

# MANITOBA CULTURAL SOCIETY OF THE DEAF

Annual General Meeting  
March 19, 2019 at 7:00 p.m.  
Deaf Centre Manitoba, Fiona Room  
(285 Pembina Highway)

## AGENDA

- 1. Call to Order**
- 2. Adoption of Agenda – March 19, 2019**
- 3. Approval of AGM Minutes – March 26th, 2018**
- 4. Board Reports**
  - 4.1. Board's Report
  - 4.2. Treasurer
    - 4.2.1. Reviewed Financial Report
    - 4.2.2. Approval of 2019 budget
- 5. Projects in 2019**
  - 5.1. Magic of ASL Partnership with MAVLI
  - 5.2. Dance Manitoba; Deaf Culture Workshops
- 6. New Business**
  - 6.1. Board Elections
    - 6.1.1. . Acting President to President
    - 6.1.2. . Vice President
    - 6.1.3. . Secretary
    - 6.1.4. . Membership Director
- 7. Announcements**
- 8. DCC announcement**
- 9. Defy Awards - ASL/LSQ Storytelling Contest**
- 10. Adjournment**

# MANITOBA CULTURAL SOCIETY OF THE DEAF

Annual General Meeting  
March 19, 2019 at 7:00 pm  
Deaf Centre Manitoba  
(285 Pembina Highway, Room)

**Fifth Annual General Meeting of the Manitoba Cultural Society of the Deaf (MCSD)**  
**285 Pembina Highway, Winnipeg, Manitoba**  
**March 19, 2019**

## **Present at AGM**

**Board:** Jamie Routledge, Rick Zimmer, Alice Crawford, Dianne Mondor, Shannon Guile-Hardy, Dana Zimmer and Sarah Szalai

**Regular Members:** Jocelynn Johnson, Sarah Halek, Andrew Nelson, Tricia Amaro, Cheryle Broszeit, Kayle Miller, Jordan Sangalang

## **Youth Members:**

**Associate Members:** Jessica Warkentin, Dianna Rasing

**Observers:** Adrian Johnson, Keira Shersty, Shannon Graham, Sandra Zarichney, Evan Husack, Bill Opallco, Christopher Bryan De Guzman, Crystal Miles, Jolanta Szacilowski

**Interpreters:** Cindy Boscow, Monica Furer and Katie Butz (AEIP Practicum Student)

A quorum of members was met and the Annual General Meeting was called to order.

## **1. Call to Order**

J. Routledge called the meeting to order at 7:07 pm.

## **2. Adoption of Agenda – March 19, 2019**

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

**Moved by:** Shannon Guile-Hardy      **Seconded by:** Jocelynn Johnson

**Carried**

### 3. Approval of AGM Minutes – March 26th, 2018

**MOTION:** To accept the minutes with correction (Tricia Amaro's last name was spelled incorrectly throughout)

**Moved by:** Cheryle Broszeit **Seconded by:** Tricia Amaro

**Carried**

### 4. Board Reports

#### 4.1. Board's Report

Jamie Routledge shared the following report:

As MCSD Acting President, I hope to continue representing the MCSD board as a President for 2019-2020. We have a few projects in the works and we strive to grow MCSD as a community hub for the Deaf Artists to succeed in the Winnipeg Arts world.

This year our membership saw a slate of active members as last year. We need to find a way to bring our membership numbers up. With an increase in numbers we can successfully do more things for our community and also bring new ideas to our board.

As a member of MCSD you will be:

- supporting the organization to promote Deaf culture and Deaf artists
- supporting the advocacy efforts of MCSD to ensure equal access to Arts funding and skills development
- you will be able to attend any courses or events that are being interpreted or have a graphic note taker as a result of the work of MCSD revitalizing Manitoba's Deaf arts community with events such as art shows, storytelling, and mime performances
- as a Deaf/hard of hearing artist you will be able to put up a short bio with a few pieces of your work on MCSD's website

We thank the board for their dedication to the organization, however we all feel very strongly that new faces are needed. Your ideas and energy are vital to the continued growth of MCSD and so we ask you, if you are interested, please let us know. The youth is our future and without you we can only go so far.

