

# Manitoba Cultural Society of the Deaf

June 26th 2025

7 PM - 9 PM

ZOOM @ Winnipeg, Manitoba

## Agenda

1. Roll call & Call to order
2. Approval of Agenda - Jun 26, 2026
3. Approval of Minutes - April 27, 2025
4. Board Reports
  - 4.1. Board Reports
  - 4.2. Treasurer
    - 4.2.1. Reviewed Financial Report
    - 4.2.2. Approval of 2025 Budget
5. Projects in 2024
  - 5.1. Breaking the Sound Barrier Workshop
  - 5.2. Building Big Bridges with a Little ASL-LSQ
  - 5.3. Gathered Series: Enriching Communities Through Deaf Arts
  - 5.4. Manitoba Arts Council grant for Board Training
  - 5.5. Manitoba Accessibility Fund (MAF)
  - 5.6. Grants: Funding Amounts
  - 5.7. P.T.E. 2025-2026 Season
  - 5.8. Wajiha Khan: Deaf Arts Space Thesis
  - 5.9. Volunteers
  - 5.10. Creative Manitoba Arts Management Course
6. Old Business
  - 6.1. 3 in 1 Membership
7. Elections
  - 7.1. General Board Members
  - 7.2. Treasurer
8. New Business
  - 8.1. Changes to the bylaws:
  - 8.2. Future - MCSD-DAM
9. Adjournment

## To-do

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**Proposal to Canadian Cultural Society of the Deaf (CCSD)**

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# Treaty Acknowledgement

We would like to begin by acknowledging that we are in Treaty 1 territory and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota, and Dene Peoples, and the homeland of the Métis Nation.

# Minutes

## Manitoba Cultural Society of the Deaf

June 26, 2025

7 PM - 9 PM

ZOOM Winnipeg, Manitoba

### 1. Roll Call and Call to Order

**Present:** Andrew Lund, Alice Crawford, Michael Steward, Genevieve Collins, Trica Amaro, Sheila Montney-Carlin, Jessica S, Kayle Miller, Vernon Jebb, Andrew S, Kristian O, [Denise Watson-Jarigen](#)

**Regrets:** Alexander Carbly-Martin

**Interpreters:** Shannon, Monica

A quorum of members was met and therefore the meeting was declared to be regularly constituted.

**(PRES) called the meeting to order at 7:08 PM.**

### 2. Approval of Agenda June 26, 2025 Andrew Lund

**MOTION:** To accept the agenda as distributed.

**Moved By:** Alice Crawford **Seconded By:** [Denise Watson-Jarigen](#)

**Carried.**

### 3. Approval of Minutes - April 27, 2024 Andrew Lund

**MOTION:** To accept the minutes as distributed.

**Moved By:** Alice Crawford **Seconded By:**

**Carried.**

### 4. Board's Reports

#### 4.1. Board Reports

4.1.1.	President Report	Andrew Lund
4.1.2.	Membership Director Report	Trica Amaro
4.2.	Treasurer	
4.2.1.	Reviewed Financial Report	Michael Steward
4.2.2.	Approval of 2025 Budget	Michael Steward
<b>5.</b>	<b>Projects in 2024</b>	
5.1.	Breaking the Sound Barrier Workshop	Alice Crawford
5.2.	Building Big Bridges with a Little ASL-LSQ	Alice Crawford
5.3.	Gathered Series: Enriching Communities Through Deaf Arts	Alice Crawford
5.4.	Manitoba Arts Council grant for Board Training	Alice Crawford
5.5.	Manitoba Accessibility Fund (MAF)	Alice Crawford
5.6.	Grants: Funding Amounts	Alice Crawford
5.7.	P.T.E. 2025-2026 Season	Alice Crawford
5.8.	Wajiha Khan: Deaf Arts Space Thesis	Alice Crawford
5.9.	Volunteers	Alice Crawford
5.10.	Creative Manitoba Arts Management Course	Alice Crawford
<b>6.</b>	<b>Old Business</b>	
6.1.	3 in 1 Membership	Andrew Lund
<b>7.</b>	<b>Elections</b>	
7.1.	General Board Members	Andrew Lund

Andrew Lund explained to the audience about the election for the positions of board members that will no longer be used in the AGM, therefore, the interested good standing members can join the board anytime from now to the next AGM.

Andrew Lund, Alice Crawford, and Trica Amaro will be continued as the board members for the year.

One from the audience, [Denise Watson-Jarigen](#) are welcome to the board as board members.

#### 7.2. Treasurer

Andrew Lund

Andrew explained that Michael Steward will be no longer as a treasurer now, and we hired [Genevieve Collins](#) as our new acting treasurer.

### 8. New Business

#### 8.1. Changes to the bylaws

Alice Crawford

[Alice Crawford](#) showed some changes in the bylaws and some members were discussing. Sheila Montney-Carlin suggested holding this motion to our AGM with more members available. They can decide to vote on these changed bylaws.

No Motion is made.

#### 8.2. Future - MCSD-DAM

Alice Crawford

[Alice Crawford](#) talked about our administrative and shortage of staff. She suggested some ideas to have a partnership with other organizations for administration support.

No Motion is made.

### 9. Meeting adjourned at 8:28 pm

### 10. Announcements

Next Meeting: Mid to end of June.