

Greater Washington Asian Deaf Association

Minutes of General Meeting

November 8, 2014

Place: Tenley-Friendship Library 4450 Wisconsin Ave. N.W., Washington, D.C. 20016

Officers present: Hua Yang, Arisa Nakamori, John Grannan, Nancy Chough and Dae-Kun Kim (arrived late around 11:30 a.m.)

Members present: Jared Yamauchi, Steven Chough and Richard Lin

A quorum of 7 members out of 40 was present, therefore, the general meeting was canceled. We switched to a social committee meeting.

Arisa presented a list for Lunar New Year as follows: Gala at Kellogg, plenty of parking, price, cash bar, champagne (free?) and variety of foods.

Arisa requested GWADA to obtain a license for fund-raising from United Registration Statement (the multi-state filer project): 2-year duration, cost may be approximately \$300, submit documents: copies of bylaws and IRS non-profit organization Ein number. It is required to have a license if our organization wants fundraising.

When Dae-Kun arrived around 11:30, the quorum of 8 out of 40 was present. The Meeting was called to order at 11:30 a.m.

The minutes of June 7, 2014 was accepted as corrected.

Treasurer's Report: The total of membership is now 40. From September 14, 2014, the balance was \$7,361.78 with a net income of \$17.69. At the end of October the balance is currently \$7,379.47

President's Report:

Need a person who is responsible of Facebook and better website.

Vice-President's Report:

Already mentioned above.

Secretary's Report: none

Unfinished Business: no report

New business:

- Arisa moved to obtain a license. John seconded her motion and the motion was passed by 7 to 0.
- Arisa moved GWADA change its schedule from morning to afternoon. Steve seconded her motion and the motion was passed by 7 to 0.

Dae-Kun moved to close new business. Steve seconded his motion. Passed by acclamation.

The meeting was adjourned at 12:03 P.M.

Respectfully submitted by
Nancy R. Chough, Acting Secretary