

**Arizona Deaf Senior Citizens Coalition
General Meeting Minutes
December 5, 2015 (Saturday)**

Roll Call: *President: Julie Stylinski; Vice President: (Vacant); Secretary: Beca Bailey; Treasurer: Harvey Goodstein; Boards: Ann Myers, Eldon Greenfield), Linda Russell and 2 vacant*

Members/Visitors: N/A

Meeting start at: 12:41 pm

Moment of Silence: *For ADSCC members who passed.*

Read of General Meeting Minutes, April 4th, 2015 – ACTION: tabled to January 2016 meeting

Financial Report: *April-November 2015*

*As of November 30, 2015: **UNAUDITED***

*Well Fargo Checking Account: \$5,040.51
Wells Fargo Savings Account: \$13,023.15
Merrill Lynch Account: \$192,891.05
Total: \$210,955.03*

President's Agenda:

1. Vacant Positions
 - a. President – Julie Stylinski is the Interim until January 2016 Election
 - b. Vice President – Linda Russell will run for VP in January 2016 Election but others are welcome to run for the VP position
 - c. 3 Board vacancies – need to encourage people to run at January 2016 Election
2. Correspondences
 - a. CCM Erich and Peter-Suite: President Stylinski is in communication with CCM with an agreement for ADSCC to use the Suite space for ADSCC office or storage space.
 - b. Suite – Members need to decide what to do with ADSCC stuff in the suite space and a suggestion was to give to Gallaudet Archives.

M1: Buddy Singleton moved to table the discussion of ADSCC materials to go towards to Gallaudet Archives to do a proper study. PASSED

- c. Cindy Walsh-VCD: President Stylinski has started a discussion with VCD about the need for a social worker position for senior citizens/AAT residents.

3. Revisit Mission and Objective: President Stylinski and Board proposed a change in the ADSCC mission and needs members to vote.

M2: Linda Russell moved that ADSCC accept the proposed revised ADSCC mission statement. PASSED

The mission and objective of the ADSCC is to improve the quality of life and welfare of deaf senior citizens in the state of Arizona.

4. Website and Membership: President Stylinski encouraged members to check ADSCC website and there is a new membership form that we can use.
5. ADSCC Plaques: President Stylinski and Board will check membership list to proceed with the plaques for: Alvin Leff, Joyce Greenfield, Ginny Barish, Harold Barish, Mary Barrett and Merle Foley
6. Tom Posedly- President Stylinski and Board gave recognition to him and stated Thank you for your Services!!
7. AAT-Thanksgiving and Christmas: President Stylinski reported that the Thanksgiving dinner @ AAT was a success with a \$500 donation from ADSCC and there was a \$5 admission fee for up to 100 people at AAT. Christmas dinner will be at AAT on Wednesday, December 23 and welcomes people to join AAT residents.

Secretary's Agenda:

8. 20th Anniversary @ Postino's: Co-chairs Beca Bailey and Julie Stylinski wanted to thank the committee – Lori Johnson, Michelle Barto, Kim Minard and Tara Kandel for their help to plan this event for today and look forward to seeing everyone there after the General meeting.
9. Bylaws- Finalized for the January 2016 meeting.

Treasurer' Agenda:

10. Updated Treasurer's Report – Treasurer Goodstein showed April to November 2015 unaudited report and will meet with auditors to audit the report hopefully by Jan. 2016 meeting including the month of December.

Issues:

- a. Gournall Fund: Treasurer Goodstein will do research on what ADSCC can do with the remaining balance of \$8,093.57 and an update will be shared at a later date.
- b. Assets for Loans (\$150K and \$35K): Treasurer Goodstein will work closely with CPA Michner regarding this for financial records since CCM does not owe us ADSCC for both loans and an update will be provided at a later date.
- c. Developer & Incentive Fees: The incentive fee(75/25) has stopped as of this year and the incentive fee (51/49) will continue to 2026 so ADSCC will continue to get monies.

M3: ADSCC moves that 40% of the incentive fee will go towards Deaf senior citizens services. PASSED

11. Budget Proposal – Treasurer Goodstein shared 2016 ADSCC budget proposal by showing 2015 actual expenses side by side for the rationale of 2016 proposal.

Comments:

- a. ADSCC needs to affiliate with PAD and NAD. If AzAD offers affiliate fee, ADSCC will support that in the future.
- b. Tom Posedly suggested that ADSCC follow up with Sherri Collins/ACDHH regarding direct services for Deaf senior citizens/AAT/VCD/COPD due to comparing AZ with other state commissions in other states. ADSCC will give an update on this once ADSCC schedules meetings with the following stakeholders.

M4: Buddy Singleton moved that we accept ADSCC 2016 budget proposal. PASSED

12. Future Value Investment: Treasurer Goodstein showed a chart with different percentages to show how ADSCC money can grow over several years.

13. Membership dues: There is a new membership form – Members 40 years old and older: \$10/year and Associate Members 39 years old and under: \$5/year.

Old (Unfinished) Business:

N/A

New Business:

M5: Norbert Enos moved that ADSCC host a bi-annual Arizona Deaf Senior Citizens Christmas/Holiday Lunch. PASSED

(Rationale: local Deaf senior citizen groups can host this lunch every other year but all groups get together with ADSCC) Note: ADSCC will contact Norbert Enos to discuss on how to coordinate this event with other Deaf senior citizens organizations and how that works financially.

M6: Tom Posedly moved that ADSCC give \$5,000 to VCD and \$5,000 to COPD for Deaf senior citizens services. DEAD

Announcement:

Board Meeting: January 12, 2016 at ACDHH office

General Meeting: January 16, 2016 at Apache ASL Trails

Adjourned: ___2:10 pm_____

Respectfully submitted by Beca Bailey, ADSCC Secretary.