

# Alaska Down Syndrome Network

## September 16th, 2021

Meeting called to order at 6:35pm by Tristan Gorski

Present:	Tristan Gorski	Julie Broyles	Sheryl Bagg
	Adina Kamilos	Lisa Thomas	Karlan Frantz
	Sam Thompson		

**July Minutes:** Sheryl motioned to approve the minutes. Lisa seconded the motion. July minutes passed.

**Financials:** Adina Kamilos presented the financial reports for July and August.

**Christmas Party:** Date is set for November 27th. Kincaid Chalet has been booked. Social committee has some extra funds we may allocate for the Christmas party. We may have the membership vote happen at the Christmas party.

**Social Media:** Julie will continue to reach out to Adam Holzer and John Pegel. Jennifer Gross and Sonia Kanack will work on keeping the website updated.

**Social:** Having an online social event is something we will plan on putting together this winter. Especially for including our members who are not local.

**Newsletter:** Jenny Weaver will be sending a request for an updated newsletter budget that the board can vote on.

**Phone Tree:** Tristan is going to contact Donna about activating the phone tree for soliciting members to be on the board.

**Board Members:** Lisa will reach out to Gary Timothy and Rachel Robinson to see if they would like to continue as board members.

**Education:** If anyone has an idea for a speaker, they can go ahead and solicit that person. Tristan will speak with John Pegel and ask him if he would like to host the educational events online.

**Donations:** Revive Spa will be taking donations for the group the whole month of October.

**Annual Member Meeting:** The annual member meeting will be held via Zoom on November 14th, 2021 at 6:00pm. A constant contact will be sent out 2 weeks before the meeting.

Sam will look over the bylaws to determine the different terms for board positions.  
Sheryl will contact Kim to see if she would be able to MC the meeting again this year.

The next meeting will be the annual membership meeting November 14th, 2021 at 6:00pm

Meeting adjourned at 7:48pm