

Meeting called to order at 6:19.

Hold on approval of September minutes.

President's report—plan for food for VDF. Sandwiches seem to be most cost effective way to serve food at VDF. President is suggesting that the location of our meetings be changed. Location need to have free parking and be on the bus route. Technology is an option. Community member asked what time bus lines close and president indicates that they close at midnight. President indicates she is willing to take on the challenge of VRI in the hospital. It will be a priority in the new year. President indicates that bylaws and social media policy will be updated and ready for any new members coming on.

Vote on rummage sale date.

Treasurer also indicates a personal fundraising campaign for his birthday. The goal is \$1000 and \$516 has been raised thus far. 30 to 45 days after fundraiser closes the funds will be sent to DHHSC

Board member asked about Deaf coffees. One individual had been taking on that responsibility. Alex had been taking that on but left. The responsibility went to someone from Hoover but that person did not take it up appropriately

There was a person who hosted Fresno Deaf events but that individual has left, so we do not have anyone taking the lead.

There are events that are happening but they are not being advertised everywhere. Board member suggests developing a calendar of events rather than emailing out events.

We have to be careful about changing too much regarding our bylaws. We must stay compliant with DSS changes. We want to make sure that the changes we are making are just cleaning up the bylaws. Vote and revision has a deadline of January 2020. We can use different signs from other sign languages as an attention getter for recruiting new members. Suggestion to have flyers recruiting board members at VDF.

Patty said that last year we kept pricing flat to keep it easy. The pricing for vegetarian sandwiches vs. sandwiches with meat is different but for simplicity's sake we should suggest we have basic sandwiches with lettuce, tomato, etc and people can take off whatever it is they don't want. We have 2 options for which subway to approach. One near the fairgrounds is very small, or we can do one near the civic center, which is larger. We suggest the closer one since it's more convenient and we can get more sandwiches if needed.

Suggestion of Port of Subs or Togos,

Last year we served 30 salads and suggest we increase to 50 salads. 200 salads. Board member seconds recommendation of cold sandwiches from Costco.

We don't want to compete with other vendors for other candy so we will not be offering cotton candy, just other kinds of candy. Suggests that we individually wrap sandwiches from Costco. We will have soda and water, salads, chips

Motion that we make a final decision regarding how many salads to purchase based on VDF ticket sales. 2<sup>nd</sup> by Steve. Unanimously passed.

Discussion of Rummage sale either April 18 or 25. Discussion Move that we cancel the rummage sale. 2<sup>nd</sup> by Trisha.

Suggestion to hold it in fall. Motion is passed and carried.

New fundraising idea #GivingTuesday

Announcements

Motion to adjourn 7:30pm