1. Charitable Number: We are continuing our process of receiving a charitable number. A charitable number will make it easier and give us more opportunities to apply to different organizations for more funding and to hire an executive director.
2. Dance Manitoba: We are working with Dance Manitoba to develop a Deaf Culture workshops for the hearing arts community. We are also looking into

possibly hosting a workshop for interpreters on how to interpret plays and dance.

3. We are working on a grant for the Canada Council for the Arts. This grant will help us provide more workshops and help Deaf Artists develop their skills. We have several ideas for our MCSD members for this year.
4. We hosted Magic of ASL at Park Theatre last year, and there were about 150 people in attendance! There were several hilarious acts, poetry, a pow-wow dance performed by Vernon, and a beautiful dance performed by Bella. This year, we are again partnering with MAVLI for this year's Magic of ASL and will be announcing the venue soon. MCSD has a surprise idea in process for next year's Magic of ASL!

I am so excited to see what this year has in store for the MCSD members, and I cannot wait to watch our members grow and succeed.

#### 4.2. Treasurer

##### 4.2.1. Reviewed Financial Report

- See attached report
- 2017-2018 didn't have a lot of financial activity
- There was about a \$1,000 difference in liabilities in 2018 compared to 2017.
- We have the investment of the endowment fund, which started at \$15,000 and has now grown to \$15,377. The \$377 is the interest earned. Those interest funds can be used to support a Deaf artist.
- In 2018 we lost on \$74, which is better than 2017.
- No grants in 2018. MCSD will be applying for grants for 2019.

##### 4.2.2. Approval of 2019 budget

- See attached budget
- This budget is a projection of what the board expects to spend in 2019.
- MCSD expects to have a revenue of \$2,100 and spend the same
- MCSD expects to fundraise and apply for grants of \$2,500 for projects

- There is not a lot planned for 2019, but MCSD has some exciting events planned for 2020.

**MOTION:** To accept the 2019 budget as distributed.

**Moved by:** Dianne Mondor **Seconded by:** Rick Zimmer

**Carried**

## 5. Projects in 2019

### 5.1. Magic of ASL Partnership with MAVLI

- Annual event
- More details will be announced soon

### 5.2. Dance Manitoba; Deaf Culture Workshops

- Following the Get Live Dance project MCSD collected feedback from the dancers and teachers
  - Will not be continuing to work with that teacher
- MCSD is now working with Dance Manitoba
- MCSD is working on creating a Deaf culture workshop to teach non-Deaf
  - Will have interpreters and people who have experience working with Deaf artists
- The Executive Director of Dance MB will be working with some Deaf dancers to create a manual for instructors on how to teach Deaf dancers

## 6. New Business

### 6.1. Board Elections

Rick Zimmer acted as Nominations Chair.

#### 6.1.1. Acting President to President

- Tricia Amaro nominates Jamie Routledge for President
  - Jamie Routledge accepts the nomination
  - Cheryle Broszeit seconds the nomination of Jamie Routledge as President

- **Jamie Routledge is declared MCSD President by acclamation**

#### 6.1.2. Vice President

- Kayle Miller nominates Evan Husack for Vice-President.
  - Evan Husack accepts the nomination
  - Jordan Sangalang seconds the nomination of Evan Husack as Vice-President

- **Evan Husack is declared MCSD Vice-President by acclamation**

#### 6.1.3. Secretary

- Dianne Mondor nominates Katie Butz for Secretary
  - Katie Butz accepts the nomination
  - Alice Crawford seconds the nomination of Katie Butz as Secretary
- Christopher Bryan De Guzman nominates Dianna Rasing for Secretary
  - Dianna Rasing accepts the nomination
  - Jordan Sangalang seconds the nomination of Dianna Rasing as Secretary
  - Dianna Rasing declined the nomination
- Tricia Amaro nominates Jocelynn Johnson for Secretary
  - Jocelynn Johnson declines the nomination
- Katie Butz declared MCSD Secretary by acclamation
- Dianna Rasing suggested that the Secretary position be shared
- Discussion: The Secretary position can be shared, but the two board members would share a vote

