

**HLAA LongBeach/Lakewood Chapter
Board Meeting Minutes
5/23/18**

Call to Order 12:11

In Attendance: Gail Morrison, Linda DeGuire, Ram Kakkar, Craig Bowlby, Maxine Barton-Bauman, Ilga Dravnieks, Katie Wright, Joyce Bowlby

Minutes of Last Meetings accepted

Treasurer's Report Craig

attached; accepted

Discussion about 2 required signatures on checks, required according to the by-laws. Haven't been doing it for 3 years. Proposal to change bylaws to require 2 signatures after a specified amount. All checks from this point on need 2 signatures until by-laws are changed

Vice-President's Report: Joyce

- Executive Committee has been meeting
- Joyce will be the trouble-shooter at the Chapter meetings
- By-law change proposals are in process
- Set up programs for the entire next year; discussed structure of meeting that reflects our mission; build into the structure of people sharing their stories at the meeting; interview style; Gail will need publicity months in advance.

Corresponding Secretary Van

See attached report

Programs and Publicity: Gail

see attached report

Refreshments Joyce

Patriotic Theme - board will bring desserts - finger foods only; Katie has decorations
Program: stories; W4H; Executive Committee will make final plans

Looping Maxine and Ram

Thanks to Maxine's continuous efforts, the City of LB will be installing a permanent loop in the Council Chambers, Media Room, 3 extra -large conference rooms, 3 community rooms; in addition, the City implemented a hearing loop policy to guide conversions of existing facilities. Maxine will follow-up with a question about microphone use and which contractor the City is using.

LipReading Linda

See attached report

HAT Katie

See attached report

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Membership

Katie maintains the database and membership list as Membership Chair. Current Membership Address List was handed out at the May meeting. Ellen is at the Welcoming Table at the Chapter meetings and handles the sign-in of members and visitors, directing visitors to the ALD table. She also makes sure the attendance log is given to Katie at the end of the meeting.

Outreach

LWSB ALDs - still need to get them; Gail will follow up with Bill to buy headphones. OLLI in November maybe; HAT presentation like last year. Weingart Health Fair June 15. Katie will attend.

W4H M/S/C Gift Card for Raffle \$25

OLD BUSINESS

- Audio visual system: Permanent Loop for Meeting Room: Waiting to hear from City for approval. Loop in Craft Room is not working with the Weingart PA; Katie suspects it's a broken wire connection. The loop works with the Motiva FM system, so it's not the loop or driver that's the problem. Have time to figure that out; lipreading is on summer break.
- Website: need professional help, Gail will ask DRC and Katie will ask Carl Curtis for recommendations
- M/S/C - wireless table mics, 8 mic system; purchase the 8 mic system if it has volume control; if not, purchase the 4 mic system. Katie to email Rick and inquire.

Calendar:

Ø LIP READING:	Ends in May
Ø June 9:	Walk4Hearing
Ø June 14:	Chapter Meeting Party Time
Ø June 27:	No Board Meeting
Ø July and August:	No Chapter Meetings
Ø August 22:	Board Meeting
Ø Sept. 13:	Chapter Meeting Dr. Brad Ingrao (confirmed)
Ø Sept. 15	HAT Demo

Adjourned 1:50