



1. Call to Order / Roll Call

Geoff Gonzales called the meeting to order at 6:32 P. M. and introductions were made.

All members present, President Geoff Gonzales, Vice President Frank Ganz, Treasurer Javier Vengas, Secretary Cindy Schaap, Chad McKinley, Steve Freeman, Jodi Bess, Amanda Holbert and Juanna Messina.

Guests: Kris Levario and David Getman Down Syndrome Connection, Haida Lopez Crecer Con Amour and Kathy McKinley

2. Minutes from Annual retreat March 8th, 2010 General meeting review and approval.

Minutes from the Annual retreat were review and approved with necessary changes 7-0.

3. DSC Budget

Geoff opened by asking for a discussion from the board and guests. SANDS FY is January 1st to December 31st and the month of December is used to process paperwork for IRS, Arizona Corporation Commission, excreta.

Currently the Down Syndrome Connection is not required to submit a Community Give It Back! request, the DSC is running on reimbursement. In 2007 SANDS provided DSC with a check for \$4000.00 to fill DSC coffers and after that DSC agreed (President Kathy Getman) until further notice DSC will run on a reimbursement not prepayment. Example the DSC submits receipts and SANDS reimburses the monies spent. There is a \$5000.00 limit per year that SANDS is able to provide to the DSC per tax law.

The DSC requested and was granted an extension to turn in receipts (\$2700.00) to SANDS for FY 2009 in January 2010; because of this, the monies need to be accounted for not in FY 2009 but in 2010. This will affect the amount of monies DSC can request in reimbursement during FY 2010 (\$2300.00). Geoff will check non-profit **tax laws** to see if SANDS is able to provide more monies to DSC during FY 2010 by splitting in half the receipts that were turned in during January, thereby increasing the reimbursement from \$2300.00 to \$3650.00 (this item will be added to the May agenda). DSC is a registered non-profit and currently not under the SANDS umbrella. SANDS has asked the DSC in the past to come under SANDS and SANDS was been turned down by the president of DSC stating that the advisory committee of DSC would not allow it. If DSC was under the SANDS umbrella, the amount of monies they may receive per year could be increased if needed from \$5000.00 to \$8000.00 (This amount will be checked for accuracy). Currently any monies that the DSC receives over \$5000.00 per they need to pay taxes on.

There was a concern that in one year the DSC received \$9000.00 in monies from SANDS, this was because DSC did not turn in receipts for one full year. The receipts were turned in the next year and the DSC also received monies for the same year for support that receipts were turned in, in effect in one FY the DSC received monies for two FY's.

The DSC needs to start fundraising efforts, example ask members for a \$5.00 donation per year, which would raise over \$2000.00 per year.



SANDS and DSC have agreed that the DSC will submit receipts for reimbursement quarterly, SANDS budgeted \$4000.00 for FY 2010.

There was a question as to who was sponsoring the pool party planned for June 27, 2010. If it is a DSC sponsored event then the monies for the rental needs to come out of DSC money. Kathy Getman called one day and said that Tucson Parks and Recreation was again renting the pool and if we wanted to rent it we needed to pay for it within two days. SANDS provided the money to pay for the pool rental, but Kathy wanted it to be a DSC sponsored event. There still a question on this subject and needs to be resolved by the next SANDS board meeting (May 10, 2010).

Currently the DSC does not have a board of directors but they do have an advisory committee. DSC has been discussing forming a governing board.

SANDS has asked the DSC to turn all receipts that they have by the end of November so SANDS can get their books completed prior to the end of the FY. Any receipts that the DSC has for the month of December can be turned in during January (anything turned in after December 31st would be accounted for in the FY they are received by SANDS).

4. GIB Program
 - a. Log for requests.
Currently not utilizing, but will by next meeting.
 - b. Individual GIB form translated to Spanish approval.
Spanish translated GIB was approved 7-0; Cindy will arrange to get it uploaded to the SANDS web site. The agreement still requires translation and Juana will accomplish that.
5. Treasurers Report
Income: \$2080.00, Expenses: \$6342.73 for a loss of -\$4262.40
6. SANDS new board member application.
New board member application was accepted 7-0, Jodi will forward for to Jeff Mill to post to the web site.
7. Standard Operation Procedures (SOP) Partnership for community grants
Tabled until May 10th, 2010 meeting.
8. Chicago fundraiser Update
This has been a great fundraiser; we still have 25 tickets to sell.
9. New Business
Update web site, Update brochure

Respectfully submitted for your review
Cindy Schaap
Secretary, SANDS
April 22, 2010