

1 **GENERAL MEETING -- SAN FRANCISCO CLUB FOR THE DEAF**
2 **www.sfdeafclub.org**
3 **Saturday, November 14, 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, Board
10 Michelle Hughes, Board Brenda Call, Membership Director Judy Ford, Trustee Elizabeth Grigsby,
11 Trustee Buddy Singleton, and Trustee Stan Smith

12
13 Absent: Treasurer Richard Bonheyo, Event Director Tom Murillo, and Board LeRoy Boren Jr.

14
15 Members: 43 members attended the meeting

16
17 Pledge to the Flag: Jerry Grigsby

18
19 Minutes: Jaime Jackerson moved that September 2009 Minutes be corrected as read.

20
21 President David Martin's Report:

22 He reported that our Return On Investment (ROI) with DCARA with all deaf organizations in Bay
23 Area will take place on January 30th, 2010 at DCC. He will help create flyer and spread the word
24 with DCARA and CAD. He reminded us that the members interested in being elected to be sure
25 he/she is in good standing accordance to By-Laws. He said revisions to the By-Laws need to be
26 reviewed and voted on today. These were recommendations made from Gerald "Bummy" Berstein.
27 The By-Laws were changed to make it stronger for the club. He will let the By-Law committee
28 explain the changes and we will vote on whether to accept these new changes. He met with the
29 Trustees and went over the board's performance for this year. Trustee will give their report later in
30 the meeting. He said SFCD had a booth during DCARA's Oktoberfest event. The event was a
31 success. CSD Bengals hosted a BBQ dinner for the members of SFCD. He said it was fun and the
32 football game was close. He thanked Bengals for hosting the event. He informed us that we rented
33 and shared a booth at Deaf Nation with CAD. We got few new members joining our club. During
34 CSDF's 150 Anniversary, the club received a nice award thanking us for our contribution to the
35 event. He reminded us that the next Proposal meeting will take place in January 2010.

36
37 Vice President Jaime Jackerson's Report:

38 He thanked Judy for her work with Bocce event and taking care of membership.

39
40 Secretary Jerry Grigsby's Report:

41 Apple Hill event was very nice. Many members expressed desire for the club to continue to host
42 these types of event in the future. I do want to thank Beth for being a great interpreter. He thanked
43 Board Hughes for providing food for the members for today's meeting.

44
45 Treasurer Richard Bonheyo's Report:

46 Absent

47
48 Trustee's Report:

49 Buddy Singleton said the board did a great job this year. He received no word regarding SFCD's
50 mortgage situation. The mortgagee can refinance at any time but they are very quiet. If they do
51 decide to refinance, we will meet with them and renegotiate. He informed us that his term is up and
52 he would like to run for the position of Trustee again.

53

54 Membership Director Judy Ford's Report:

55 She said the Bocce Event was a success despite over 100 degree day! She hopes that SFCD will
56 continue to host Bocce event in the future. She thanked PAC for doing a great job cooking lunch for
57 the event and that they met our ROI.

58

59 Board Michelle Hughes's Report:

60 No report.

61

62 Board Brenda Call's Report:

63 She said youth program survey will be put on hold.

64

65 Board LeRoy Boren, Jr's Report:

66 Absent

67

68 Event Director Tom Murillo's Report:

69 Absent

70

71 Ad Hoc Committee:

72 **By-laws** – Chaired by Jerry Grigsby. Committee – David Martin and Buddy Singleton. Proposed
73 new bylaws and went over new changes in By-Laws. After answering few questions, the changes
74 were approved.

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

76 **Website** – No report.

77

78 SFCD Sponsored Organizations' Report:

79 **CalBASS:** No Report

80 **SFCD Stingers (Women's Softball Team):** Rima Cornish – she said the team came in second
81 place at NSDAA tournament this past summer. She said other sponsor also helped with paying for
82 the trip to Florida for the tournament. Next year's tournament will be held in Portland, Oregon. She
83 said our sponsored money went towards hotel expenses, water bottles for the tournament, and other
84 expenses.

85 **CSDF - Middle School Football – Bengals:** No Report but was informed that the team is now
86 playing in the playoff today at 12:30 at Irvington High School.

87 **SFCD to host Pacific Coast Deaf Bowling Association/Pacific Coast Women's Bowling**
88 **Association's Bowling Tournament in May of 2009:** Randy Swenson – Submitted final financial
89 report. After answering few questions, the report was approved. SFCD is now waiting for Randy to
90 close bowling bank account and give the total amount to Treasurer Bonheyo.

91 **Northern California Deaf Campers:** Michelle Hughes – She said they had a wonderful campout
92 event last October at Casa de Fruta. Over 100 people attended the event, nine tents, and 11 RV.
93 They held a costume contest which is one of the most popular events each year. They played
94 Bocce, card games, host several children games, and socialized. She said NCDC now have 76
95 members.

96 **DCARA:** No Report

97

98 Standing Business:

99 1. None

100

101 Old Business:

102 1. David Martin/Judy Ford – Moved that SFCD rent a bank safety box. Referred for further study.

103

104 Old Business – Donations and Sponsorships:

105 1. None

106

107 New Business:

108 1. Jaime Jackerson/Jerry Grigsby - Moved that SFCD host Poker Tournament in February in DCC
109 (if DCC have opening date) PASS

110 2. Michelle Hughes/Brenda Call - Move that all officers except President and Vice President to
111 host or co-host an event. Amend At least one officer at every event. PASS - This motion will be
112 added to the "Standing Rules"

113 3. Michelle Hughes/John Solazzo - Move that the board has to discuss and decide whether or not
114 to include children for each event. PASS

115 4. Buddy Singleton/Stan Smith - Allow CAD obtain SFCD address database for political purposes.
116 All addresses given to CAD will be kept secretly/confidentially. AMEND - Only members in
117 good standing. PASS

118

119 New Sponsor/Donation Request:

120 1. None

121

122 Action Items:

123 None

124

125 Election 2010-2011:

126 The following people were nominated:

127 Jerry Grigsby, David Martin, Richard Bonheyo (via proxy by Bernice Singleton), Jaime Jackerson,
128 Michelle Hughes, Brenda Call, Judy Ford, Tom Ahern, Clark Brooke, John Solazzo, and Rima
129 Cornish.

130 The top seven votes elected to serve on SFCD board were:

131 Jerry Grigsby, David Martin, Richard Bonheyo, Judy Ford, Brenda Call, Tom Ahern, and Clark
132 Brooke.

133

134 Buddy Singleton will continue to serve as Trustee - 2010-2012. Vote was casted by Secretary by
135 ACL.

136

137 Announcement:

138 Clark Brooke informed us that the PAC group is doing well. He plans to hire a Magician to put on a
139 show here in DCC as part of thank you SFCD for donating funds to the group. All profits from
140 Magician show will go to SFCD. There will be other Magician show at CSDF to help PAC to
141 continue to raise funds for their future needs.

142

143 Meeting was adjourned at 11:32 AM.

144

145 Respectfully submitted by

146 Jerry Grigsby

147 SFCD Secretary