**Arizona Deaf Senior Citizens Coalition (ADSCC)**

**ADSCC General Meeting**

January 11, 2020

The meeting took place at the Apache ASL Trails (AAT) conference room. President Dick Leon called the meeting to order at 10:33 am.

**Quorum:** At least 45 members were present. This met the quorum requirements.

**Board members** **Present:** President Dick Leon, Vice President Ed Waterstreet, Secretary Julie Stylinski, Treasurer Harvey Goodstein and Officers Linda Russell, Ron Rhodes, Tom Galey and Eldon Greenfield.

**Reading and approval of general meeting minutes**: Brenda Tress moved (seconded by George Sierra) to approve minutes of Dec 18, 2020 with correction to Julie’s first name from Julia to Julie. PASSED

**President’s report:**

Would like to address the housing situation for Senior Citizens. Will refer to board notes. During new business, would like to discuss holiday dinner.

**Vice President’s report:** None

**Secretary’s report:** We will have Postino’s reception after General meeting.

**Treasurer’s report:** Auditors Ed Waterstreet and Ron Rhodes have audited the monthly financial report for the year. Julie is still our statutory agent. We have four people in our finance committee (Brenda Lee, Randy Sergeant, Ron Rhodes and myself as chair). Our partnership with Apache ASL Trails will continue until year 2026.

The balance for the ADSCC accounts as of 12/31/19 are as follows:

Wells Fargo Checking Account: $3,250.60

Wells Fargo Savings Account: $7,034.52

Merrill Lynch Endowment Management Account: $ 400,659.16

Desert Financial FCU Checking Account (for AAT residents) $452.18

Desert Financial FCU Savings Account (for AAT residents) $2,754.91

TOTAL CASH ASSETS $413,442.10

Norbert Enos moved (seconded by Tim Allen) to accept ADSCC 2020 budget for approval. PASSED

**Board Members’ report:**

Ron-None

Eldon-None

Linda- Erich will report on the new housing situation.

**Social Committee Report:** Julie will continue to be the social chair for AAT events. There are progressing nicely. I met with residents and we scheduled several events for the year. ADSCC will host Thanksgiving and Christmas.

**Old Business:**

Dick mentioned that the Arizona Deaf Senior Holiday Dinner still is old business and hope that someone will make a motion on this in New Business.

Beca Bailey (ADSCC)-Spoke about Assisted Living Housing. Had a meeting with ADSCC that included Sherri Collins. Would like to do an informal assessment. Will email to all ADSCC members with deadline date for completion of survey questions.

**New Business:**

-George Sierra (seconded by Jim Redmond), motioned to transfer of $2,000 from saving account to checking account. Open for discussion. Motion withdrawn.

-Steve McCullough (seconded by Carol Budd), motioned that ASDCC hosts a workshop for Arizona Deaf Community called “Risk Factors for Dementia Among Deaf/Hard-of-Hearing. Presenter name is Dr. Jamie Wilson. PASSED.

-Nobert Enos (seconded by James Allen), motioned that ADSCC to host Annual Christmas Luncheon with other senior organizations to help. Open discussion: Raymond Kilthau proposed (Steve McCullough) to do during 2020 winter PASSED Amendment to motion: Ron Rhodes motioned (seconded by Randy Sergeant) that he would chair the Holiday dinner and set up committee. PASSED

-Elaine Navratil (seconded by Rodney Navratil), motioned that ADSCC become an affiliate of DSA. Open for discussion. Ron Rhodes motioned that this be referred to board for discussion. PASSED.

**Additional reports:**

**Valley Center of the Deaf (VCD):**

Cindy Walsh, Director of VCD, thanked ADSCC for donations to support programs/services targeted mostly at the AAT for the residents. We focus mostly on deaf seniors in Maricopa area. We continue to have our Wednesday shopping for AAT residents. Ellen Holmes, who is our case manager, still comes once a week to provide services to residents, i.e. cell phone assistance, Social Security, reading mail. We still partner with Tempe Community (TCC) for access to food. They provide food boxes and bring to AAT. Residents can also do trips to the pantry to get food. We are continue to look for grants to assist with LTC and ALTCS including caregivers and in home assist.

**Community Outreach Program for the Deaf (COPD):**

Tom Galey, Associate Director of COPD in Tucson, In Tucson, there is a new apt called Marist. It has 14 units on first floor for Deaf Seniors. There are six living there. COPD contracted with Marist and have a hard of hearing staff working there part-time for 20 hours a week as a “Social Director.” The person is responsible for doing newsletter and social activities.

**Cardinal Capital Management (CCM) -** Erich mentioned thatthere are challenges of changes with the corporate structure due to the change in the WHPC (Wisconsin Housing Prevention Corporation) which impacts Cardinal Assets management. Will have more update in Dec at next general meeting.

**Announcement:** The reception shall be at Postino’s Annex in Tempe, from 1 pm to 4 pm. All ADSCC members are welcome to enjoy the reception FREE.

The meeting adjourned at 12:20 pm.

Respectfully submitted,

Julie Stylinski, Secretary