

SANDS General Meeting Agenda

August 8th, 2011

Schaap Residence

7114 E Sylvane Dr

Tucson, AZ 85710

1. Call to order / Roll call
2. President Frank Ganz called the meeting to order at 6:35 P. M.
Members present: President Frank Ganz, Vice-President Steve Freeman, Treasurer Jodi Bess, Secretary Cindy Schaap, James Bess, Caroline Ganz, Camille Stanbery, and Geoff Gonzales.
Members not present: Gale Prol, Chad McKinley and Juana Massina
Guests: Lars Hammar and Adrian Marks
3. Minutes July 2011
July minutes approved with necessary changes.
4. Treasurers report
To date there are no cash sponsors for this year's Buddy Walk, all board members will need to pursue potential sponsors. There is a need to withdraw \$10,000.00 from the money market account to cover expenses.
5. GIB
Year to date there has been \$6357.00 granted in the GIB program, originally \$8500.00 was budgeted.
"Please allow 6 to 8 weeks for processing" will be added to the GIB form so the GIB committee can better communicate and process the paperwork in a more efficient manner. There was a question as the SANDS liability if we pay for a GIB and an individual is hurt, Caroline will research this.
6. Storage shed
Approved, Jodi will rent it. The unit we will rent is a 5X10.
7. Letterhead, envelopes and business cards
As we have a new address and phone number should we purchase new letterhead, envelopes and business cards? At this time we will not replace the envelopes and letterhead as a cost saving endeavor. We will purchase new business cards. James Bess will accomplish this task.
8. DSC funding issues
If there are any more questions about funds are to be addressed to Jodi Bess the treasurer.
9. Update on Santa Cruz Parent Love Connection
Currently the SCPLC needs an EIN number to open a checking account prior to SANDS providing funding. Cindy obtained an EIN number for SCPLC and the board approved start up funding of \$300.00.
10. Tucson TREES Please
Adrian Marks showed a presentation on not for profit "Trees Please" aztreesplease.org.

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There is a free organic community garden with disability access. Movies the 2nd Friday of every month (\$10.00 suggested donation), planting of trees every weekend and monthly fundraisers (blues festival and more) 901 E 12th St

11. Status update on Crecer Con Amour fall Hispanic Conference

Tabled

12. Books for local library

Cindy contacted the Pima County Library about donating books or funds. The library is happy to accept anything we want to donate. They just ask that we provide several copies of each book. Cindy will research the best books to donate utilizing ther knowledge of Jamie Edgin and Kathy Getman.

13. Google/yahoo groups listservers for the greater DS community

Tabled

14. Newsletter

Newsletter was approved and will be sent out for publication this week.

15. Fall inclusion conference

SANDS needs to have four volunteers for the August conference. Frank and Caroline Ganz & James and Jodi Bess volunteered.

16. Wrights Law Conference Spring 2012

Projected dates for the conference are April 27 and 28. The site committee has been formed and currently looking for a venue. SANDS needs to provide one individual for the steering committee. Camille Stanbery will check her calendar for availability if she is unable to commit Cindy Schaap will participate.

17. Cochise Down Syndrome Society Support Group (Carmin Bussey)

No updates, Caroline will follow up.

18. Buddy Walk

Everything is going smoothly, next Buddy Walk meeting is August 22nd at Himmel Park Library. Jodi will look into the cost of purchasing pins to sell during the Buddy Walk.

19. NDSC Conference

Cindy and Chad attended the NDSC conference and brought back lots of information that will be shared in our newsletter, e-newsletter and face book.

20. Tucson Life Styles

Cindy registered SANDS for the November issue

21. Tucson Social Society

For lending our name SANDS will get 25% of the profits from this event and 50% of the profits from the silent auction

22. New Business

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Pilot Parents will be presenting Partners in Policy Making in November, in the past we have given \$1000.00 for this worthy training. The board will vote on this via e-mail.

Meeting Adjourned at 8:35 P. M.

Respectfully submitted by Cindy Schaap, Secretary SANDS