

Southern Arizona Network for Down Syndrome
Board of Directors Meeting Minutes
Monday, May 11, 2009 6:15 p.m. – 8:30 p.m.
Schaap Resident
7114 E Sylvane Dr



Board members present:

Frank Ganz, Chad McKinley, Cindy Schaap, Geoff Gonzales, Steve Freeman, and Javier Venges

Board members absent:

Amanda Holbert

Guests:

None

1. At 6:33 p.m., President Geoff Gonzales called the meeting to order.
2. Roll call was taken, all members present except Amanda Holbert.
3. Minutes from March 21, 2009 annual retreat were reviewed and approved with any necessary corrections as needed. Vote was 6 to 0 in favor in approving the March annual retreat minutes
4. Financial report
Javier Venges, new treasurer for SANDS, has received all paperwork and information from the prior treasurer Mandy Scholer. Javier has been going through the information and getting up to speed. The Give It Back! Program has 12 applications outstanding and Javier has been contacting the families.
Javier will purchase a few books of stamps and distribute them accordingly.
SANDS will purchase a copier, scanner, fax for the secretary.
5. Fund raising
Ink cartridge recycle program has been given the go ahead, several containers will be purchased and distributed for collection.
6. GIB
Covered in #4.
7. TROT
SANDS will not be sponsoring TROT this year. The cost has gone up 25% and the time was cut 50%.
Other forms of mini camps will be looked into, example: Wild Animal Museum or Museum.
8. Payment to NDSS for Buddy Walk 2008
A check for \$1,500.00 will be sent, during annual budget planning it was decided that SANDS will send \$1,500.00 annually
9. Thank you letters
SANDS will develop a standard thank you letter for individuals and businesses that provide sponsorship.
10. Buddy Walk
James and Jodi Bess had the first planning meeting for the 2009 Buddy Walk on April 27, 2009.
Geoff Gonzales introduced SANDS and Tucson's Buddy Walk history.

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11. No new business
12. No announcements
13. Meeting adjourned 7:33 P.M.

Respectfully submitted by Cindy Schaap

