

General quarterly meeting #1 January 22, 2024

Location: CODIE, Riverside

Time: 7:00 pm

MINUTES

President

l: Welcome Barbie Gomez

> II: Attendance

Vice President

Jens R.-via zoom

David R. absent (out of town)

Linda Tjac- absent

Secretary

Jens Rechenberg

111: Minutes

Approved 1.22.2024 Minutes

Linda Tajc

|||: Reports:

President Report: Barbie Gomez

Thank you Lisa P. for using CODIE

Vice President Report: Jens Rechenberg

Center on Deafness,

Lisa Price.

Regional Director

Treasurer

Carlos Andrade

No report Inland Empire

Secretary Report: Linda Tajc

Absent; Sharon W. as meeting recorder

1) 25th Anniv Fundraising: Masquerade Ball April Getten

Found a venue- Awesome location 10th and Brockton

Treasurer Report: Carlos Andrade

DeaFestival Coordinator-

Mike Anderson

Budget: November 27, 2023 Bal: \$4,309.08

January 22, 2024 Bal:\$6,087

California School for the Deaf, Riverside

Moon Feris

working on committees: DJ, Emcee, ASLshowcase, Live Auction, entertainment, and more....

set up eventbrite.com for tickets...

will do videos soon

working on wristbands, freebie ideas????

Riverside Community

David Reynolds

۷: **Community Report:**

> 1) Center on Deafness Inland Empire: Lisa Price Holiday event: The drive through Santa last December went very well! will continue again!

New front desk receptionist! Amanda Garcia

2) Commission of the Deaf: Mike Anderson second Wednesday of the month at 5:30 pm working on the City's Master Plan (ad-hoc) next meeting on February 14th- will have many ad-hoc motions to get the ball rolling..

still working on other youth ex officio to join COTD

3) California School for the Deaf, Riverside: Moon Feris Exciting to have a guest speaker coming to town- American Election by Brendan Stern

had the first community gathering meeting to work closely on information sharing, social media, etc.. (Mike as COTD, Barbie as DCR, Moon as CSDR, Lisa as CODIE, Lauren M from CSDR with April- Supt) One mentioned that the FSCA (Family Staff Community Association) rep should participate. It will meet on the first Monday of the month

VI: <u>UpComing Events:</u>

- 1) State of the City-January 22
- 2) February: Electoral Caucus: Brendan Stern
- 3) February 11th: Super Bowl
- 4) Masquerade Ball: committee meetings
- 5) Deaf Nation- May 4th Pasadena

VII: Business motion:

- 1) ByLaws -vote TABLED Moon motioned to the table: Lindsay seconded (the discussion was not needed) and voted unanimously 5.0.2 to be tabled.
 - Ad Hoc (Sharon, Mike, Barbie with great supporter Mitch K.) are almost done with revision.
- 2) Barbie G. motioned: DCR to have a Masquerade Ball fundraiser to help with Deaf Awareness Day (DeaFestival) and April G. as chair. Moon seconded. (discussion was not needed) Voted passed 5.0.2

VIII: Announcement:

Josh mentioned Communications Service for the Deaf grants. He helped apply for DCR. Will wait and hear who will be awarded Mike A. mentioned that Cati will help us with federal grants. Jens will need to

set up the best date/time.

Mike A. wanted to show his empathy and gratitude for Sharon W. for her willingness to take notes during the meeting

IX: Adjourned

President Barbie adjourned at 9:07pm