**MOTION:** Katie Butz will be MCSD Secretary with Dianna Rasing supporting the position.

**Moved by:** Cheryle Broszeit

**Seconded by:** Jordan Sangalang

**Carried**

- **Katie Butz and Dianna Rasing will share the position of MCSD Secretary**

#### 6.1.4. Membership Director

- Dana Zimmer nominates Crystal Miles for Membership Director
  - Crystal Miles accepts the nomination
  - Tricia Amaro seconds the nomination of Crystal Miles as Membership Director
- Tricia Amaro nominates Jocelynn Johnson for Membership Director
  - Jocelynn accepts the nomination
  - Evan Husack seconds the nomination of Jocelynn Johnson as Membership Director

#### Nomination Speeches:

- Crystal Miles: I am not a member yet but will become member tonight. I am good at recruiting and convincing people. I have experience with selling Avon and will remind people about events. I am a skilled crafter so I have a connection to the arts. My son and I are photographers my daughter is an interpreter and her husband is a musician. I want to recruit more youth and my son can help with that. We all have many connections and contacts.
- Jocelynn Johnson: I have been Deaf since age 7 and a photographer for 15 years. I have done some professional work want to see more Deaf people involved in the arts community. I have worked for non-profit organizations for 6 years and been involved in different roles. I have worked with a disability advocacy group and can organize events based on interest.

#### Vote:

- Membership vote conducted via secret ballot
- **Crystal Miles voted in as MCSD Membership Director**

#### 6.2 New Business from the floor

##### 6.2.1 Evan Husack: Question about the meaning of the Associate Member category

- Associate Member is for non-Deaf members. They do not have a vote.

**MOTION:** Membership options should state that the Member category is for Deaf and hard of hearing individuals and the Associate Member category is for Non-Deaf individuals.

**Moved by:** Evan Husack

**Seconded by:** Kayle Miller

**Carried**

6.2.2 Tricia Amaro: Suggestion that MCSD offer a prorated membership cost for members who join in the middle of the year.

- Dana Zimmer: This would cause more work and people may wait to become a member until the cost is reduced
- Cheryle Broszeit: MCSD membership is affordable

6.2.3 Tricia Amaro: MCSD could have more events to raise funds

- Jamie Routledge: There are more '4M' events being planned. The organizations involved are Manitoba Cultural Society of the Deaf (MCSD), Manitoba Deaf Association (MDA), Manitoba Deaf Sports Association (MDSA) and Manitoba Association of Visual Language Interpreters (MAVLI)

## **7. Announcements**

- The Royal Winnipeg Ballet is performing with the Bros. Landreth. There will be an ASL portion of the performance and it will be interpreted on March 28, 29 and 30. The event is at the Regent Casino and tickets can be purchased through Ticketmaster.
- Magic of ASL will be on June 7. More details will be announced soon.

## **8. DCC announcement**



- The Deaf Cultural Center office has moved to new location. There will be a tea shop in the building. Jamie will send an announcement video to the membership.

#### **9. Defty Awards - ASL/LSQ Storytelling Contest**

- Defty Awards are an annual event. Anyone can submit an original performance or artwork that have been produced in the last 3 years. It can't already have been posted. The awards ceremony is in Toronto. Jamie has the submission paperwork. Contact her if you are interested.

#### **10. Adjournment**

Jamie Routledge adjourned the meeting at 8:17 pm.

**MANITOBA CULTURAL SOCIETY OF THE DEAF INC.**  
**STATEMENT OF FINANCIAL POSITION**  
**Fiscal Year End, December 31, 2018**  
**AUDITED**

	<u>2018</u>	<u>2017</u>
<b>ASSETS</b>		
Bank	\$ 21,016	\$ 21,223
Account Receivables	-	1,000
GIC Investment	15,000	15,000
	<u>\$ 36,016</u>	<u>\$ 37,223</u>
<b>LIABILITIES AND NET ASSETS</b>		
Accounts payable	\$ 401	\$ 3
Due to Photography Group	1,489	1,489
Deferred Revenues	1,238	2,637
Specified Contribution	1,170	1,553
	<u>\$ 4,297</u>	<u>\$ 5,681</u>
Endowment Contribution	\$ 15,377	\$ 15,128
Net assets	\$ 16,415	\$ 13,229
Net income - current year	(74)	3,185
	<u>\$ 16,341</u>	<u>\$ 16,415</u>
	<u>\$ 36,016</u>	<u>\$ 37,223</u>

