

NOTICE OF ANNUAL MEETING
SENIOR ASSISTANCE FOUNDATION EASTBAY
A California Nonprofit Public Benefit Corporation
4160 Dublin Blvd. Ste 100 Dubin CA 94568

March 17, 2026

The Senior Assistance Foundation Eastbay will be holding its annual meeting as a hybrid meeting – full attendance for the Board & Consultants – Virtually via Zoom for Grant Requestors and members of the public.

The Board will be meeting in-person at:

The offices of HS&BA
4160 Dublin Blvd- Ste 100
Dublin, CA 94568

CONFERENCE CALL PROCESS / Zoom Connection Process

Topic: SAFE March Meeting

Time: March 16, 2026, 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86098770931?pwd=Rcwq6b1YWMEd1kEMZjbliZZ8hZj95z.1>

Meeting ID: 860 9877 0931

Passcode: 412967

Board meeting will commence at 10:00AM 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
- g) Debbie Dimery

1. **Announcement of Annual Meeting of Senior Assistance Foundation EastBay**
2. **Annual Election of Officers + Continuation of Board members**
3. **Public Comment – via Zoom**
4. **Review of Agenda**
5. **Administrator’s Report – HS&BA**
 - **Cover letter Draft for Grants**
 - **Accounting Update – Gail/Fremont Bank**
6. **Report of Auditor – Miller Kaplan**
7. **Report from funds manager – Biller and Associates**
8. **Minutes Approval – Minutes of December 1, 2025**
9. **Financial Report – update on accounts -November 2025 /December 2025 / January 2026 - previously e-mailed**
 1. **Bookkeeper Report – checks paid**
 2. **Pending bills**
 - **Requa**
10. **Review of Grant Requests commencing 1:00PM**
 1. **1:00PM --- Aircraft Carrier Hornet**
 2. **1:15PM --- White Pony Express**
 3. **1:30PM ---- St. Mary Center (pending application)**
11. **Old Business**
12. **New Business**
13. **Next Regular meeting – June 16, 2026 – 1:00PM**