

AGENDA

JCCD General Meeting and Oath

Saturday, February 10, 2024 at 9:00 AM
907 West Superior Avenue

Pledge of Allegiance
Mission
Roll Call
Oath for Tara Cook
Moment of Silence
Agenda to approve
Minutes: January 6, 2024 Minutes
Introduction of visitors
Communications

Officers' Reports

- Treasurer: John Brenann
- President: Elzbieta Kaminski
- Vice President: Lori Brennan
- Secretary: Lisa Dramin

AD HOC Committees:

- ADA Doors
- JCCD Lease agreement with SUPR
- JCSD storage: Paul Pyers
- MENTORING - for ASL CARES, By Laws and Guidelines and OCM: Reported by Paula Chance. This is the key for people who mentor to study. Elzbieta will ask who is interested to be a mentor to work with the chairperson.
- Thermostat for fundraising fund: Tom Chance
- Cameras policy to follow up insurance purpose: John Brennan
- JCCD Tri-40th Anniversary: Bob Dramin, Linda Kuhn and Barb Riordan
- White Board: Lori Brennan
- Madness Poker on March 16 : Bobby Dramin
- Super Bowl on February 11: Elzbieta Kaminski
- Awards and Plaque on the wall: Bobby Dramin
- Officers in the order: Bylaws Committee

Standing Committees – Reports must be submitted to Lisa Dramin (not need to be present)

- ASL CARES: Paula Chance, Barb Riordan, Paul Pyers, Tara Cook, and Joseph Knuth
- Building and Grounds: Jerry Glenn, John Brennan, and Becky Prill
- Bylaws and Guidelines: Person to contact is Paula Chance, After Retreat. Will change to different person for contact
- Fundraising/Social Events: Linda Kuhn, and Barb Riordan
- JCCD History Committee: Paul Pyers, Janet Pyers, and Elzbieta Kaminski
- IT Technicians: Elzbieta Kaminski, Dave Cook, and John Brennan
- Kitchen/Inventory/Weekly Cleaning; Linda Kuhn, Jean Brown, and Lisa Dramin
- Memorials: Paul Pyers
- OCM: Paula Chance
- Rentals: John Brennan. According to the By Laws?
- Workshops: Paula Chance, Jeannie Jones, and Paul Pyers

Discussions/Issues:

- Thank you card
- Affiliates to insert in By-laws?
- Newsletter feedback
- Donation resolution

Old Business:

Rozie's motion referred to By Laws Committee - what's the status?

New Business: None at this time

Next Meeting Date: March 2, 2024 at 9:00 AM

Announcements:

Jackpot: