

NYC Deaf Access Committee - Business Meeting Minutes

June 20, 2023

Prepared by Claire G on 6/20/23

Opened with Serenity prayer

- I. Reports
 - A. Previous biz meeting mins accepted
 - B. [Treasury Report](#) Shared/Accepted
 1. Prudent reserve of about \$3k
 2. Report accepted
 - C. Other updates:
 1. Chris went to District 602 meeting this month
 2. Andrew went to the midnite biz meeting - current chair's term is up in November so let's make sure to attend biz meetings once there's a new lineup
 3. Andrew will attend Rainbow room biz meeting next month
- II. Old Business
 - A. Seeking a communications chair? Maybe will go out in the Link - someone keeping an eye on various meetings that give us monthly contributions, mainly keeping a calendar - there's a [service position description](#) in the folder - Lucy may do it? We can post about it in The Link
 - B. Lucy can't do the bylaw updating anymore
- III. New Business
 - A. Maya has taken over as interpreter coordinator
 1. Claire can update Gina from the Link about not needing to post about that service commitment anymore
 - B. Need to create a flyer to post in the Link that we are still looking for more members to join the committee
 - C. Move all docs into the NYCDAC folder in [Google Drive Folder](#)
 - D. Should we move the biz meeting since Chris can never attend? Andrew will send out a doodle to see what other days/times could work
 - E. Maya is the new Interpreter Coordinator
 1. Maya made a motion to formalize/observing milestones for interpreters
- IV. Motion to close
 - A. Meeting closed with The Responsibility Statement, which reads: I am responsible. When anyone, anywhere, reaches out for help, I want the hand of AA always to be there. And for that: I am responsible.