

# Alaska Down Syndrome Network - Board meeting October 25th, 2021

Meeting called to order 6:30pm by Tristan

**Present:** Tristan Gorski      Sheryl Bagg      Adina Frantz  
                 Julie Broyles      Matt Fraize      Lisa Thomas  
                 Kim Wilcox      Taya Peterson      Adam Holzer

**September Minutes:** Julie motioned to approve September minutes, Lisa approved

**Financial:** Adina reported financial statements for September and October.

**Introductions of new board members:** Tristand introduced Taya, Adam and Matt and each gave a brief bio and hopes to work on the board.

**Annual Members Meeting:** Previously in person with 75-100 in person meeting, last year was via Zoom and had a lot of new and different families attended. 2021s member meeting will be Nov 14th. Worked on agenda for the meeting who will help with admitting guests into the zoom meeting. Julie will set up voting for new and current board members up to re-elect in an email as we did last year. All board members are to send a bio and pictures to be on Ak DS Net website for easy reference.

**Walk:** 2021 walk was a success and hope to improve community participation, hope to have more booths in 2022. Talked about making the walk into a fun run in the future.

**Christmas:** Party is canceled. Adina and Karlan have already ordered many items to go in Christmas baskets this year. Anchorage, Eagle River, Wasilla and Palmer will be delivered again by volunteers, all other AkDSN members will receive a basket/box mailed on Dec 4th.

**Social:** Not much going on. Possible zoom talent show.

**Membership:** Donna is welcoming new members

**Publications:** Jenny will have one more newsletter by the end of the year.

**Social Media:** Julei is working on getting more followers on facebook, how to get more open emails. Adam and Julie will have a conversation on strategies to streamline future emails.

**Fundraiser:** Lisa reported Revive Spa's Round UP for DOWN Syndrome has raised over \$550 since October 1st. Lisa will talk to Donna about creating a Amazon Wish List for gifts to go in the Baby Baskets.

Next meeting will be the Annual Members meeting Nov 14th at 6pm

Next board meeting will be January

Meeting adjourned at 8:07pm