

Missoula Council of the Deaf Incorporated (MCDi)

Board Meeting Minutes

October 17, 2024

Location: UC Market at UM, Missoula MT

Time: Meeting called to order at 7:25 pm by Eliza Kragh (President)

Quorum: Verified (5 members present, constituting a quorum per bylaws)

Attendees

- Members Present:
 - Eliza Kragh (President)
 - Rita Brandborg (Vice President)
 - Aubrey M (Secretary)
 - Kevin Cooley (Treasurer)
 - Tessa Williams (Event Coordinator)
- Members Absent:
 - None
- Visitors:
 - Chris

President presented The Agenda:

1. Meeting Minutes from the previous meeting
2. Officers report
3. Unfinished Business
4. New Business
5. Good Will
6. Adjournment

Proceedings:

1. Meeting Minutes
 - a. This is the first MCDi board meeting
2. Officers reports
 - a. President

- i. Website is now up and running
 - ii. Recent Gild fundraiser success
 - iii. Drum coffee pledged to donate \$200
 - iv. University Of Montana- volunteered security, will have an additional section on Deaf interaction.
- b. Vice President
 - i. Discussed the recent Hands and Voices trip.
 - ii. VP encouraging students to attend MCDi events
- c. Secretary
 - No report
- d. Treasurer
 - i. Gild fundraising earned \$34 (\$15 of that donated)
 - ii. Imagine Nation fundraiser earned \$40
 - iii. 2 New members \$10
- e. Event Coordinator
 - i. Drum coffee staff teaching ASL

3. Unfinished Business

- a. None

4. New Business

- a. Event Coordinator moved that MCDi plan a holiday party with \$50
 - i. Seconded
 - ii. Motion carried and passed by unanimous vote by show of hands
- ~~b. Event Coordinator moved that MCDi sponsor ASL club through UM~~
 - ~~i. Seconded~~
 - ~~ii. Motion carried and passed by unanimous vote by show of hands~~
(motion was rescinded 08/09/2025 - reference to meeting board meeting minutes)

5. Good Will

- a. None

Next board meeting is on hold and will be determined at a later date.

6. Adjournment

- a. Since there was no further business, the chair declared the meeting adjourned at 8:28 pm.

Minutes respectfully submitted by: Aubrey M

Date submitted: 02/11/2025

CORRECTED AND APPROVED ON: 08/09/2025