

Minutes - DDSC Meeting
Thursday, February 28, 2019
South Coastal Library, Bethany Beach

19 people attending

Officers Reports:

Vice President Robert Balzer ran the meeting in Mike Childs' absence. Officers gave their reports.

Secretary Barbara White. Marg Buyas moved to accept the January minutes and the report on the Beebe Healthcare presentation; Billy Bowman seconded

Treasurer Allen Talbert presented the audited financial reports from December, January and February; he noted he will proceed to apply for 501c3 status next month

Mark Alford moved to include financial reports in the minutes sent on email; Jerry Buyas seconded

Old Business

- Website update - Robert Balzer announced that the DDSC website needs to be copied; it is not done yet but the URL is <https://delawaredeafsc.org/> As was decided in prior meetings, there is now a less costly service with Bluehost as the server: It will cost \$2.65 monthly for 3 years; total \$95 yearly.
- Discussed recruitment of new officers for two-year term, June 2019-June 2021; rather than set up an ad hoc committee to recruit people to run, it was suggested the current Board do the recruiting. Allen Talbert would like to see this discussed at the next meeting, which is April 4 (there is no meeting in March).

New Business

- Barbara White gave an update on Beebe Healthcare. She and Norma Buemi were invited to sit on the Beebe Family and Patient Advisory Committee. Barbara will attend the first meeting in April and report back to DDSC. Billy Bowman expressed concern about deaf issues getting lost in such a large committee but DAD and DDSC supports having these two representatives and they will monitor the receptivity of the committee to deaf access issues.
- Barbara White discussed an email from Lynn Kohler, an interpreter, who wants help with setting up group homes in Delaware.
- Rosemary Balzer asked members of DDSC to support Delaware School for the 50-mile bike ride for the Delaware School for the Deaf. This is on May 17th. Donations for the pit stops (bananas, drinks, etc.) are appreciated. Contact Rosemary Balzer if you can help.
- Billy Bowman said that DAD will have an exhibit booth at DSD's May 17th event. There is no cost.
- Billy Bowman moved that DDSC have an exhibit booth at DSD's 50th anniversary community day May 17, 2019. Seconded by Marg Buyas. Vote passed.
- Mark Alford moved that the treasurer's report be sent by email with the minutes before the next meeting. Seconded by Joey DeLusant. Vote passed.
- Ricky Suiter moved to close new business. Seconded by Dave Insley.

Announcements

- Reminder: no meetings in March. Next DDSC meeting is **April 4 at 12:00 noon** (note earlier time than usual); Remaining meeting dates: April 25, May 23 and June 27 at 1:00
- There was discussion about who organizes the holiday luncheon/dinner. Traditionally it is the ladies luncheon group. It was suggested that this topic be brought up at next few ladies luncheons.
- You can register for beach grass planting Saturday March 16 at <http://de.gov/beachgrass>
- DSD's 50th anniversary bike ride Friday, May 17th

- DAD's St. Patrick's fundraiser at Bay Forest Clubhouse: Saturday, March 16th. Time: 4:00 - 9:00 pm
- There are two health fairs coming up:

Saturday and Sunday, March 16th and 17th at Cape Henlopen High School, Lewes:

<https://deexpos.com/health-fitness-%26-leisure>

Saturday, April 6: South East Sussex Ministerium Health Fair, 10 a.m. to 2 p.m., Millville Fire Hall, 35554 Atlantic Ave., Millville.

- Presentation by Sprint postponed to April 25th; presenters are Angie Officer and Art Moore (in place of Seth Bravin)
- Donald DeGeorge announced about his granddaughter, age 22, who has severe arthritis and needs help paying medical bills; if interested you can donate to him to help the family.

Mark Alford moved to close the meeting; Dave Insley seconded.

50/50: John Padden won and donated the winnings to the DeGeorges for their granddaughter.

FINANCIAL REPORTS (ATTACHED): December 2018, January 2019 and February 2019

December 2018 Financial Report DDSC

Income:	Value
Deposited for Holiday Luncheon	\$140.00
Deposited for Holiday Luncheon	\$1,365.00
Deposited for Holiday Luncheon	\$315.00
100% Chance Giveaway ("50-50")	\$188.00
Donated \$50.00 (Rich Pelletier)	\$50.00
Donated \$25 (Linda Grossinger)	\$25.00
Action Item - Beach Scene Photo	\$28.00
Auction item - Photo	\$64.00
Auction Item - Mickey Crab House	\$75.00
Total Income:	\$2,250.00
Expenses:	
Holiday Luncheon paid to Bear Trap Club	(\$1,414.00)
100% Chance Winner 1 (Andrea Panella)	(\$100.00)
100% Chance Winner 2 (Mike Childs)	(\$60.00)
100% Chance Winner 3 (Marion DeLusant)	(\$28.00)
Robert Balzer - Webhosting fee	(\$233.60)
Total Expenses:	(\$1,835.60)
Balance:	
International Week of the Deaf	\$636.00
Picnic/Holiday Event	\$965.67
DDSC	\$1,462.47
DDSC Balance as of November 29, 2018	\$3,064.14
Income:	\$2,250.00
Expenses:	(\$1,835.60)
Net Income: DDSC -December 30, 2018	\$3,478.54

January 2019 Financial Report

Balance as of December, 2018 for DDSC	\$3,478.54
DDSC	\$1,876.87
IWD	\$636.00
Picnic/Holiday Events	\$965.67
Expenses:	
Interpreter (DDSC)	(\$120.00)
Food from Giant (DDSC)	(\$53.34)
Total Expenses (DDSC)	(\$173.34)
Balance as of December, 2018 for DDSC	\$3,478.54
Total Expenses from DDSC:	(\$173.34)
Net Income:	\$3,305.20
Balance as of January, 2019 for DDSC	
DDSC	\$1,703.53
IWD	\$636.00
Picnic/Holiday Events	\$965.67
	\$3,305.20

February 2019 Financial Report	
Balance as of January, 2019 for DDSC	
DDSC	\$1,703.53
IWD	\$636.00
Picnic/Holiday Events	\$965.67
	\$3,305.20
Income	Value
50/50 Chance	\$56.00
Donation	\$6.00
	\$62.00
Expenses	
50/50 chance winner	(\$28.00)
Balance as of January, 2019 for DDSC	\$3,305.20
Total Income	\$62.00
Total Expenses	(\$28.00)
Expenses from DDSC	
Net Income:	\$3,339.20
Balance as of February, 2019 for DDSC	
DDSC	\$1,737.53
IWD	\$636.00
Picnic/Holiday Events	\$965.67
	\$3,339.20

