

Arizona Deaf Senior Citizens Coalition (ADSCC)
Board Meeting
February 4, 2023

The meeting was held on Feb 4, 2023 at AAT by President Dick Leon and called the meeting to order at 9:09 am.

Roll Call: Present: President Dick Leon, Secretary Julie Stylinski Treasurer Harvey Goodstein (late), and Board members: Ron Rhodes and Linda Russell. Excused absent: Vice President Ed WaterStreet and Board Member Tom Galey.

Members/Visitors: 3 attended.

Ron moved to accept Jan 8th board meeting minutes that was done via email with corrections. It needs to be ratified. Linda moved to ratified.
PASSED

President Leon report:

Letter of Intent-Memo was sent to Erich. He owes us a proposal.

We received a Thank you card from Nadene at AAT.

The general meeting-quorum was not met. We will need to have new elections.

I sent a letter to CCM director regarding bank account and ASDCC. Julie will no longer be working with AAT. AAT will resume their own banking acct.

Vice President Waterstreet report: None

Secretary Stylinski report: None

Treasurer Goodstein report: None (late to meeting)

Board members reports:

Ron Rhodes: None. We did have a recent audit.

Linda Russell, AAT manager:

Erich Schwenker has been quiet. I will be following up with him regarding the property next door. We are currently focusing on Section 8. All apt are filling up.

Tom Galey, Director of COPD: Submitted letter of resignation.

Guest: None

Committees: None

Old Business: None

New Business: Follow up with status for next door property. Ron seconded. PASSED

Ron ratified to move to accept budget proposal for 2023. Dick seconded. PASSED

Announcements: None

The meeting was adjourned at 9:34 am.

Respectfully submitted:

Julie Stylinski, Secretary

