

1 **BOARD MEETING -- SAN FRANCISCO CLUB FOR THE DEAF**
2 **www.sfdeafclub.org**
3 **Saturday, September 12, 2009 – DCC, San Leandro**

4
5 **UNOFFICIAL**

6
7 President David Martin called in meeting at 9:20 AM.

8
9 Roll call: President David Martin, Vice President Jaime Jackerson, Secretary Jerry Grigsby,
10 Treasurer Richard Bonheyo, Board Michelle Hughes, Board Brenda Call, Event Director Tom
11 Murillo, Membership Director Judy Ford, Trustee Elizabeth Grigsby, Trustee Buddy Singleton, and
12 Trustee Stan Smith

13
14 Absent: Board LeRoy Boren Jr.

15
16 Members: Barbara Morrison, Ralph Singleton, Judy Singleton, Randy Swenson, Melody Swenson,
17 Len Gonzales, and Dan Lynch

18
19 Pledge to the Flag: Jerry Grigsby

20
21 Minutes: Jaime Jackerson moved that July 2009 Minutes be corrected as read.

22
23 President David Martin's Report:

24 He wrote letter to Bummy expressing thanks for taking the time to meet with us. He is interested in
25 hearing report from Jerry Grigsby and Michelle Hughes regarding CAD convention. He
26 communicated with lawyer regarding mortgage. He feels that we need to meet with Thai House to
27 discuss the mortgage situation. August has passed and we have not received a word from them
28 regarding wanting to continue with present mortgage agreement. Merrill Lynch gave some
29 suggestions as to what we need to add to our present mortgage agreement. He asks if we need a
30 safety box to protect our deeds, etc. He informed us that the picnic with DCARA that was
31 scheduled on August 21 has been postponed to a later date. He is hoping the group will be able to
32 find a near future Saturday date to host picnic along with CAD. He reminded us that there will be a
33 BBQ Tailgate party put on by CSDF Middle School Bengals. Please give your RSVP to Daniel
34 Toby if you are going.

35
36 Vice President Jaime Jackerson's Report:

37 He reminded us of upcoming Bocce/Picnic on September 26.

38
39 Secretary Jerry Grigsby's Report:

40 I gave report on CAD convention. It was a very good convention and I highly encourage everyone
41 to join CAD and attend future CAD conventions to protect our Deaf rights. Michelle and I attended
42 Bummy's workshop. Bummy said he could not do a workshop since it does take day and a half to
43 go over many items. Instead we did a Question and Answer session. I did asked lot of question.
44 Please read the paper I passed out regarding the meeting. I will mail out a message to our members
45 to be aware of next general meeting this November which is also an election day. The message will
46 indicate that bylaw committee made changes to bylaws and ask all members to take the time to look
47 at the list of changes and read bylaws from website. It will be too costly to mail bylaws to every
48 member. Apple Hill – one bus service very happy to work with us but before they can give us a

49 price, we need to decide where the pick up will take place, time, etc. Board agreed that pick up will
50 be at CSDF parking lot and BART. We do need to ask Dr. Kloppe if it is okay to park.

51
52 Treasurer Richard Bonheyo's Report:

53 He passed out three months worth of finance reports. He let us know our investments are
54 improving but not the same as it was before economy went south. See attached for finance reports.
55 Jerry Grigsby moved that Treasurer's finance reports be accepted. Pass

56
57 Trustee's Report:

58 Buddy Singleton reminded that its trustee's job to investigate and make sure board is spending
59 wisely. He will ask trustee committee to meet soon and go over 2009 budget as well as to prepare
60 for year 2010 budget and to provide feedback

61
62 Membership Director Judy Ford's Report:

63 She said we now have 257 members. The numbers are declining due to not many members
64 renewing their membership fee. She asked if the two of the Stingers players from out of state
65 should pay membership fee. Board Hughes read our MOU with the Stingers and indicated all must
66 pay, therefore the two players from out of state must pay.

67
68 Board Michelle Hughes's Report:

69 She agreed with Jerry that CAD convention was very good and encouraged all of us to go to the
70 next convention. She already made plans to attend the next convention in Fremont (2011). She
71 explained why CAD is very important to protect our Deaf rights – for example, in the past there was
72 a bill to deny Deaf having driving privileges. CAD fought and was able to help defeat the bill. She
73 agreed with Jerry that Bummy Q and A was not enough. Regarding youth program, she will let
74 Brenda present group's meeting.

75
76 Board Brenda Call's Report:

77 She went over Youth Program meeting notes. She chaired the committee of Judy Ford and
78 Michelle Hughes. They decided that they will do a survey to see if there is enough interest in
79 creating Youth Program under SFCD. They would like to start small to expose kids to Deaf clubs.
80 Some kids want to be a member of SFCD but could not join due to age restriction. They plan to
81 survey kids from ages of 11 – 17. She will survey parents too as well as to ask them to pitch in and
82 help run Youth Program by using their past experiences. We can teach parliamentary rules, how to
83 run meetings, etc. She hopes to bring back old time events such as captioned movie on a weekend.
84 She said the main thing is keep it basic and to welcome all Deaf children and codas. Board asked
85 the group to please let board review the survey before emailing/mail out. She hopes to have
86 answers from the survey by November for General Meeting and hopefully start the program next
87 year.

