

San Francisco Club for the Deaf, Inc
Saturday, November 12, 2016 General Meeting
@ DCC (San Leandro)
Meeting Agenda

Meeting Call to Order: 9:13 a.m.

Roll Call Board: Martin__x__ Jackerson__x__ Call__x__ Grigsby__x__ Smario__x__
Brooke__x__ Dingel__x__ Jackson__x__ Phillips__x__ Leighton__x__
Koste__x__
Trustee: Montoya___ Bennett__x__ Baer___

Pledge to the Flag: **I pledge allegiance to the Flag
of the United States of America,
and to the Republic for which it stands:
one Nation under God, indivisible,
With Liberty and Justice for all.**

May 2016 Minutes: ___Approved __x__Approved as corrected

President Martin's Report:

Good Morning All,

WOW! Another year has come and is about gone. Lots have been happening in our community as well as the club. I can say that the light at the end of the tunnel is beginning to become a little brighter as the issues with the IRS are coming to an end. Settlement on the back taxes has been agreed and paid only to the issue on penalties.

Many events were offered to members and were successful. Some were dropped for different reasons. Today is your opportunity to submit for events in 2017. If you have questions or need a form, please see Clark Brooke. The board is excited to work with you on these events.

We have an election for two Trustee positions. Reminder - must be a member in good standing at least one year or more.

By-laws committee has met over the summer in making changes to meet IRS's requirements as well as the changing of our club to become stronger. I sent out a President's letter last month along with the draft of By-Laws for your review. Hope you had a chance to read and come prepared to discuss and vote for today's meeting.

I want to thank you all for coming today and a hand wave to the board for their dedication to serving you this year. Also to David Smario for getting the food for today.

Lastly, I want give a big hand wave to all of you members for making this club a fun and strong one. I do hope all of you have a great holiday wherever you are celebrating it.

Vice President Jackerson Report:

None.

Secretary Call Report:

Are there feedback on the rough draft containing the by-laws? Have you sent any to us?
So far, we have received none.

Treasurer Dingel Report:

Morning!

Here is the report. It is not perfect yet. I still have some categories to assign or clarify. I am working with Stephen from ML on the ML section of the QB.

I'm moving slower than expected with the Paypal section in the QuickBooks. I'm still working on PayPal from last year. Slowly but I am learning.

The Paypal balance shown in the report as \$ 9712.94, while it is actually \$ 3394.30.

Same with some expenses, we paid \$8142.00 to Uncle Sam (taxes), it will not show up in the report above.

Balance as of now in Fremont Bank: \$14,133.89. Total - \$17,528.19

The club now has an Credit Card with PayPal where we can pay for the events directly.

Membership Director Grigsby Report:

514 Members on the list.

100 members needs to renew.

Please see me if you can't remember your membership due date.

Web Master Smario Report:

Earlier this year, SFDC website was hacked and shutdown. Revived temporarily with limited functions. Created a new website with similar design. It's now on WordPress instead of Joomla. Will keep improving the website.

No photos, no faces, no visibility! This is your organization and you send us your event photos! KEEP SFDC ALIVE BY SHOWING YOUR FACES in SFDC PHOTO/FACEBOOK!

Trustees' Nathan/Nancy/Joey Report:

