

BACDSC General Meeting

Friday May 5, 2023

President Celia May Baldwin called the meeting to order at 9:30am.

Roll call resulted in a count of 35 members in attendance

Necrology: Departed members were recognized and remembered. They were Ann Garretson Benedict, Leroy Vernon Boren, SR., Thomas Hunter Sr., Joyce Lynch (McCallon), and Mykola Milevsky.

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

Officer's Reports:

President Celia May Baldwin:

- Addendum to By-laws was sent to members March 31st.
- Reflects adding two additional counties (BACDSC will now serve 11 counties, not 9)
- Parliamentary Procedure workshop with the SFDC Board
- Temporary Transportation Assistance Program
 - Claire Ellis and Vae Finneran reviewed 5 applications and all were approved, drivers were paid each quarter, and a revised payment schedule was presented
- 2022 Bingo Holiday Luncheon was reviewed and remembered
- Valentine cards and postal stamps.
 - Stamps were authentic! Not just cute stickers as some members believed.
- Linocut workshop with David Call in February
 - 9 participants
- Pickleball for BACDSC members with Charles Farr
- Bingo Permit
 - A headache with the City of Fremont
- Two upcoming events
 - Baseball game on June 22
 - Field Trip (Jamestown Railroad) on July 8

First Vice President Paula Bryant:

- Gnome Valentine cards were sent out
- Sewing Retreat March 2-5, 2023 was successful
- Mosaic Workshop will be in Livermore September 29, 2023

Second Vice President Marie Ramos:

- Bingo Events at FOG
 - Going strong every two weeks Fridays at FOG> We now have an average of 28-30 participants.
 - Paula Bryant will be the new Bingo Coordinator.
 - Bingo Holiday Luncheon December 8.
- Silver Hearts
 - Quiet lately. Please feel free to add names of those who need visits or calls
- Thanks to CM for helping get the Bingo Permit.
- Leaving for Texas fall of 2023

Secretary Charles Holmes:

- Submitted November 4th Meeting Minutes

Treasurer Maureen Nieves:

- BACDSC balance as of December 31, 2022: \$28,983.38
- BACDSC balance as of March 31, 2023: \$34,272.49 (\$5,000.00 was withdrawn from the Kramer and Marrill Lynch accounts)
- Bingo balance: \$5273.11
- DSC: \$6773.28

Membership Director Shirley Dart:

- 201 members
- 22 new members
- 7 members 90 years of age or older
- Any change of contact information, let Shirley know
- New members list:
 - Rose Aranda Strobel
 - Doreen Baldwin
 - Bichele Berke
 - Chris Eggers
 - David Fair
 - Else Flores
 - Grant Grigsby
 - Cathy Haas
 - Lyle Hinks
 - Alex Hoffe
 - Beth Lipson
 - Sandy McLenn

- Delores Radford
- Katrina Rogers
- Hetty Rothenberg
- Denise Sidansky
- Rebecca Sortwell
- Joseph Sortwell
- Kimberly Wilson-Mock
- Xivyen Zhang

Event Director Jerry Grigsby::

- Super Bowl 2023 event was successful
- ASL Interpreted play “Robin Hood” May 11-14. Any interest?
- Jamestown train ride July 8, 2023
- Apple Hill Ranch October 14, 2023
- Workshop wish list:
 - Dementia
 - Balance
 - Finance (Social Security, etc...)
- Day trip to Pier 38 or the Museum
- DSC Winter Event 2024:
 - Still looking for locales

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

- Investments Balance:
 - Kramer: \$1,005,537.75
 - Merrill Lynch: \$449,768.58
- \$19,080.47 in interest income since November 2022

Unfinished Business

- Pickleball donation reduced to \$100. Events will be Thursdays 9-11 at the Lake Elizabeth Tennis Courts across from CSD
- The spotlight scheduled to be installed at FOG was determined to be unnecessary and was canceled.

New Business:

- May 2022 donation to the Senior Golfers was returned due to not being used (Jaime Jackerson). ACCEPTED
- Barbara Morrison moved that in the by-laws Section 3.1 “Bay Area” to include Alameda, Contra Costa, Marin, Napa, San Francisco, San Mateo,

Santa Clara, Solano, Sonoma, San Joaquin, and Calaveras Counties. Jerry Nichols seconded. PASSED

ANNOUNCEMENTS

- Senior Club President Reports:
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Meeting adjourned at 10:48am

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

Respectfully submitted by Charles Holmes. BACDSC Secretary