

Alaska Down Syndrome Network

Board Meeting

January 20th, 2022

Called to order at 5:00pm by Tristan Gorski

Present: Matt Fraize

Donna Davidson

Lisa Thomas

Adam Holzer

Adina Kamilos

Tristan Gorski

Karlan Frantz

Kim Wilcox

Julie Broyles

Taya Peterson

Financial: Adina presented the 2021 Financial report

Social/ Volunteer Events: The social/volunteer events committee presented their action plan for 2022.

\$500 will be added to the budget for a weekly young adult Zoom meeting run by Jenny Weaver.

Adam, Kim and Lisa will plan and execute the World Down Syndrome Day coffee sleeves

Christmas Party/Walk: The Christmas party/walk committee presented their action plan for 2022.

Publication: The publication committee presented their action plan for 2022.

Jenny Weaver will put together 2-3 more newsletters, and then the board will need to find someone else to take over.

The member directory will need to be reprinted this year as there were members left out of it. Adina will head this up.

Website/Social Media: The website/social media committee presented their action plan for 2022.

Adam will be working to upgrade our brand and our presence on social media. He will also possibly be working up a new logo in the future.

Membership: Membership committee presented their action plans for 2022.

Adina is going to work up a list of providers for new baby packets.

Education: The education committee presented their action plan for 2022.

We have a grant of \$5,000 to put towards education. One idea presented was to buy books for providers.

Fundraising: The fundraising committee presented their action plan for 2022.

Adina created a World Down Syndrome Day t-shirts on Bonfire.

Budget: Lisa motioned to approve the 2022 budget, Adam seconded the motion. The 2022 budget passed unanimously.

Ambassadors: Ambassadors will be liaisons between our group and local and national organizations. Tristan will email a list of organizations and the ambassadors will divide it up.

Next meeting will be April 21st, 2022. Location TBD

The meeting was adjourned at 7:16pm by Tristan Gorski.