88
89 Board LeRoy Boren, Jr's given by Michelle Hughes Report:

90 He apologizes for not being able to teach JOOMLA since the materials he received is not good for a
91 class type of environment. He feels it is more of an individual type of course. He will try to
92 convert course to power point and see if he can teach a class instead of individual. He hopes to have
93 it ready by February. He let us know that DCARA's event, Oktoberfest, will provide us a booth. He
94 said instead of just simply promote our club; we will help serve beer and then tell all about our club.
95 He said we will need two people to work the booth starting at 3:30. Michelle Hughes hoped that
96 those who are going will take turns running the booth. She suggested SFCD to donate a gift card
97 and encouraged each one of us to donate our time of talent, dinner, etc to DCARA for auction.

98

99 Event Director Tom Murillo's Report:
100 Regarding Stingers not wearing proper SFCD uniforms, he explained that the Stingers team wore a
101 purple shirt with the word "San Francisco" in front. He said apparently Stingers lost uniforms they
102 used in the past. He agrees that Stingers must show our logo on the uniform and they did violate
103 MOU agreement. Jerry Grigsby asked what happened to the old uniforms. We paid over \$1,000 for
104 two sets of uniforms. Michelle Hughes read the MOU and said Stingers did violate our MOU
105 agreement. She said MOU agreement shows that our logo must show up on all shirts, promotions,
106 etc.

107
108 Ad Hoc Committee:

109 **By-laws** – Chaired by Jerry Grigsby. Committee – David Martin and Buddy Singleton. Proposed
110 new bylaws. Will bring it up to General Meeting for approval.

111 **DCARA New DCC** – Put on back burner until DCARA decides which direction they will take.

112 **Website** – No report.

113

114 SFCD Sponsored Organizations' Report:

115 **CalBASS:** Dillon Beach Clamming event was a huge success. The group caught more than 60
116 clams (horseneck clams). They saw shrimps, crabs, and various different sea lives. Columbia Event
117 – combined with Northern California Deaf Campers was also a success. They had 18 kids catching
118 30 trout at a Trout farm

119

120 **SFCD Stingers (Women's Softball Team):** Rima Cornish – No Report

121 **CSDF - Middle School Football – Bengals:** Len Gonzales wanted to share that he noticed that the
122 present players are more confident in knowing how to play football. He also expressed that the
123 SFCD's donations to Bengals are paying off when players plays for High School. The Bengals
124 group wants to invite SFCD members to a BBQ Tailgate party on October 8. Please RSVP to Toby
125 Daniels if you are going no later than October 1. Bengals also have a fundraising event. Raiders
126 football on December 12. Try to come early in the morning to join a tailgate party. Tickets range
127 from lower seats at \$88 to upper seats at \$45. Toby will email flyer for more detailed information
128 regarding Raiders football tickets.

129 **SFCD to host Pacific Coast Deaf Bowling Association/Pacific Coast Women's Bowling**
130 **Association's Bowling Tournament in May of 2009:** Randy Swenson – He gave a rough draft of
131 finance report and hope to finalize the report soon.

132 **Northern California Deaf Campers:** Michelle Hughes – She said the club is growing real fast.
133 The club now has 70+ members. The last year October's event was a huge success. Many of club's
134 member used tents to campout. She said that each camping event they hosted they met many
135 different people. She enjoyed very much and look forward to continue to host future camping
136 events.

137 **DCARA:** No Report

138

139 Standing Business:

140 1. California School for the Deaf – Fremont – Barbara Morrison. Asked SFCD to donate any
141 amount towards CSD 150th Anniversary. We agreed to donate \$2,500.00.

142

143 Old Business:

144 1. NCDC request \$500.00 for annual Halloween Event. PASSED

145

146 Old Business – Donations and Sponsorships:

147 1. None

148

149 New Business:

- 150 1. David Martin/Judy Ford – Moved that SFCD rent a bank safety box. Referred for further study.
151 2. Jerry Grigsby/Judy Ford – Moved that we rent a space at Deaf Nation. Board agrees to decide
152 this motion during email communication. CAD offers to share their booth.
153 3. Judy Ford/Jerry Grigsby – Moved that we have some funds at a local bank for quick access.
154 Referred for further study.

155

156 New Sponsor/Donation Request:

- 157 1. Kevin Hendrix asked for a \$500 - \$1,000 to buy T-Shirts with SFCD's logo to be passed out at
158 Deaf car racing event on October 2nd (one day before Deaf Nation Expo). Failed due to no
159 available funding.

160

161 Action Items:

162 We agreed to share costs to buy more Oktoberfest tickets. Those that are going will split cost
163 evenly.

164

165 Announcement:

166 Judy Ford announced Bocce Tournament/Picnic event on September 26. PAC group will cook meal
167 for us! Please see her for more information.

168 Ralph Singleton announced that there will be a CAD roundtable meeting today at 1PM.

169 Elizabeth Grigsby announced that her mother is selling a King Spaniel dog. Please see her for more
170 information.

171

172 Meeting was adjourned at 11:55 AM.

173

174 Respectfully submitted by

175 Jerry Grigsby

176 SFCD Secretary