

**BACDSC Board Meeting  
Sorenson Group Videoconference  
Monday, April 6, 2020**

President Celia May (CM) Baldwin called the meeting to order at 10:08 a.m. All board members were present. They were Celia May Baldwin, Paula Bryant, Marie Ramos, Eugene La Cosse, Maureen Nieves, Shirley Dart and Marta Barnes.

Paula moved (seconded by Maureen) that the January 13, 2020 board meeting minutes be accepted as read. Passed.

**PRESIDENT'S REPORT (CM Baldwin)**

CM thanked the board members for trying out this novelty of doing our Sorenson video-board meeting. She explained ground rules on how to get attention to have the "floor" to talk, taking turns within the two-hour limit.

With GOOD NEWS, the BACDSC website is up and running but remains under construction. This was to be announced at the next general meeting on May 1, but the meeting was canceled. Instead, Shirley will announce it via email blast. BACDSC business cards were printed and are ready for distribution. Each board member will get a stack of these business cards to distribute.

Eugene, Shirley and CM started working on the BACDSC brochure, picking up from where former President Liz Grigsby left off. After doing this, it was returned to Liz as the expert, to put on the professional finishing touches. When done, we will probably print 100 brochures to be sent to certain places such as DCARA, CAD and others as well upon request.

Eugene, Liz and CM attended the 2020 Census workshop at Deaf Community Center last January. CM hoped everyone would do his/her patriotic duty filling out the form. The Martin Luther King workshop was presented by DCARA before this census workshop.

CM informed us that we managed to have three great workshops.

- One was with Brenda La Cosse about managing our weights in a different way.
- Jason Kulchinsky did two workshops on using iPhone 11. Both groups benefited from this greatly.
- CM was hoping to have a pickle-ball event and pottery workshop. The flyers were done, but now the workshop needed to be postponed.
- BINGO and the Holiday Event remain on hold and to be determined at another date. She would like for Marie and Ray Schnell to revisit the list about getting free lunch earned for the holiday party. It will need to be adjusted somehow.
- CM learned that the bowling tournament in May was cancelled. She was informed that the SFDC committee will follow up to get our refund of \$2,500.
- CM remained busy trying to set up the VP group chats with Sorenson. She managed to do 8 of them.

Eugene and CM discussed what should be sent to all of our members regarding the coronavirus pandemic. One particular video from NAD looked excellent and very beneficial. Not everyone saw this, but Eugene saw it since he is a member of NAD and receives their bulletins. It was about not being able to have access particularly to ASL interpreters at the hospital or medical site should a Deaf person go there due to the coronavirus.

It was decided that Eugene would forward this NAD video clip to Shirley to review and adapt to a simple version for BACDSC members. Shirley would narrate in ASL if at all possible, covering the essential points.

CM led the discussion, reviewing event changes with the board for official approval to accept, cancel, and/or postpone, due to the coronavirus pandemic. Shirley will send the e-blast.

Pickle-ball event (4/25/20)	POSTPONED
BACDSC meeting (5/1/20)	CANCELED
Color Me, Mine ceramics workshop (5/4/20)	POSTPONED
PCDBA/PCDWBA Bowling tournament (5/22-24/20)	CANCELED
Harvest Picnic (9/29/20)	CANCELED
BINGO & Holiday Party	ON HOLD (TBA)

### **FIRST VICE PRESIDENT'S REPORT (Paula Bryant)**

- The pottery workshop had to be postponed until further notice due to the coronavirus pandemic. Checks will be returned to those who paid in advance.

### **SECOND VICE PRESIDENT'S REPORT (Marie Ramos)**

- For BINGO, the large TV that was to be purchased was put on hold. CM did order a big TV for our use in FOG but had to cancel because of the lockdown due to the coronavirus pandemic. When things and the situation calm down, CM plans to reorder the big TV, to be paid for by DSRC (FOG), SFDC and BACDSC's Bingo fund.
- Silver Hearts: Some board members did and will continue making VP calls to some of our seniors who need social stimulation, support, help, and information.

### **SECRETARY'S REPORT (Eugene La Cosse)**

- Had frequent consultation with President CM.
- Worked with CM and Shirley on the BACDSC brochure. See the President's report.
- Reviewed and made corrections on the flyers. He also reviewed and assisted with the revision of printed material from different board members before being sent out to BACSDC.

- Made VP calls to several Deaf senior citizens as part of Silver Hearts effort.
- Reviewed videos to determine which information/data regarding the coronavirus pandemic would be helpful to alert BACDSC members. See the President's report.
- Took the board meeting minutes.

## **TREASURER'S REPORT (Maureen Nieves)**

Financial report as reported was approved by the full board.

- These three funds were audited by Darla Holmes and Jerry Attix:
- Ending Bank Balance as of 12/31/2019
 

BACDSC	\$44,009.37
Bingo	\$5,018.59
DSC	\$7,056.03
- Ending Bank Balance as of 3/31/2020
 

BACDSC	\$36,030.32
Bingo	\$5,489.39
DSC	\$6,767.95
- The public storage rental has increased from \$111.00 to \$121.00 effective March 2, 2020.
- Super Bowl 2020 Pool Fundraiser
 

Income	\$3,000.00
Expenses	\$2,700.00
10% goes to BACDSC Fund	\$300.00
- Ralph Nieves and Jerry Grigsby are the Co-Chairpersons, starting in September or October 2020, for the Super Bowl 2021 Pool.
- Several checks were not deposited at the Fremont Bank by Shirley. Shirley and Maureen will work it out when it is safe to go to the bank, following health safety procedures during the coronavirus pandemic.

## **MEMBERSHIP DIRECTOR'S REPORT (Shirley Dart)**

- Will send out e-blast news about cancellation of May 1<sup>st</sup> general meeting and other events as soon as possible.
- Followed up on membership dues, keeping track and monitoring the status of BACDSC members' renewal dues. She worked with several members regarding not having received notices to pay dues when sent.
- Plans to send the most updated membership list to CM, Maureen and Eugene.

## **EVENT DIRECTOR'S REPORT (Marta Barnes)**

- Canceled lunch arrangements for the May 1<sup>st</sup> general meeting.
- Canceled the Harvest event in the fall.
- Made VP calls to several BACDSC and Deaf senior citizens who were not aware of or did not fully understand the coronavirus pandemic.

## **DSHP TRUSTEE CHAIR (Eugene La Cosse)**

- In his role as one of three trustees, Eugene had video conferences with Stephen Hlibok, Merrill Lynch broker/advisor and Lee Kramer, owner of Kramers Financial Investment Services. He relayed information regarding these meetings to CM.

Before closure, CM asked each board member to explain what each did during their shelter-in-place time during the coronavirus pandemic.

The meeting was adjourned at 11:36 a.m.

Respectfully submitted by Eugene La Cosse, Secretary