**APPROVED BY THE BOARD/MEMBERS:**

Jamie Kutzke, President

Dianne Monda, Treasurer

Date: Jan 22 2019

Date: January 15, 2019

Reviewed by: D Monastuk

Date: January 15, 2019

**ANITOBA CULTURAL SOCIETY OF THE DEAF(MCSD) IN  
STATEMENT OF OPERATIONS**

**12 Months Ended, December 31, 2018**

**AUDITED**

	<u>2018</u>	<u>2017</u>
<b>Revenue:</b>		
Grants	\$ -	\$ 10,000
Memberships	600	600
Net Event revenue/fundraising proceeds	1,100	65
Donations	277	725
Product sales	165	15
Other miscellaneous recovery/revenue	2,029	369
<b>Total revenue</b>	<u>\$ 4,171</u>	<u>\$ 1,774</u>
 <b>Expenditures:</b>		
Artistic fees	\$ -	\$ 3,200
Project Coordinator	-	2,400
Production/Exhibition Expenses	-	60
Advertising/Promotion costs	256	-
Space/equipment rental costs	788	516
Interpreting fees	550	278
Refreshments	365	-
Affiliate/membership fees	300	360
Office/supplies/meeting expenses/fees	1,975	1,760
Bank Service charges	11	16
<b>Total expenditures</b>	<u>\$ 4,245</u>	<u>\$ 8,589</u>
 <b>Surplus or (Deficit) at year end</b>	<u><u>\$ (74)</u></u>	<u><u>\$ (6,815)</u></u>

**MANITOBA CULTURAL SOCIETY OF THE DEAF(MCSD)**

**NET ASSETS**

**12 Months Ended, December 31, 2018**

**AUDITED**

	<u>MCSD</u>	<u>Project Grant Program</u>	<u>TOTAL YTD</u>
Opening fund balance, January 1, 2016	\$ 15,866	\$ 549	\$ 16,415
Surplus(deficit) for year	(74)		(74)
Administration's cost allocation			-
Closing fund balance, December 31, 2018	<u>\$ 15,792</u>	<u>\$ 549</u>	<u>\$ 16,341</u>

**MANITOBA CULTURAL SOCIETY OF THE DEAF(MCSD) INC.**

**STATEMENT OF OPERATIONS**

**BUDGET FOR 2019**

	<u>MCS D</u>	<u>Project</u>	<u>Total</u>
	<u>Budget</u>	<u>Budget</u>	<u>Annual Budget</u>
<b>Revenue:</b>			
Government Grants	\$-	\$ -	\$ -
Memberships	600.00	-	600.00
Net Event revenue/fundraising proceeds	300.00	2,000.00	2,300.00
Donations	300.00	100.00	400.00
Product sales	200.00	50.00	250.00
Other miscellaneous recovery/revenue	700.00	- 350.00	1,050.00
<b>Total revenue</b>	<u>\$2,100.00</u>	<u>\$2,500.00</u>	<u>\$4,600.00</u>
 <b>Expenditures:</b>			
Artistic fees	\$-	\$ 1,000.00	\$ 1,000.00
Production/Exhibition Expenses	-	270.00	270.00
Advertising/Promotion costs	75.00	250.00	325.00
Space/equipment rental costs	150.00	800.00	950.00
Interpreting fees	100.00	-	100.00
Refreshments	60.00	150.00	\$ 210.00
Affiliate/membership fees	350.00	-	350.00
Insurance	1,220.00	-	1,220.00
Office/supplies/meeting expenses/fees	130.00	30.00	160.00
Admin fees Allocation	-	-	-
Bank Service charges	15.00	-	15.00
<b>Total expenditures</b>	<u>\$ 2,100.00</u>	<u>\$ 2,500.00</u>	<u>\$ 4,600.00</u>
 <b>Net Revenue</b>	<u><b>\$0.00</b></u>	<u><b>\$0.00</b></u>	<u><b>\$0.00</b></u>