

# BACDSC General Meeting

Friday November 3, 2023

President Celia May Baldwin called the meeting to order at 9:35am.

Roll call resulted in a count of 53 members in attendance

Necrology: A departed member was recognized and remembered. A moment of silence was held for Tom Speeds.

Secretary Charles Holmes read the minutes from the November 4, 2022 meeting. They were accepted as read.

Officer's Reports:

President Celia May Baldwin:

- The Temporary Transportation Assistance Program will continue for 2024.
- PickleBall in Fremont is going well. David Fair will take Charles Farr's place as coordinator.
- FDSC Dingo Fund will be taken over and overseen by BACDSC. MOU will be developed between two groups.
- Dates for the 2024 General Meetings have been set for the first Friday in May and the first Friday in November. Bingo will not be held on those days. Instead, there will be lunch and door prizes.
- Dues are \$10 for a three year membership beginning in January 2025..

First Vice President Paula Bryant:

- Holiday **BINGO** on December 8 is sold out.
- The Mosaic workshop on September 29 was successful.
- Sewing retreat will be March 6-9 in San Juan Bautista, CA.

Second Vice President Marie Ramos:

- Marta Barnes will take over Silver Hearts.
- Paula Bryant will take over Bingo duties. Thanks to Janice, Ron, CM, Paula and Mike for their help with Bingo
- Thanks you all and she will miss you when she moves to Texas.

Secretary Charles Holmes:

- Reminding everyone that meeting minutes are posted on the website.
- Plans to distribute meeting minutes via email for easier reading.

Treasurer Maureen Nieves:

- BACDSC **beginning** balance as of April 1, 2023: \$34,092.99
- BACDSC ending balance as of September 30, 2023: \$34,019.74
- \*\*Reserved \$100.00 Dingo & \$1,307.51 HDSC (Hayward Deaf Senior Club)

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- BINGO beginning balance as of April 1, 2023: \$5,273.11
- Bingo ending Balance as of September 30, 2023: \$6,681.04
- DSC beginning balance as of April 1, 2023: \$6,766.28
- DSC ending balance as September 30, 2023: \$6,776.70

Membership Director Shirley Dart:

- 209 members
- 8 new members
- 8 members 90 years of age or older (free membership)
- Any change of contact information, let Shirley (Kat Farr) know
- New members list:
  - Carol Cambone
  - Michelle Hughes
  - David Martin
  - Karla Morelli
  - Martha Pajares
  - James Roth, SR.
  - Xinyun Zhang
  - ONE MORE IS MISSING HERE \*\*\*\*\*

Event Director Jerry Grigsby::

- **Jamestown Field Trip:** Canceled due to lack of interest.
- **Apple Hill Field Trip:** Apple Hill reservation manager informed him that this year's crop was not good. The manager said to come next year. He also shared concerns about travel costs.
- **Workshops:** He is currently working with DCARA Michelle Camara to set up workshops for the Seniors. She asked that we set up a consistent date. He is shooting for the 3rd Monday of each month. Once Michelle and he confirm the workshops, he will share the date and place.

Trustees' (Jerry Grigsby/Gene Duve/ Darla Holmes) Report:

- Introduced Trustee Board members Darla Holmes, Gene Duve, and Jerry Grigsby. Ethan Bernstein has been invited to join the board. Gene plans to move to Texas next summer. Our investments are doing good. Merrill Lynch is doing very well; Kramer is very slow. Kramer met with President Baldwin and Jerry to discuss changing investments from conservative to aggressive. Kramer recommends the change because BACDSC has not made any plans to use the funds anytime soon. Jerry shared the information with the Trustee board, and they decided to leave the investments alone due to the world's situation.
- As of November 1, 2023
  - Kramer balance: \$970,407.06
  - Merrill Lynch balance: \$478,364.57

## UNFINISHED BUSINESS

- NONE

## NEW BUSINESS

- Jerry Grigsby (Debbie Goodman) moved that BACDSC pays each Senior club **\$50 per month** to help offset rental fees for their members.  
REFERRED TO THE BOARD
- Pat Bernstein (Debbie Call) moved that BACDSC contribute \$100 for each BACDSC member attending the sewing retreat in San Jaun Bautista. David Fair (Jerry Chase) moved to amend the motion to include “up to \$2000”  
MOTION and AMENDMENT PASSED

## ANNOUNCEMENTS

- Stace Eilbert spoke to the attendees explaining her Ohlone College class is looking to interview Deaf Senior Citizens, trying to get a signed history recorded, including 9/11 experiences. Her students would like to have face to face or VP interviews. A student field trip to FOG on an assigned date and time was considered.
- Jerry Grigsby announced that FOG has three “deaf only” vacancies. \$1,387/month. If not claimed, these units may go to non-Deaf applicants

## ELECTION

CM Baldwin (President), Debbie Call (Vice President) and Maureen Nieves (Treasurer) were elected with no contest and casted votes. Paula Bryant administered the oath of office.

Meeting adjourned at 11:25am

SAVE THE DATE: Friday May 3, 2024 for our next BACDSC General Meeting

Respectfully submitted by BACDSC Secretary Charles Holmes