

CIDSO Meeting Minutes

October 3, 2017

Attendees:

Diane Crutcher
Kim Weber/Colton Weber
Kathy Peden
Judy Bates
Hollis Peden
Shelley Marquis
Dawn Mattia
Steve Newbold
Angela Hedican
Bill Crutcher
Sandy Ginther
Kate Harms
Brenda Finlen

Via Telephone:

Wendy Boswell

Quorum

There are currently 70 CIDSO members. 13 members were present at the meeting therefore a quorum was established.

Approval of Minutes

Motion was made by Diane Crutcher to approve CIDSO Minutes from the July 2017 meeting. Motion was seconded by Bill Crutcher. Minutes were approved.

Camp Presentation

Kate Harms presented information about her experience at Camp PALS. She shared a video of her arrival and a very interesting talk about what she did while she was there and what it meant to her. She had a very busy week, made a lot of new friends, and had a wonderful time. She would like to go back to camp next year. She thanked CIDSO for the grant that made her attendance possible. Kate and Brenda then answered questions about the experience.

Treasurer Report (Kim Weber)

- \$163,000 total assets (Checking/CD/Savings/Golf Account)
- Up about \$30,000 since same time period last year
- Report was distributed

Buddy Walk (Kim Weber)

- Buddy Walk made \$23,000 net
- 700 walkers attended, which is about average from other years
- Having an additional meeting to discuss what worked and what needs to be improved
- Yard signs were successful
- Kim shared her experience at National Buddy Walk

CIDSO Gala & Open (Bill Crutcher)

- Gala/Golf made approximately \$35,000
- Need to add a few more people to help with event
 - Large auction prizes are still needed
- First meeting will be in November
- Gala will be held at Marriott in 2018
 - Will be cocktail attire

Membership Chair

- Will discuss the membership process at the January meeting
- Separate chair position
- Discussed changes to membership form
 - Update yearly to gather current information
 - Distributed via postal mail, Facebook, & email
 - Form needs to be changed to a “family/household” form

CIDSO Logo

- Discussed possible changes to logo
- Bill Crutcher will coordinate a new logo

ISU Speech & Hearing (Diane Crutcher in place of Deb Presley)

- \$1,124 for 17 participants for fall billing

Adult Literacy (Deb Presley)

- Kelli Appel coordinated volunteers for Buddy Walk, many of the Redbird Readers volunteered

Funds Administrator (Diane Crutcher)

Program Funds:

- Diane submitted reports via e-mail

Conference Funds:

- Diane submitted updated report on 10/3/17

Enrichment Funds:

- Diane submitted reports via e-mail
- Diane has been working with Homes for Hope to encourage residents with Down syndrome to apply for funds

Voting:

Elected positions: Motion to accept by acclamation the ballot for elected positions was made by Diane Crutcher and seconded by Bill Crutcher. Motion passed.

- **Newly Elected Positions:**
 - President: Steve Newbold
 - Vice-President: Deb Presley
 - Treasurer: Kim Weber
 - Secretary: Shelley Marquis
- **Non-Elected Positions:** Motion to accept appointments as amended, (Wendy Boswell serving as Membership Chair and Dawn Mattia serving as Social Chair) was made by Diane Crutcher and seconded by Hollis Peden.
 - Funds Administrator: Diane Crutcher
 - Communications Administrator: Diane Walker
 - Advocacy/Resources: Sandy Ginther
 - Membership Chair: Wendy Boswell
 - Family/Community Outreach:
 - Angela Hedican
 - Kim Weber
 - Golf/Gala: Deb Cochran
 - Buddy Walk
 - Angela Hedican
 - Kim Weber
 - Social Chair: Dawn Mattia
 - Self-Advocates:
 - Abbey Heins
 - Kathy Peden

Miscellaneous:**Bloomington Edge (Angela Hedican):**

- Donated items to the Buddy Walk
- Provided volunteers for the Buddy Walk
- They are interested in hosting a "CIDSO Night"
- Angela will follow up to see what is involved in this

Online Forms

All forms will be reformatted to into interactive PDFs

CIDSO Coffee

Dawn Mattia will host a coffee in the fall

Polycom

We will check into obtaining one for use for CIDSO Board Meetings

Next Meeting:

January 30, 2018 at 6:00 pm at the Crutcher home.

Adjournment

A motion was made by Bill Crutcher to adjourn the meeting. Hollis Peden seconded the motion.

Meeting was adjourned.