

January 6, 2024
Attendance: 19 out of 37 members
Jacksonville Center for the Deaf
907 West Superior Ave
Jacksonville, IL 62650

The general meeting of JCCD was called to order at 9:20 A.M. by President Elzbieta Kaminski. The following were present:

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

In attendance: Board members Linda Kuhn, Greg Lowry, Becky Prill, and Barb Riordan.

Absent: Board member Tara Cook

The agenda of the meeting was addressed before proceeding with the meeting.

- Rosie Jacobs signed the Pledge of Allegiance.
- Moment of Silence: Happenings in the world with War and Hamas.
- Oath Ceremony: All officers and board members for 2024 swore the oath led by Mary Anderson.
- No one gave the JCCD Mission/Vision.
- The minutes of November 10, 2023, were read, corrected, and approved. Linda Kuhn accepted the minutes and Becky Prill seconded.
- Communications: Holiday card from Ted Huber. Holiday card from Sorenson.

TREASURER'S REPORT: JOHN BRENNAN

1. Report audited by Becky Prill. The current balance as of November 1, 2023: \$24,004.24 in the Savings account and \$10,747.25 in the Checking account.

PRESIDENT'S REPORT: ELZBIETA KAMINSKI

1. Ring camera will be on 24/7 for safety and will appoint 3 people to view as needed. John Brennan will give a workshop and show the video at the next meeting. Both doors have Ring stickers that Video is on 24/7. I want a sign in the ground outside that the Ring camera for video is on and required.
2. Greg Lowry is interested to continue as Corresponding/Membership Secretary.
3. I picked Tom Chance and Bob Dramin as auditors for the Treasurer's Reports. Becky Prill was Auditor but since she is on the Board, she can't be Auditor.
4. I picked Linda Kuhn, Barb Riordan and Bob Dramin to be tri-chairpersons for the JCCD 40th Anniversary.
5. I will do the newsletter. I would like to hear your feedback and ideas.

VICE-PRESIDENT'S REPORT: LORI BRENNAN

No report.

SECRETARY'S REPORT: LISA DRAMIN

No report.

AD HOC COMMITTEES: AD HOC is a Latin word for "for this." In other words, the committee exists for this purpose only temporarily.

- ADA DOORS - John Brennan, Paula Chance, and Dave Cook: We contacted the Coldwell Construction Company for an estimate again on the installation of both the front and back doors to the building, plus a concrete ramp for the back door. After speaking with members, we made some changes to reduce the cost. With materials and labor, the amount was \$15,995.85. We negotiated with the company, and they agreed to \$12,230.85. The Concrete Ramp was completed and paid in full. Materials for doors and enclosure have been ordered to receive in 6-8 weeks.
- JCCD LEASE AGREEMENT with SUPR - John Brennan: SPUR got the wrong lease form. SUPR wants to use a grant agreement form. I will look into that.
- MENTORING - for ASL CARES, Bylaws and Guidelines and OCM: This is the key for people who mentor to become involved. Elzbieta will ask who are interested to be mentors to work with the chairpersons.
- FUNDRAISING/SOCIAL EVENT - Linda Kuhn and Barb Riordan:
 - December 2, 2023, Thanksmas event: Report by Linda Kuhn. Party was successful. Profit \$575.53 will go to JCCD 40th Reunion. We earned \$2,250 and the expenses were \$1,198.33.
 - December 31, 2023, New Year Eve event: Report by Barb Riordan.
 - 38 attending with 2 kids \$5.00 x 38 = \$190, \$10 was donated to cover for the kids = \$200.00.
 - 50/50 tickets: 6 tickets for \$10.00 or 1 ticket for \$2.00. We earned \$234.00. We drew 5 tickets: \$40, \$30, \$22, \$20 and \$5 came to a total of \$117.00.
 - Games: Bunco: 16 players, \$5 per person = \$80. Some winners decided to donate their winnings: Daphne Thoele donated \$20. John Brennan donated \$10, John Riordan, Amelia Kuhn and Bill Dye donated \$2 each.
 - Other games: poker, string with candy cane, balloon into cup, blow fluffy ball off the cup, ping pong in tic tac toe cups.
 - Earns - \$349. Spendings - \$175.75. Profit \$173.25 will go to the Activity fund.

- JCSO Storage: Report by Paul Pyers. “Albums” (old pictures) of senior citizens are stored on one of the shelves near the Men's restroom but those books are with games and stuff for activities. No other papers or materials are stored in the shed. I would like to see them stored in one proper place. I am concerned with the climate control in the shed as storage. Elzbieta appointed Jerry Glenn to build shelves for storage.

