

**Arizona Deaf Senior Citizens Coalition  
General Meeting Minutes  
April 16, 2016 (Saturday)**

**Roll Call:** *President: Julie Stylinski; Vice President: Linda Russell; Secretary: Beca Bailey; Treasurer: Harvey Goodstein; Boards: Ann Myers*

**Members/Visitors:**   N/A  

**Meeting start at:**   1 pm  

**Moment of Silence:** *For ADSCC members who passed – Chuck Porter*

**Read of General Meeting Minutes,** January 16, 2016 – Accepted with correction. Carried.

**Special Guest Speaker Reports:**

**Stephen Hlibok – Merrill Lynch:**

- Portfolio Review – to build funds until 2026
- Investment Policy Review
  - Endowment: \$192,060
  - Index funds – not individual due to more risk
  - Equity (80)/Fixed Income (20)/Cash
  - 2 questions: 1. Grow funds fast or 2. Have pocket money
  - Long Term – funds average out

**Cindy Walsh – Valley Center of the Deaf:**

- VCD is in partnership with CCM
- CCS does not fund VCD
- Picture of VCD funds as it changes every year:
  - Interpreting (VCD does it for 3 sister agencies)
  - Deaf Blind/SSP services for 15 years in Phoenix and Area Agency on Aging gives limited funds for individuals
  - DOVE Foundation
  - Welp Family
  - HKNC: zero funds in June
  - New Mexico Medicare for Deaf Blind
  - FCC/Perkins: Deaf Blind equipment and distance communication (rules for qualification)
  - Voc. Rehab (VR): 6 contracts (hourly fee) – less referrals due to low # of VR counselors
  - Dept of Transportation (90%)/Safeway Foundation (10%): AAT – van services
  - DOT Grant (85%)/Tempe Foundation (15%): 2<sup>nd</sup> van with lift but need to find monies to pay for a van driver
  - Social Services/Case Management: Kim Minard for AAT residents with the goal for a full-time position. Currently 10 hours a week for 2-3 months.
  - Tempe Community Council ???
  - Private Donations
  - Arizona Community Foundation (ACF) Grant: April to Sept 2016 for 6 months for AAT
  - VCD and ADSCC Fundraisers
  - Tax Credit for Working Poor: \$200 individual/\$400 couple
  - Legislation for Funding for Deaf Senior Citizens

**President's Report:**

1. Membership: ADSCC Board wants increase the number of members
2. Update Email/Mailing Addresses: ADSCC board and members need to update info!
3. ADSCC Suite: President will work with the Board to vacant the office by 4/25.
4. ADSCC Mail: Mail will be sent to Treasurer Goodstein's home for the time-being.
5. NAD Conference: President Stylinski will attend and represent ADSCC
6. ADSCC Community Luncheon: President will follow up with Norbert Enos (his motion).

**Financial Report:**

*As of March 31, 2016: **UNAUDITED***

*Well Fargo Checking Account: \$3,956.62*  
*Wells Fargo Savings Account: \$13,024.78*  
*Merrill Lynch Account: \$190,159.47*  
*Total: \$207,140.87*

**Treasurer's Report:**

1. AZAD Golf Day: ADSCC will sponsor this event with \$50
2. 2016 Budget Review
3. Incentive Fee: Treasurer estimates the approximate total at \$40,000 in which ADSCC will receive \$16,000.
4. Bylaws/PPM: Treasurer reviewed both and has recommendations for revision.

**Secretary's Report:**

N/A

**Bylaws/PPM:**

1. Election in November
2. General Meeting – one time a year
3. Board Meeting – 2 times a year
4. President can call a meeting
5. Quorum: 10% of members
6. 2/3 vote of majority
7. Board – at least 4 (5 of 8)
8. Dues in November/December for the following year
9. \*39 years or younger?
10. Conflict of Interest
11. PPM – encourage members to review before next general meeting

**M1: ADSCC moves to accept ADSCC Bylaws and PPM revisions. PASSED.**

**Old (Unfinished) Business:**

N/A

**New Business:**

N/A

**Announcements:**

1. Election/General Meeting: TBA in Nov. 2016
2. Thanksgiving and Christmas Dinners for Deaf Seniors
3. Needs Assessment Survey – Fall 2016
4. Holiday Food Drive – More information to come
5. Member Appreciation Party at Postinos – Dec 2016 TBA
6. January 2016: COPD Advisory Board/Ralph Cardenas/Peg Harmon CCS will discuss housing in Tucson
7. NAD Conference: July 5-9, 2016 and AzAD's July 4<sup>th</sup> Bash
8. Nyle DiMarco
9. LEAD-K

Adjourned: \_\_\_3:24 pm\_\_\_\_\_

Respectfully submitted by Beca Bailey, ADSCC Secretary.