

ADSCC Board Meeting

December 1, 2018

The meeting was called to order at 9:10 am in the conference room at the Apache ASL Trails (AAT). A quorum was met with at least 4 members.

Roll Call: Present: President Mary Ann Leon, Secretary Brenda Tress, Treasurer Harvey Goodstein, and Board members: Eldon Greenfield, George Sierra, and 2 were excused absent: Vice President Ed Waterstreet and Buddy Singleton

Also: Members/Visitors: 2 attended.

Last Board meeting held with a quorum was on 12/2/17. All other meetings were not able to meet due to lack of quorum so we corresponded to vote for or against motions via emails.

Eldon Greenfield motioned (seconded by George Sierra) to accept the minutes of Board meeting dated 12/2/17 as read. Passed.

President's report:

We need to ratify the following donations that were approved via email over the past year:

1/16/2018	GUAA VoS Chapter	\$50
1/23/2018	PDSB	\$100
6/8/2018	COPD	\$3,200
6/8/2018	VCD	\$13,000
6/8/2018	PAD	\$1,000
6/8/2018	TDCC	\$1,000
11/8/2018	ASDB	\$150
11/23/2018	DWU	\$500

Eldon Greenfield moved (George Sierra seconded) to have these donations ratified. Passed.

Mary Ann Leon announced that she will not run as President for the second term.

Vice President's report: Absent, no report.

Secretary's report: No report. I will not run for second term.

Treasurer's report:

Monthly financial reports have been audited through August 2018 by the auditors Ed Waterstreet, Dick Leon, and William Tonigan.

In 2018, the majority of funds were donated to COPD and VCD. We may need to broaden our scope of donations to different organizations or individuals according to needs and requests all around the state. In the proposed 2019 budget, total donations would amount to around \$19,000.

As of Oct 2018, investment showed a slight financial loss of \$3807.45 year to date. Investments tend to fluctuate and may rise again soon.

The balance for the ADSCC accounts are as follows:

Wells Fargo Checking Account: \$5,702.81

Wells Fargo Savings Account: \$7,032.41

Merrill Lynch Endowment Management Account: \$315,502.60

Desert Financial FCU Checking Account (for AAT residents) \$1,226.14

Desert Financial FCU Savings Account (for AAT residents) \$2,726.94

TOTAL CASH ASSETS \$332,190.90

Julie Stylinski remarked that Christmas dinner costs \$1400 more this year due to using the catering service. Serving Thanksgiving meal was cheaper because of potluck brought by AAT residents.

Social events at AAT are no longer conducted by having one of the AAT residents as Social Chairperson due to a large burden handling finances. Instead, Julie has volunteered serve as Social Chairperson and provide assistance in planning social events and handling finances on behalf of the AAT residents. She has a debit card and access to both AAT's savings and checking accounts. Harvey as Treasurer also has access to both accounts and has been monitoring the use of AAT funds, as they are under the auspices of ADSCC. Eldon and George thought the practice of Julie's role of social chairperson appears to be working well.

George Sierra moved (Eldon Greenfield seconded) to support the proposed budget for 2019, for approval by the members during the general meeting.

Brenda Tress moved (Mary Ann Leon seconded) to accept to donate \$500 for the 2018 Thanksgiving dinner and \$1K for Christmas dinner for AAT residents in accordance to the proposed 2019 budget.

Board members' report:

George Sierra, the Board member, reported that he will not run for the 2nd term.

Committees:

Julie Stylinski (Social Committee Report): Dec 8 dinner at 5:30 pm will be served by catering at AAT. She hopes that the ASDCC Board members and officers can attend to assist with serving dinners.

Old Business: None

New Business: None

Announcements: None

The meeting was adjourned at 9:41 am.

Respectfully submitted:

Brenda Tress, Secretary

