# **NYC Deaf Access Committee - Business Meeting Minutes**

# February 28, 2023

Prepared by Claire G on 2/28/23

Opened with serenity prayer

- I. Reports
  - A. Old Biz meeting minutes accepted
  - B. Treasury report accepted.
    - 1. Rainbow room donations didn't come in from January or February
    - 2. Red door passed a motion to provide an interpreter at Friday meetings by request (which means there is now an accessible meeting every day of the week yay) + donation to DAF \$70 per month
    - 3. NYU interpreter is now by request, if there is no request that week they send the \$70 to DAF

### II. Updates:

- A. SENY motion was passed to have more literature translated into ASL to make service more accessible
- B. District 602 Meeting where Andrew met the new DCM, new batch of GSRs, some miscommunication about our funds and who pays for what but hopefully this will be cleared up in the ensuing meetings

#### III. Old Business:

- A. New terp Onboarding doc was created
- B. All service position descriptions have been updated/added
- C. Still need an interpreter coordinator and "AA Liason"
- D. Bylaws conversation has yet to happen. Reference doc <a href="here">here</a>. Lucy will review & draft bylaws for us by next month.
- E. Expanding roster of interpreters

#### IV. New Business:

- A. Chris is going to take over as treasurer.
- B. Could post in The Link to add new members to our group. We can get more information from Paola.

#### V. General:

A. Claire + Andrew will be at GVG tomorrow night for the biz meeting Meeting closed with responsibility prayer!