

BACDSC Board Meeting
Sorenson Group Videoconference
Thursday, November 4, 2021

President Celia May (CM) Baldwin called the meeting to order at 10:05 a.m. All board members were present. They were Celia May Baldwin, Paula Bryant, Eugene La Cosse, Maureen Nieves, Shirley Dart, Marie Ramos and Marta Barnes. Elizabeth Grigsby was invited to the meeting in her role as Public Relations/Technician.

Shirley moved (seconded by Maureen) that the January 15, 2021 board meeting minutes be accepted as read. Passed.

PRESIDENT'S REPORT (CM Baldwin)

1. CM mailed several cards to sick members and departed members' relatives
2. She was delighted to announce that the wildfire preparation workshop was a huge success. Over 30 people participated from the Bay Area.
3. CM asked the board to think of the possibility of having a workshop on dementia sometime in the future. Sandy Lund has offered to help with this workshop.
4. She thanked Jerry Grigsby for his continued contributions in maintaining the BACDSC website.
5. CM announced that Gene Duve is replacing Mike Finneran as one of BACDSC Trustees. Eugene La Cosse will submit his resignation as one of the Trustees, allowing for a new replacement.
6. According to the January 15, 2021 minutes, the following board officers will remain in their current posts until November 2022: Paula Bryant, Eugene La Cosse, Shirley Dart and Marta Barnes. The other board members, Celia May Baldwin, Marie Ramos, and Maureen Nieves, will remain in their current posts until November 2023.

FIRST VICE PRESIDENT'S REPORT (Paula Bryant)

None

SECOND VICE PRESIDENT'S REPORT (Marie Ramos)

None

SECRETARY'S REPORT (Eugene La Cosse)

None

TREASURER'S REPORT (Maureen Nieves)

The taxes for 2020 have been paid. Tax preparer fee was also paid.

The financial report audited by Darla Holmes and Gerald Attix was approved by the full board. In appreciation, Darla and Gerald received a gift card respectively for giving their time voluntarily to prepare the audit.

- Beginning Bank Balance as of January 1, 2021
BACDSC – \$37,842.77
Bingo – \$5,440.20
DSC – \$6,768.94
- Ending Bank Balance as of October 31, 2021
BACDSC – \$35,054.07
Bingo – \$5,441.09
DSC – \$6,770.03

MEMBERSHIP DIRECTOR'S REPORT (Shirley Dart)

Shirley reported that there are 130 BACDSC members. She shared concerns about the need to have more members. Shirley will be gone to be with her family in Paso Robles from November 17 to December 27 or after the New Year.

EVENT DIRECTOR'S REPORT (Marta Barnes)

None

TRUSTEE'S REPORT (Eugene La Cosse)

Based on the paper statements received:

Merrill Lynch

As of September, 2021 -- \$500,847.67

As of October, 2021 -- \$530,781.03

Kramer

As of September, 2021 -- \$1,086,242.17

As of October, 2021 -- \$1,120,675.26

Public Relations/Technician (Elizabeth Grigsby)

There are currently two deceased members, Sarah Jason and Jeannette Affolter, in the obituary file. The obituary flyer is on hold until adequate information is added.

BACDSC has three laptops for three officers as the following:

- The Secretary laptop is to be used for recording the meeting minutes instead of for bingo games.
- The Membership Director laptop is to be used for updating membership information instead of for the general meetings such as checking in, PowerPoint slides, and Dingo/Wingo games.
- The Treasurer laptop is to be used for entering the financial information.

Layout design –The winter holiday greeting flyer will be done after receiving pictures from the officers.

A group discussion took place regarding Senior Centers for future use. The board may consider using temporary locations such as the Elks Lodge, churches, rentals hall, community centers, or local senior centers if Fremont Oak Gardens (FOG) community room and Deaf Community Center (DCC) continue to be unavailable due to the situation with the COVID pandemic. It is important to be prepared proactively with options.

NEW BUSINESS

It was discussed and approved that the board will surprise BACDSC members with a \$10.00 holiday gift card each from Target. Paula will buy 130 gift cards. Maureen will buy the stamps. Shirley will prepare the labels and envelopes. Elizabeth and Celia May will work on the flyers. Then several board officers will meet at Celia May's home on the 19th of November to work together on mailing out the gift cards.

The meeting was adjourned at 11:37 a.m.

Respectfully submitted by Eugene La Cosse, Secretary