

## **BACDSC General Meeting**

**Friday November 1, 2024**

President Celia May Baldwin called the meeting to order at 9:32am.

Roll call resulted in a count of 53 members in attendance.

Secretary Charles Holmes read the minutes from the May 3, 2024 meeting. They were accepted as corrected.

Reports:

President Celia May (CM) Baldwin reported:

- Looking forward to the new 3-year cycle of membership. Only \$10 for 3 years.
- Use of technology (videos) for absent officer reports.
- The Board voted to sponsor the Tri-Valley Deaf Seniors with a \$100 donation for their holiday party.
- Election needed for three positions: First Vice President, Secretary, and Event Director.
- BACDSC has stepped in to spearhead the DSC event as FDSC has no officers.
- Gentle reminder to VOTE! And change your clocks this weekend.

First Vice President Paula Bryant reported:

- Holiday BINGO is sold out with 50 participants. Looking forward to amazing decorations, prizes and a catered lunch from Panera Bread.
- One lucky lady (Celia May) was a \$200 winner at our October 25 Bingo event.

Second Vice President Debbie Call reported:

- Jerry Grigsby, Charles Holmes and I worked on modifying the by-laws. Hope it will be approved today.
- The Silver Hearts Committee is here to serve those who need company and transportation. Contact Marta Barnes or me.
- The Harvest picnic was a great success. Thanks to those who helped make it happen
- We will have our DSC Holiday Dinner on February 1. I will keep an eye on all the committees involved to be sure things are on tracks.

Secretary Charles Holmes reported:

- Thank you for letting me serve you the last two years
- I have enjoyed my various duties (meeting minutes, By-laws, and taking absent officer's duties when needed. I will continue to support the BACDSC.

Treasurer Maureen Nieves:

- BACDSC beginning balance as of March 31, 2024: 32,920.11
- BACDSC ending balance as of September 30, 2024: \$31,783.224
- Bingo balance as of September 30, 2024: \$5,259.10
- DSC balance as of September 30, 2024: \$5883.41
- Audited paperwork submitted to our tax preparer April 3, 2024
- Storage Unit rental fee increased to \$193 in August of 2024
- Want to buy a Super Bowl Pool square? See me!

**BACDSC Financial Report**  
**March 31, 2024 – September 30, 2024**

Beginning Book Balance as of March 31, 2024	<u>\$32,920.11</u>
Total Income:	\$ 8,828.76
Total Expense:	\$ 9,665.65
Ending Book Balance as of Sept. 30, 2024	<u>\$31,783.22**</u>
Uncashed check:	\$ 904.41
Bank Balance as of September 30, 2024	\$32,687.63

**Bank Accounts Financial Breakdown**

**BACDSC Account:**

BACDSC General Fund:	<u>\$26,685.80</u>
Dingo Fund (FDSC)	\$ 3,789.91
HDSC Fund	\$ 1,207.51
Wingo Jackpot Fund	\$ 100.00
Total Balance as of Sept. 30, 2024	<u>\$31,783.22</u>

**Bingo Account:** Total Balance: \$ 5,310.10

**DSC Account:** Total Balance: \$ 5,883.41

**Bingo Financial Report**  
**March 31, 2024 – September 31, 2024**

Beginning Book Balance as of March 31, 2024:	<u>\$ 5,605.98</u>
Total Income:	\$ 3,032.88
Total Expense:	\$ 3,328.76
Ending Book Balance as of Sept. 30, 202	<u>\$ 5,310.10</u>
Bank Balance as of September 30, 2024:	\$ 5,259.10
Outstanding Balance: \$51.00 (Deposited in Oct. 2024)	

**DSC Financial Report**  
**March 31, 2024 – September 30, 2024**

Beginning Book Balance as of March 31, 2024:	<u>\$6,780.12</u>
Total Income:	\$ 3.29
Total Expense:	\$ 900.00
Ending Book Balance as of Sept. 30, 2024:	<u>\$5,883.41</u>
Bank Balance as of September 30, 2024:	\$5,883.41

**1099 – INT Form**  
**For calendar year 2023**

Bingo Interest Income Total:	\$ 5.65
DSC Interest Income Total:	\$ 6.82
Total Interest for 2023:	\$12.47

Financial report was accepted as reported.

Membership Director Katalin Farr reported in video:

- Necrology: Joanne Kovach Jauregui and Shirley Yvonne Begrin Pate
- 223 members
- 13 new members
- Forms for the 2025-2028 membership have been sent out.
- Any change of contact information, let Katalin Farr know.

