

November 11, 2020 Board Meeting
Agenda

1. Minutes approval from last board meeting.
2. Financial report:
 - a. Status of the surplus, (i.e. price per Christmas basket etc.)
3. Annual Dinner
 - a. Zoom format: --> e-mail the invite via constant contact to each member.
 - b. Member voting component --> Email voting ASAP.
 - c. Meeting sequence of events: Tristan will MC.
 1. Review of voting results.
 2. Hopefull message
 3. Board members introductions and check in
 4. Member check in (what might this look like?)
 5. Message about what the network plans to provide during these troubling times:
 - a. Scholarships
 - b. Virtual education events
 - c. Website reference to medically pertinent information i.e. Global
 - d. Newsletters --> need more pictures and member stories sent to Jenny
 - e. Updates on status of return to our big social events.
 6. Conclusion --> Reminder of places to suggest thoughts and idea on how the AK DS Network can serve its members in the next year.
4. Christmas Plan:
 - a. Christmas Baskets --> Adina and Karlan update
 - i. Drop off vs pick up?
 1. drivers and delivery for local members?
 - ii. Mail baskets for non local members.

5. Virtual educational opportunity. Donna check in.

a. Plan for speakers bimonthly vs monthly starting in February. Saturdays vs Sundays?

i. Lets get a line up of speakers.

ii. Lets get some dates in the books