

Board Meeting April 15 2021

1. **Approve March minutes** (Tristan 5 min)
2. **Status of Covid and plan for in person events** (Tristan 10 min).
3. **Financial Report** (Adina 5 min)
4. **Budget** (Tristan 5 mins)
 - a. Total- 62,179.74\$
 - b. Savings- 30,434\$
 - c. Working budget- 31,745\$
- **Website Committee** (Tristan / Julie 10 min).
 - a. Budgeted
 - i. Website- 260\$
- **AK Walk for DS/ Christmas Party Committee** (Adina/ Karlan 10mins)
 - a. Budgeted
 - i. Holiday party- 1500\$
 - ii. AK Walk for DS- 5000\$
- **Newsletter Committee** (Jenny 10 min)
 - a. Budgeted
 - i. Newsletter- 650\$
 - ii. Postage Mailing- 450\$
- **Social Volunteer Committee** (Kim/ Sheryl 10 min)
 - a. Budgeted
 - i. Social -Anchorage- 2000\$
 - ii. Social- other- 500\$
- **Fund Raising Committee** (Lisa /Sam 10mins)
- **Membership committee** (Tristan/ Donna 10 min)
 - a. Budgeted
 - i. Postage Mailing- 450\$
 - ii. Printing and Copying- 80\$
 - iii. Baby packets- 200 \$
 - iv. Constant Contact- 440\$
- **Education Committee** (Tristan / Donna 10 min)
 - a. Budgeted
 - i. Seminars Workshops meeting -1000\$
 - ii. Education/ other- 200\$
5. **Board Meeting May 20th:** (Tristan 5 mins)
 - a. Budget Trim
 - b. Action plans continue to develop,
 - c. Reschedule board meetings ideas

