

Arizona Deaf Senior Citizens Coalition
Board Meeting Minutes
September 19, 2020

The meeting (Zoom) was called to order at 10:08am. With five members presented, quorum

Roll call:

Presented: President Dick Leon, Vice President Ed Waterstreet, Secretary Julie Stylinski, Treasurer Harvey Goodstein and Board officer Linda Russell Unexcused: Ron Rhodes, Eldon Greenfield and Tom Galey.

Visitor(s): None

Reading and approval of board minutes:

(We forgot to do this during board meeting. Minutes were approved on 10/2/2020)

President's Report:

Not have much to say at this time. I do have one task I would like to follow up with and that is the Bylaws/PPM. I forget what our last action was on this. (Secretary Julie said she would share the latest email on this subject).

Would like to set up a General meeting possibly in Nov/Dec. It is the election year. Will ask the board via email if they want to stay or not.

Vice President's Report:

None

Secretary's Report:

None

Treasurer's Report:

Every month, monthly financial reports have been emailed to board.

Incentives should go to current organizations, which I will discuss during “New Business.”

Board members’ Reports:

Eldon Greenfield-None

Ron Rhodes-None

Tom Galey-None

Committees’ Report:

Julie Stylinski-Social Chair for AAT.

Reported that things are going good at AAT. COVID has limited social activities. Will be working on preparing for Thanksgiving and Christmas. This year, we will do individual package. Resident will pay the difference in amount.

Linda Russell-Manager for AAT

No report

Old Business:

Bylaws/PPM- President Leon mentioned that we should pick up where we left off. Would like to submit edited Bylaws/PPM to members one month prior to General meeting for approval. Secretary Julie will share the latest edits on Bylaws/PPM with the board.

Secretary will review previous minutes for any old business that needs discussion/ actions at next board meeting.

New Business:

Dick Leon moved that Julie Stylinski get \$500 stipend for her volunteer work for AAT. Harvey Goodstein seconded. **PASSED**

Harvey Goodstein moved for approval the following donations for 2020. Ed Waterstreet seconded. **PASSED**

Harvey Goodstein will write letters to these organizations for donations from incentive management fee and will mail letters with the checks.

Valley Center of the Deaf (VCD)	\$11,000
Community Outreach Program for the Deaf (COPD)	\$3,000
Apache ASL Trails	\$1,500
TOTAL	\$15,500

Harvey Goodstein moved that an announcement be made to members and friends to hold the date for Dec 5th for the Board meeting, General meeting, and there will be no reception. Julie Stylinski will send a "Save the Date" email to members. We will do Board and General meeting via Zoom. President Leon would like to do a run test with Zoom with board members. Ed Waterstreet seconded.
PASSED.

Announcements:

None

Board Meeting Adjourned at 11:12am

Respectfully submitted by Julie Stylinski, ADSCC Secretary