

JCCD General Meeting Agenda

Saturday, March 2, 2024 at 9:00 AM

907 West Superior Avenue

Pledge of Allegiance

Mission

Roll Call

Oath for Jerry Glenn as Vice President

Moment of Silence

Agenda to approve

Minutes: February 10, 2024 Minutes and February 25, 2025 Special mtg minutes

Introduction of visitors: Katie Lancaster, CPA

Communications

Officers' Reports

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

AD HOC Committees:

- ADA Doors: John Brennan, Paula Chance, Dave Cook
- JCCD Lease agreement with SUPR: John Brennan, Paula Chance, Elzbieta Kaminski
- MENTORING - for ASL CARES, By Laws/Guidelines and OCM: Paula Chance
- ADA DOORS Fundraising Fund: Tom Chance
- Cameras policy follow up for insurance purposes: John Brennan
- JCCD 40th Anniversary: Bob Dramin, Linda Kuhn, Barb Riordan
- White Board: Lori Brennan
- Madness Poker on March 16 : Bob Dramin
- Super Bowl February 11: Elzbieta Kaminski
- Awards and Plaques: Bob Dramin

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: Mary Anderson, Bob Dramin, Tara Cook, Lori Brennan, Paula Chance
- Fundraising: Linda Kuhn, and Barb Riordan
- JCCD Archives Committee: Paul Pyers, Janet Pyers, and Elzbieta Kaminski
- Inventory Tag: Becky Prill
- 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, Jeannie Jones, Elzbieta Kaminski
- Social Events: Linda Kuhn and Barb Riordan
- Workshops: Paula Chance, Jeannie Jones, and Paul Pyers

Discussions/Issues:

- Affiliates clause inserted in By-laws
- Camera videos
- A couple more Guidelines to add to totally finish and wrap up everything! (Reimbursement?)

Old Business:

1. Rozie Jacobs' motion from January 6, 2024
2. Affiliates clause inserted in By-Laws

New Business:

Next Meeting Date: April 6, 2024 at 9:00 AM

Adjournment:

Announcements:

JCCD Jackpot: