

# Alaska Down Syndrome Network

## Board Meeting

January 21<sup>st</sup>, 2021

Via Zoom

Meeting was called to order at 6:35pm by Tristan.

Present: Tristan Gorski      Sam Thompson  
          Jenny Weaver         Sheryl Bagg  
          Julie Broyles         Lisa Thomas  
          Kim Wilcox

We will hold off planning the year until February meeting.

**Meeting Minutes:** Sheryl Motioned to approve, Lisa Seconded. November's meeting minutes were approved unanimously.

**Facebook Group:** Most recent meeting agenda will start getting posted in the private member's only Facebook group.

**Elections:** Next election we will include a bio for each candidate for members to look over.

**Financials:** Adina presented the board with November and December's treasurer reports.

Gaming money that needed to be spent was spent.

**IRS Audit:** Adina compiled most of the paperwork for the IRS. Sam wrote the response letter to go with it.

Adina mentioned having an archive of newsletters will make it easier if we ever get audited again. Tristan will start writing a yearend report from now on.

**Insurance:** Tristan contacted Statefarm about our insurance. He will call back and check to see if “employee dishonesty” covers board members as we do not have any employees.

**Newsletter:** Newsletters may be able to be added to the website as a way to archive.

**Webinar:** Upcoming webinar is scheduled for February 6<sup>th</sup>. Julie will set up registration for the webinar. Tristan will confirm with Stone Soup Group to see if they are having people register.

Lisa contacted the Peirson Center for March or April’s webinar. She is waiting to hear back and will let the board know when she does. Tristan will look for a backup speaker for March just in case.

**New Member Parent Packets:** Tristan currently has the new member parent packets. Adina will send over a list of the new members.

**Phone Tree:** Phone tree is up to date on the Google Drive. Adina will send an email out on how to access the drive.

**Social Events:** Maybe we can hold some social events via Zoom this year. Some ideas are a virtual talent show, Karaoke on an app, show and tell, scavenger hunt.

**Vaccine:** Tristan sent out the letter to the state and virtually attended the meeting. All speaking spots were full.

**COVID:** Add a link on who is eligible currently to receive the vaccine, and who is coming next.

Kim will send out info on some ways to treat COVID.

Meeting Adjourned. Next meeting will be on February 18<sup>th</sup> Via Zoom.