

**CIDSO Agenda – General Membership Meeting
January 31, 2023 7:00 PM. – virtual via zoom link**

1. Call To Order
2. Attendance – certify quorum (22 members as of 1/22/23)
3. Approval of Meeting Minutes
 - a. October 18, 2022
 - b. November 29, 2022
4. President’s Report
 - a. Library Book Walk Update
 - b. Renewal of Tax Exempt Status
 - c. Addition of physical address to P.O. Box address
5. VP Report / IDDC Update
6. Treasurer / VP Funds Administrator Report
 - a. Number of families served by Enrichment Fund in 2022
 - b. Number of active families registered for 2023
7. Secretary Report
8. Committee Reports
 - a. Buddy Walk Report (Kim or Angela)
 - b. Advocacy (Sandy)
 - c. Social Media / Family Outreach / Social (Angela & Wendy)
 - i. Birthday card outreach
 - d. New Parent (Kim or Angela)
9. Old Business
 - a. Updates to By-Laws and Critical Decision Matrix– (Wendy)
 - b. Interest in Library Display for 3/21? Volunteer?
 - c. Updates on fund raising / awareness events we know of
10. New Business
11. Standing Business
 - a. Sharing resources that you use with your child that might help others.
 - b. Open question to families – How can CIDSO help you?
12. Adjourn