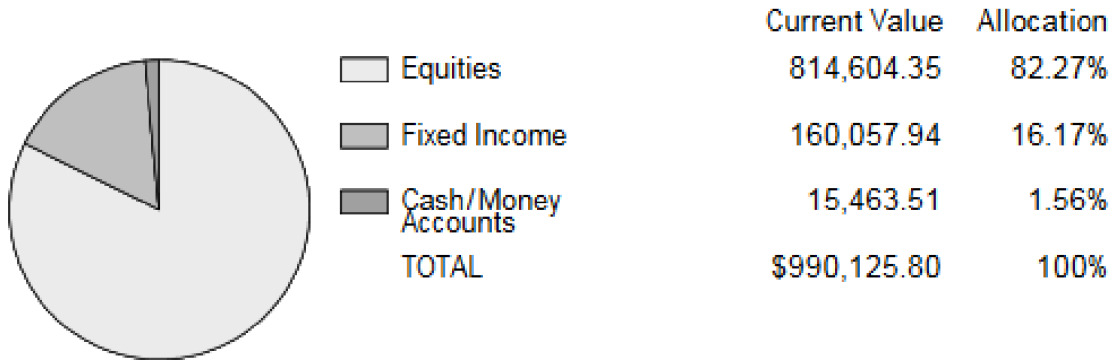
MERRILL LYNCH UPDATE

- BALANCE AS OF 10/31/2016 is \$990,125.80

- 2016 OUTGOING CHECKS
 - \$59,010.94

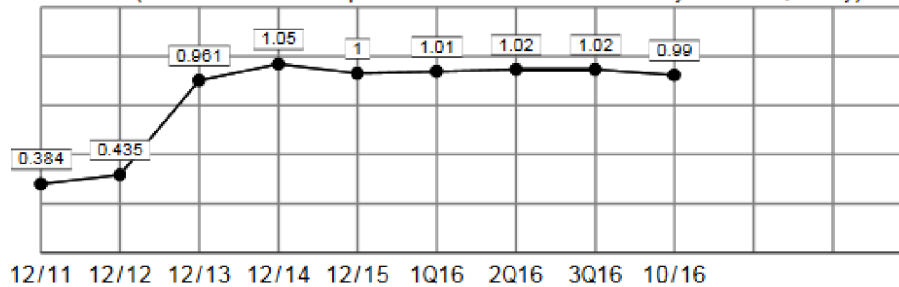
MERRILL LYNCH ASSET ALLOCATION

* Estimated Accrued Interest not included; may not reflect all holdings; does not include asset categories less than 1%; includes the categorical values for the underlying portfolio of individual mutual funds, closed end funds, and UITs.



MERRILL LYNCH PORTFOLIO OVER TIME

Total Value (Net Portfolio Value plus Assets Not Held/Valued By MLPF&S, if any) in millions, 2011-2016



By-Laws Committee Report:

*By-Laws discuss and approve/disapprove

22 in favor.

Approved.

Election for two trustee positions:

Congratulations go to:

- 1) Mark Call (3-year term)
- 2) Dave Peterson (1-year term)

Event Director Brooke Report:

- Donations (\$2,000)
 - Association of Families, Teachers and Counselors(\$500)
 - Bay Area Asian Deaf Association (\$500)

- California Deaf Wheelers (\$500)
 - California School for the Deaf (\$500)
- Sponsorships (\$3,750)
 - DCARA (\$2,250)
 - Deaf Plus (\$1,500)
- July Proposals (Jason Jackson)
 - Northern Deaf California Camper (\$750)
- Donations, Sponsorships, and Partnership versus SFDC Events
- Events - 18 (4, 11, 18, 29 events prior years)
- Shift in Roles
 - Jason Jackson will take on the LEAD! (Hand Wave)
 - I will still collaborate with Jason to make sure all goes well...
 - Thank you all for your support thus far!
- Chairperson Testimonials
- Event Proposals for 2017
 - Bob Morrison - 4th annual CDW picnic
 - Nathan Dingel - Monster Jam and Archery Tag
 - Phillip Smith - Football Game Oakland Raiders and Tailgate Party
 - Mark Call - San Jose Sharks Ice Hockey
 - Joe Rodrigues - Bass Fishing Tournament at Lake Berryessa (after Easter) and Salmon Tournament at Half Moon Bay
 - Paula Bryant - Livermore Wine Tour
 - John Koste - Golden State Warriors Basketball
 - Dave Peterson - Cal Berkeley vs. Stanford Big Game - Football and Tailgate Party
 - Antoine Hunter - Bay Area International Deaf Dance Festival (August 11-13)
 - Xgamil Campos - Super Bowl Tailgate Party in Dublin
 - Alyce Reynolds - Nancy Rourke & Art Painter Workshop and Western Line Dancing Workshop
 - Ron Wood - Chess Tournament at SF Public Library and Salmon BBQ at DCC
 - Bev Charles - Seek the World Workshop (how to travel cheap)
 - Sharelle and Nate Goff - Paintball for Kids
 - Sharelle Goff - fundraising for Lead K to 5
 - Jerry Grigsby - Bocce Tournament
 - Jaime Jackerson - Poker Tournament
 - Brenda Call - Harlem Globetrotters (February)

Unfinished Business:

None.

New Business:

Clark Brooke - proposed that Alyce Reynolds become the point of contact for SFDC history. Ed Leighton seconded. Discussion followed.

Brenda Call - proposed to close discussion and vote. Seconded by Jerry Grigsby.
PASSED.

Announcements:

None.

Adjournment:

12 p.m.