



Meeting Minutes

Call to order

A meeting of Oklahoma Association for Deaf was held through Zoom on August 30, 2020. **10:40 am**

Attendees included Glenna Cooper (President), John Reininger (VP), Alex Gauger (Secretary), Emma Pruitt (Treasurer), Meghan Presley (MAL 1), Logan Evans (MAL 2), Elias Castillo (MAL 3),

Approval of minutes

Reports

President's report: posting stuff about COVID19, working on writing a letter to Governor Stitts with two organizations.

VP's report: He have been working on the website design layout, and plans to add a new page for jobs related stuff. Waiting on that information. Right now, they are focused on NAD conference. Not really active that much but with OSD issues. Will follow up on OAD conference planning committee soon. Save the Date for OAD conference will be soon but uncertain because of coronavirus. June 1st- Save the date

Secretary: not lot to report, but shared information about her attendance to NAD Region 3's meeting.

Treasurer's report: Have Secy's binders. Tax costs \$400, not \$300. She finished uploading all reports up on Google Drive. Already put in Tax report for 2019. AmazonSmiles, the previous money person forgot to tell us. Will make a vlog to explain how AmazonSmiles work and show where etc. Will send a link for AmazonSmiles. Finished transferring from ML, Need the last report from ML but no access yet.

MAL#1: Not lot of things happening. Asked about LEADK and turned out that Marie Guard want our help with LEADK. She will contact Marie Guard about LEADK to see what is going on.

MAL#2: Will start to focus on memberships on Saturdays. Lot of memberships will be due in Sept because of lot of people signing up for conference

MAL#3: Nothing new because of coronavirus. But want to discuss about new ideas for fundraising.

Unfinished businesses:

Motions

#01AUG2020: JR made a motion that OAD will pay for Delegates' Airbnb and OKCAD reservation, also

to announce for a given opportunity for open discussion about COR. Alex seconded it.

#02AUG2020 : Meghan made a motion to start “OAD DeafVEE” series to replace OAD Road Trip- seconded by Logan Evans

#03AUG2020: Emma made a motion for us to pay Wild Apricot \$540. - Seconded by Meghan

New Business (new business) New ideas: donation / Host party about new doc Gally. “Movie ticket” to watch the documentary. Drive through movie if possible, could contact with them about captions and such. Donate for Deaf artist/ Deaf “Bob Ross” to host a virtual art lesson. MTV Deaf Crib verison on Zoom. Kayla’s cooking show. Emma’s lesson for gardening. Once a month= a fun lesson. “Learn series” Pay a virtual speaker. We can apply for a grant to pay for speaker. Bundle packs. Virtual Auctions

Discussions

Announcements

September 20, 2020- Zoom again- 10:00 am

Adjournment at : **12:46 PM**

Alex Gauger

Secretary

Date of approval
