

HLAA Long Beach/Lakewood Chapter
Board of Directors Meeting
8.22.18

Call to Order: 12:07 p.m.

Minutes of Last Meeting: M/S/C approved

Treasurer Report for May, June, July:

- June report: accepted M/S/C
- July report: balances only shown; need full report in at September Board meeting
- May report: missing because we didn't meet in June
- \$200 reimbursement for National Convention attendance to Katie Wright
- Investigate other banks that may not charge a min. balance fee for future consideration. Not an issue as long as we are able to maintain required minimum balance.

President's Message and Programs:

- Gail will be traveling.
- Program has changed. CaptionCall instead of Dr. Brad who moved to Florida for a new job.
- Saba will be in Germany; Susie Galvan will be substituting as captioner

VicePresident Report: Joyce traveling

HAT - Ilga and Katie reorganized the HAT devices over the summer.

Future meetings: rest of 2018 is scheduled; still need to schedule 2019

LipReading - Wednesday class starts 9/5; waiting to hear about Monday class start date

Informer:

- Katie brought up the possibility of going all electronic with the newsletter; producing the paper copies takes the most time;
- problem will be the members who need a paper copy;
- suggestion: bring the photocopied newsletter to the Board meeting for help with folding, stapling, addressing and stamping. Will discuss in the future.

Funding

- from Boeing for Captioning: - probably won't be able to use them again; we've lost our contact.
- Linda suggested contacting Molina Health Care, could state that they are sponsoring our captioning.
- Katie will contact Boeing

Outreach Boeing Retirees Health Fair Oct. 8. Katie will go.

Programs

Sept. 14: Jason Keller, CaptionCall (Jennifer Arevalo if Jason's wife goes into labor!)

Oct. 11: Katie - report on Convention

Nov. 8: Gary Dorf, Au.D - How the BrainWorks to Hear

Dec. 13: Holiday party

Jan. 10: Dr. DeKriek?

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Dr Brad suggested doing his presentation remotely through Skype. We will consider this. There's also Zoom.

Chapter Meeting

Sound system: Craig
ALDs: Katie will make sure they are ready.
Captioner: Katie will contact and confirm what equipment she needs
Leader: Joyce
Refreshments: Joyce to contact Adela? Board will bring refreshments to the meeting.
Only need 3. Katie is one; will contact others.

New Business:

Reregister for Ralphs - have a new organization number **XE889**

Calendar:

Lip Reading Wednesday Sept 5
Chapter mtg Sept. 13
Board Meeting Sept. 26

Meeting adjourned 1:14