

**Arizona Deaf Senior Citizens Coalition (ADSCC)  
Board Meeting  
Apache ASL Trails Community Center  
February 4, 2023**

The meeting was called to order by President Richard Leon at 9:09 am.

**Roll Call**

Present: President Richard Leon, Secretary Julie Stylinski, Treasurer Harvey Goodstein, and Board members Ron Rhodes and Linda Russell.  
Excused absent: Vice President Edmund Waterstreet and Board Member Thomas Galey

Members/Visitors: 3 attended.

**Reading and Approval of January 8, 2022 Board Meeting Minutes**

Ron Rhodes moved to accept the Minutes of the January 8, 2022 Board meeting, conducted via e-mail, with corrections. Linda Russell moved to ratify. PASSED

**President Richard Leon's Report**

A Letter of Intent-Memo regarding limited partnership for next-door property was sent to Erich Schwenker, President of Cardinal Capital Management (CCM); a formal proposal from Erich is pending

Received a Thank You card from Nadene Neal of Apache Arizona Trails (AAT)

Sent a letter to Erich Schwenker regarding ADSCC ending its management of the AAT bank account as Julie Stylinski will no longer continue as Social Director of AAT; AAT will establish and manage their own account

**Vice President Edmund Waterstreet's Report**

None

**Secretary Julie Stylinski's Report**

None

## **Treasurer Harvey Goodstein's Report**

None

## **Board Members' Reports**

**Ron Rhodes:** Auditors have reviewed and approved the financial report prepared by Treasurer Harvey Goodstein

**Linda Russell, AAT Manager:** Will follow up with Erich Schwenker regarding the property next door; AAT is currently focusing on Section 8 and apartments are filling up

**Thomas Galey, Community Outreach Program for the Deaf Director:** Submitted his letter of resignation to the Board due to his retirement from COPD

## **Guest Reports**

None

## **Committees Reports**

None

## **Old Business**

None

## **New Business**

The Board unanimously agreed for Linda Russell to follow up with Erich Schwenker regarding the status of the property next door

Ron Rhodes moved that the Board recommend the proposed 2023 budget be presented this afternoon at the General Meeting for approval; Seconded and PASSED

## **Announcements**

None

The meeting adjourned at 9:34 am

Respectfully submitted,

Julie Stylinski, Secretary

These Minutes were read and approved with corrections at the October 2, 2023 ADSCC Board meeting