

SANDS General Meeting Agenda

May 9, 2011

Schaap Residence

7114 E Sylvane Dr

Tucson, AZ 85710

1. Call to order / Roll call
2. Call to order 6:49 P. M.
Members present, Frank Ganz, Steve Freeman, Jodi Bess, Cindy Schaap, Caroline Ganz, Juana Messina, Chad McKinley and James Bess
Members not present, Geoff Gonzales and Javier Vengas
Guests, Maria, Jack, Mickie and Francine Scholnick and Kathy Getman
3. Minutes from April meeting
Minutes approved with necessary changes
4. Treasurers report
The transfer to the new treasurer is still in process, no information available
5. Santa Cruz
Maria Scholneck presented an overview of the "Santa Cruz Parent Love Connection". A new support group she has started in Nogales. The group plans to have workshops, play groups, speakers. The Santa Cruz Love Connection is looking to SANDS for support for information and finance support. SANDS will provide both, an official request for financial support will be submitted; the group needs to open a checking account.
6. Sweet Tomato fundraiser
The turnout was outstanding, \$188.00 was raised. SANDS will do another in about six months.
7. 800 number
SANDS will discontinue the 800 number and get new numbers for Google; calls will be routed to Frank Ganz, President.
8. Move the June meeting
9. The June meeting will be moved from the 13 to the 20th.
10. Web site update
Update web site with new board members
11. Inclusion conference
The inclusion conference with Jill McCullum will be presented June 18th, Gale Prol and Juana Messina have volunteered to assist.
12. Vote on new board member
Camille Stanbery was voted in as a board member 8 to 0. Welcome aboard Camilla
13. Storage
Jodi Bess researched local storage facilities, Tucson Self storage will provide SANDS with a 25% discount on a 5'X10', and the Down Syndrome Connection also wants to store items in it. SANDS will need to purchase shelves and storage containers.

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Other business

- a) The secretary needs a portable hard drive. James Bess will obtain one.
- b) There is issues with opening some MS products, down load from MS a "MS Compatibly Pack"
- c) Order name tags for new board members
- d) Cancel PO box and open a new one closer to board members homes
- e) Kathy Getman is concerned with the accounting of funds provided from SANDS to the DSC. Jodi Bess will research the issue.
- f) Meeting called 8:30 P. M.

Respectfully submitted by Cindy Schaap SANDS secretary