

Alaska Down Syndrome Network
Board Meeting
November 11th, 2020

Present: Tristan Gorski	Jenny Weaver
Julie Broyles	Karlan Frantz
Lisa Thompson	Sheryl Bagg
Adina Kamilos	Sam Thompson
Donna Davidson	Kim Wilcox

Meeting was called to order at 6:33pm by Tristan Gorski.

Sheryl motioned to approve October board meeting minutes. Sam seconded the motion. October board meeting minutes were approved.

Financials: Adina presented October treasurer's report.

Annual Member Meeting: Members will vote via email ballot, and will be conducted over Zoom this year due to COVID-19. Julie will set up and send out to all members. Anyone who has been on the board for 3 years will be on the ballot. Tristan, Sam, Kim, Lisa, Jenny will be on the ballot.

Sequence of events for the meeting was discussed.

Phone Tree: The phone tree is up to date and on the Google drive. Donna is going to activate the phone tree. Members will be reminded of the extra scholarships, and updated physical address.

Christmas Baskets: Baskets will be delivered instead of picked up. They will be ready the first weekend in December.

Adina will route the deliveries in general areas of town. Jenny will take the ones going to the valley, and Donna will take the Eagle River deliveries.

Virtual Education: Donna contacted Dr Alexandria. She will not be charging to do an online seminar for our group. This online seminar will be in February.

Lisa has a speaker lined up. The cost will be \$250.

Online seminars will be held once a month. We can put them on YouTube with a link from our website.

We need to speak to National about using the grant money for speakers.

Board Training through DSAIA will be an online conference next year.

Donna and Jenny will start researching and compiling a list of speakers.

The next board meeting will be January 21st, 2021.

