

CIDSO General Membership (2023 Budget) Meeting Minutes

November 29, 2022 7:00 PM. – virtual via zoom link

1. Call To Order was made by President Deb Presley at 7:04 pm. Present were Deb Presley, Diane Crutcher, Shelley Marquis, Kim Weber, Sandy Bauer, and Bill Crutcher.

2. Attendance – certify quorum A quorum was declared by Deb.

3. Review and approve 2023 Budget

- Deb ensured all had received the 2023 Draft Budget. Deb stated the emailed Draft was to have replaced the 2022 Family Outreach amount of \$2625 to be \$2700 creating a rounded number. Diane moved to amend the 2023 budget Family Outreach amount to \$2,700. Sandy seconded. Motion passed unanimously.
- Deb stated the process by which families will be determined eligible for the Enrichment Fund will remain the same.
- The end of December/first of January, Deb will send an email to members via Diane Walker giving notice that current members are to submit new/renewal membership forms after Jan 1, 2023 and prior to Jan 31. This is necessary as the 2022 membership data will be deleted for the entry of 2023 membership forms.
- The 10/18/22 General Membership Meeting Draft Minutes have been emailed to those attending that meeting, and will be presented for approval at the first 2023 general membership meeting. It was determined that the first 2023 general membership meeting will be at the end of January.

4. Set 2023 meeting schedule. January 31 will be the first general membership meeting of 2023 at 7pm and remains a virtual meeting using Zoom. The seconded meeting will be in April.

Kim inquired as to the status of the Buddy Walk Thank You notes. Sandy stated her plans to send the Thank Yous as a Thanksgiving expression of appreciation failed. Discussion lead to Deb's suggestion of Payten writing these Thank Yous with a standard message. The idea of our self-advocates writing the notes was embraced. Kim added Thank Yous could be written by our members with Down syndrome ahead of occasions and events to be ready to mail quickly. Sandy will get blank Thank You notes to Deb for Payten, and Deb will return Payten's written notes to Sandy for addressing the 40 some envelopes. McKale Marquis and Mindie Crutcher would also be glad to write Thank You notes. Sandy will get blank Thank You cards to them.

Diane asked if there were any announcements of dates for the other fundraisers in 2023. May 20th was the last known date for the golf event. The motor cycle ride will be in June. Also it was noted that the 'Breakfast with Santa' is the name of the Christmas party.

Sandy inquired as to the format for attachments on the Enrichment Fund submissions. If not using pdf, can use cell phones to take pictures that format to jpeg.

5. Adjournment Sandy moved the meeting be adjourned. Diane seconded. Adjourned - 7:30p.

Respectively submitted,
Sandy Bauer, CIDSO secretary

Approved at 1.31.23 mtg, seb