1p-3p

Community Meeting TBD

Meeting Adjourned 4:00pm