Event Director Jerry Grigsby reported:

- BACDSC recently hosted a Fall Picnic. I want to sincerely thank the following volunteers: Debbie Call, Mark Call, Pat Bernstein, Kathy Anderson, Scott Cofer, Maureen Nieves, Paula Bryant, CM Baldwin, David Call and others whom I may have missed.
- Will work on presentation of new sponsorship forms
- Save the Date: February 8, 2025 for our DSC Banquet. Jaime Jackerson is the chair.

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

- As of October 1, 2024, we had \$1,986,451.41 in investments.
- Merrill Lynch investments increased by \$206,880.62.
- Kramer's increased by \$153,647.28.
- The overall total increase is \$360,527.90.

Committee Chairperson Reports:

- Jamie Jackerson: DSC - Save the Date for our Holiday Banquet on February 1, 2025 at Cattleman's Restaurant in Livermore. (note: date was changed after the general meeting to February 8, 2025).

- David Fair (Pickleball in Fremont): Our ASL Pickleball organization continues to grow including some seniors. We also attract some new members to join BACDSC.
- Charles Farr (volunteer BACDSC PB representative): This August 24th event was successful. The best part about this event is to see both SFDC and BACDSC to be co-sponsor for this event with assistance of Julia and Sulghi Hong. I "kiss-fist" both Karen and Paula's jaw dropping when they won the medals. That is a priceless expression to me. Some BACDSC members asked me to host this event again but for the seniors only. Yes, it is doable. Again, thank you for your support. The winners on the behalf of BACDSC are as follows:
  - Top 4 Women
    - Gold - Michele Berke
    - Silver - Barbara White
    - Bronze - Karen Kazerounian
    - Copper - Paula Bryant
  - Top 4 Men
    - Gold - Reggie Dean
    - Silver - Ron Bye
    - Bronze - Charles Farr
    - Copper - Ethan Bernstein
- By-Laws Committee (Jerry Grigsby, Debbie Call and Charles Holmes): By-Laws Committee moved that we:
  - Amend: Article II: Object, Section 2.1 A. The Objective of the Organization is to be limited to the counties (as defined in Article III Section 3.1) served;
  - Remove:
    - B. Seek financial assistance in order to establish and secure needed housing facilities for Deaf senior citizens;
    - C. Plan, build, operate and maintain housing facilities, activities and support services for Deaf senior citizens;
  - Amend: ARTICLE III: MEMBERSHIP AND DUES
 

Section 3.1: The "Bay Area" includes as the following Northern California counties: Alameda, Contra Costa, Marin, Napa, San Francisco, San Mateo, Santa Clara, Solano, and Sonoma.

    - Amend: Section 3.2: A. Regular and Associate Member: a Bay Area or Associate resident in good standing with privileges of participating in, voting at meetings, and participating in BACDSC events;
    - B. Associate Member: a non-Bay Area are those that reside within 75 miles of the border of Bay Area counties as defined in Section 3.1;
    - C. All other Members are members who do not meet the criteria listed in Section 3.2.A and B are in good standing with the privileges of participating in BACDSC events only.
  - Add: Section 4.3: If there is no Regular Member nominee, the Associate Member may run for office except for the President and Treasurer's position.

- Amend: Section 4.8: No spouse, significant other, or divorced couple with the same address can run for office except for standing committee during the same term.

- Remove: ARTICLE VIII: COMMITTEES

Section 8.1: Standing committees shall include the following:

- A. Laws Committee;
- B. Deaf Senior Housing Project (DSHP) Committee;
- C. Nominations Committee;
- D. Programs Committee.

- Remove: Section 9.1: Parliamentary procedures not covered by these Bylaws shall be determined by reference to Bummy Burstein's Basic Parliamentary Guide (or Robert's Rules of Order, newly revised).

Passed without opposition from the attending members.

Election:

- First Vice President - Paula Bryant by ACL
- Secretary - David Fair by ACL
- Event Director - Jerry Grigsby by ACL
- Membership Director – Katalin Farr (absent), recognized by President CM Baldwin

Oath was administered by CM Baldwin.

UNFINISHED BUSINESS

- *NONE*

NEW BUSINESS

- Celia May Baldwin (Claire Ellis) moved that the BACDSC set up three scholarships of \$331 each to be awarded to up to three Deaf Northern California residents for the next three years to help pay for an online, self-paced four-week caregiver training through Gallaudet University's Center for Continuing Education    PASSED
- Kathy Anderson (Paula Bryant) moved that the BACDSC donate up to \$2000 for BACDSC members to attend a quilting retreat March 13-17, 2024. Each member may receive up to \$100.    PASSED
- Paula Bryant (Maureen Nieves) moved to have the BACDSC General Meeting on October 31, 2025.    PASSED
- David Fair (Ethan Bernstein) moved that the BACDSC Pickleball Group receive \$300 annually.    PASSED

Meeting adjourned at 11:14 am.

Respectfully submitted by BACDSC Secretary Charles Holmes.