STANDING COMMITTEES:

- ASL CARES - Paula Chance, Barb Riordan (new), Paul Pyers, Tara Cook, and Joseph Knuth (new): We met with the Jacksonville Memorial Hospital (JMH) Social Worker Kelly Dobson on November 27, 2023, for a hour long meeting to discuss what Hospice providers she usually uses and what we wanted for 100% communication access for Deaf, Hard of Hearing, and Deaf Blind Hospice patients. She explained her line of work which we found very impressive and encouraging. She suggested we meet with Springfield Memorial Hospital (SMH) Social Worker, too, which we plan to, after the Holidays. Report by Paula Chance.
- Building/Grounds – Jerry Glenn, John Brennan and Becky Prill (new): No report.
- BYLAWS AND GUIDELINES – Elzbieta Kaminski (new), Lori Brennan, Mary Anderson, Bob Dramin, Tara Cook and Jerry Glenn (new): We went through Table of Contents in the Guidelines with members for a fast preview.
- Fundraising/Social events – Barb Riordan and Linda Kuhn: No report.
- JCCD HISTORY COMMITTEE - Paul Pyers, Elzbieta Kaminski and Janet Pyers: The storage of History files of JCCD should be placed in a proper place. I’m still working on (holidays last year and in the fall). I found one paper that Elzbieta was an editor of the newsletter one time. I found the 2005 JCCD board meeting minutes.. Report by Paul Pyers.
- IT - Dave Cook, John Brennan, and Elzbieta Kaminski (new): No report.
- Kitchen/Inventory - Linda Kuhn, Jean Brown and Janet Pyers: No report.
- MEMORIALS - Paul Pyers:
 - I obtained the Memorial “books”, with permission from President Elzbieta and checked them at my home office. One file left over by Deloris Summers was new to me. There were some duplicates, but some were new – which I didn’t have in the main book.
 - I made a check list of people who passed away since Robert Anderson (Feb 7, 2020). There are about 13 people on the list.
 - I already made thank you notes to people who donated \$\$ to JCCD in memory of Phyllis Ax. What about others? For example, I found some papers related to Rob Firestone who passed away last May 2021. Did Deloris Summers write thank you notes?
 - I’m still trying to figure out how to organize everything.

- OCM – Paula Chance, Jeannie Jones, and Elzbieta Kaminski (new): Ted Huber contacted RMC’s Don Nobbe for us regarding a clearer posting for OC/CC movies and it was successfully resolved. Now on to another issue regarding adding another day besides Sundays and Tuesdays to show OC/CC movies, it was agreed that I would contact Don to see if that would happen as we feel just Sundays and Tuesdays are too restricting for Deaf movie patrons. Report by Paula Chance.
- Rentals: No report.
- WORKSHOPS – Paul Pyers, Paula Chance and Jeannie Jones:
 - Parliamentary Procedure would be a part of the workshop committee. I will start soon, hopefully talk with Marilyn Harbison’s daughter, Candi through Zoom with John Brennan and Mary Anderson. Report by Paul Pyers.
 - Suicide Hotline workshop presented by Ariella Dramin. I asked members when good to have the workshop. Members preferred Friday or Saturday. It will be an informative workshop which is open to the public and there will be interpreters. Report by Paula Chance.

DISCUSSIONS/ISSUES:

A member wanted the video off so Elzbieta said we need to do homework to find out if allowed and bring to the next meeting then Linda Kuhn said the video must on at all times due to policy and required by insurance company. Rosie Jacobs rang the bell, and no one came to the door. Rosie was informed that Ring has no sound.

Paula Chance said if we want to cover the video, a person will need to sign a waiver form. She said when president pick 3 members to view videos, they will need to know the policy and must be JCCD members. For renters, if not want to have video on, then they can’t rent.

Elzbieta will work on a sheet in Google for rentals, meetings, workshops and events to add to the calendar so everyone can see it in Google.

Affiliates will be discussed at the next meeting.

Report Template will be created for the committees by Elzbieta Kaminski. If there is no report, then put down “No Report”.

OLD BUSINESS: None.

NEW BUSINESS:

Tom Chance (seconded by Greg Lowry) moved that JCCD buy a new portable white board with wheels. (Passed)

Tom Chance (seconded by Bob Dramin) moved to have a new “thermostat” drawn up on a sign to raise money for donations to ADA DOORS project.(Passed)

Greg Lowry (seconded by Linda Kuhn) moved that JCCD buy 2 squares of ISDAA Super Bowl Pool which costs \$100. (Passed)

Mary Anderson (seconded by Barb Riordan) moved Tom Chance be the chairperson for the ADA Door Fundraiser. (Passed)

Bob Dramin (seconded by Paula Chance) moved that JCCD's plaques and JCCD's logo be hung up on a wall in the Multi-purpose room. (Passed)

Barb Riordan (seconded by Tom Chance) moved that Bob Dramin be Chairperson of the Awards and Logos project. (Passed)

Rosie Jacobs (seconded by John Brennan) moved that reports from officers be in order such as President, then Vice President, etc. (It was decided we refer to the Bylaws Committee)

The meeting was adjourned at 2:44 P.M.

ANNOUNCEMENTS:

- The Super Bowl will be on February 11, 2024, but most will go to Buffalo Wild Wings so there will be no party at JCCD.
- March Madness: March Madness will be on March 16, 2024, hosted by Bob Dramin. Profits will go to JCCD.
- Next board meeting with Bylaws/Guideline committee on February 4, 2024, to go through the Guidelines at 1:00pm. Members are welcome to attend.

JACKPOT: The total was \$16.00. John Brennan won and donated to ADA Doors.

Respectfully submitted,

Lisa Dramin

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