

Southern Arizona Network for Down Syndrome
Board of Directors Meeting Minutes
Monday, July 13, 2009 6:15 p.m. – 8:30 p.m.
Schaap Resident
7114 E Sylvane Dr



Board members present:

Chad McKinley, Cindy Schaap, Geoff Gonzales, and Steve Freeman

Board members absent:

Frank Ganz, Amanda Holbert, and Javier Venges

Guests:

None

1. At 6:30 p.m., President Geoff Gonzales called the meeting to order.
2. Roll call was taken, all members present except Frank Ganz, Amanda Holbert and Javier Venges.
3. Minutes from June 22, 2009 general board meeting were reviewed and approved with necessary corrections made as needed. Vote was 4 to 0 in favor.
4. Financial report
No new information
5. Give it Back! Program
Three new GIB requests have been received and forwarded to the GIB committee since last meeting.
6. Buddy Walk 2009
James and Jodi Bess provided a Buddy Walk update. The next Buddy Walk meeting will be July 27, 2009 at the Himmel park library 6:30 p.m. to 8:00 p.m.
7. ACME Co-op
 - a) 4th Street Merchants Associations (Fall Street Fair)
SANDS wants to be involved with the street fair, Cindy Schaap will contact ACME and coordinate with them for times and dates.
 - b) Sponsor an apartment for a year in the co-op (\$6,000.00)
This large of a request was not factored into our current (2009) budget. SANDS is happy to sponsor any Down syndrome individual through the "Give it Back! Program" up to \$250.00 per individual per year, provided the proper paperwork is filed out and submitted to SANDS.
8. New Business
 - a) Down Sig Low 21 makes a calendar yearly, which they sell for a profit. Last year they requested \$600.00 from SANDS to assist in the production of the calendar. To sponsor this fundraiser SANDS will need more information. Such as actual cost to produce calendars, calendar to include pictures of our community and Buddy Walk, and 150 calendars for SANDS to sell.
 - b) Mini summer Camp Utlima Self Defense and Karate
Utlima Self Defense and karate is offering a mini summer camp for the Down syndrome community. They are offering the mini camp at the North and East side's. Cost is \$20.00 per camper for two hours. The camp is open to all ages. There needs to be a minimum of

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ten individuals enrolled per camp. Campers must pre-register and SANDS will call prior to the camp and confirm attendance.

9. Announcements

- a) Enhancing Arizona's Parent Network (EAPN) requested that we put a link on our web site for them and they put ours on their web site.
- b) EAPN sent out an informative e-mail explaining how to get a "Golden Access Card" this card is available for any disabled individual, it provides free entrance to any National Park in the United States.
- c) We will be adding the following items to our web site: Things we are currently sponsoring, things we have sponsored in the past and a list of all the different things we have sponsored with the GIB! Program. (We have already added a list and contact information for the board and approved general board minutes).

10. Meeting adjourned at 7:40 p.m. (next meeting August 10, 2009 6:15 p.m. to 8:30 p.m.)

Respectfully submitted by Cindy Schaap

*Southern Arizona Network
for Down Syndrome*