

NOTICE OF ANNUAL MEETING

SENIOR ASSISTANCE FOUNDATION EASTBAY
A California Nonprofit Public Benefit Corporation
1141 Catalina Dr. #197 Livermore CA 94550-5978

March 31, 2023

The Senior Assistance Foundation Eastbay will be holding its annual meeting as a hybrid meeting – in-person attendance for the Board & Consultants – Virtually via Zoom for Grant Requestors and members of the public. The Board will be meeting in-person at: JP’s Family Restaurant, 3600 Castro Valley Blvd., Castro Valley, CA – closed conference room.

Frank Mellon is inviting you to a scheduled Zoom meeting.

Topic: Senior Assistance Foundation Eastbay Annual Mtg

Time: Mar 31, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81178471550?pwd=M3I5TGpUTUZ6U3BHU253N2xadmhYQT09>

Meeting ID: 811 7847 1550

Passcode: 544240

One tap mobile

+16694449171,,81178471550#,,,,*544240# US

+16699009128,,81178471550#,,,,*544240# US (San Jose)

Meeting ID: 811 7847 1550

Passcode: 544240

Find your local number: <https://us02web.zoom.us/j/kemssiACbb>

The Board meeting will commence at 9:30AM and the following below will be the Agenda.

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AGENDA

Roll Call

- a) Frank Mellon – Chair /Secretary
- b) Treasurer - Le Roy Salido
- c) Julie Wang - President
- d) Liz Lucero
- e) Greg Chan
- f) Bob Strelo

1. **Announcement of Annual Meeting of Senior Assistance Foundation EastBay**
2. **Review of Agenda**
3. **Public Comment – via Zoom**
4. **Report of Auditor – Withum**
5. **Report from funds manager – Biller and Associates**
6. **Tentative – Web host introduction**
7. **Annual Election of Officers + Continuation of Board members**
8. **Seating of New Board Member – Debbie Dimery**
9. **Minutes Approval - Minutes from January 27, 2023**
10. **Financial Report – update on accounts - January / February 2023**
 1. **Bookkeeper Report – checks paid**
 2. **Pending bills**
11. **Review of Grant Requests commencing 1:00PM by time certain notice to individual Grant Requestors. Grant Requestors are only to appear via Zoom at time designated.**
12. **Old Business**
13. **New Business**
14. **Next meeting – October 2023 – Day to be set**