

**DSANV Board of Directors Meeting
Sunday, July 12, 2020 @ 6:00pm
Virtual Meeting via Google Meet**

Present: Samantha Fredieu, Justin Knapp, Kim Hudson, Amanda Hunt, David Egan, Erin Thompson, Robert Di Brienza, Marcela Souaya, Sarah Español, Abel Sussman, Charlotte Woodward, and Mary Ford
Absent: Dave Hoffman

6:02 pm meeting called to order

Welcome and President's Report

- President Samantha Fredieu welcomed all Board members

Approvals

- Consent Agenda –minutes from the May 17,2020 meeting were approved
- Membership Approval - no new member applications filed since May 17, 2020

Executive Director Update

- Mary reported the status of the DSANV annual IRS Form 990 as signed and filed; reported on the status of 2020 Buddy Walk® preparations, and reported the status of the new mid-year direct fundraising campaign (*In it Together*).
- The Board voted to approve the Form 990 and publish it as is

Committee Reports

- Finance – Kim Hudson presented the committee status
- Development – Marcela presented the committee status
- Governance – Samantha presented the committee status which included work on the revised Strategic Plan

New Business

- 2020 Buddy Walk
 - The Board discussed Buddy Walk planning conducted to date and voted to convert the 2020 event to virtual presentation in response to the COVID-19 pandemic; they also voted to continue detailed discussion on the 2020 event in a separate session to be conducted 14 July 2020
 - Strategic Plan - the Board voted to approve the strategic plan mission, vision, values, and goals

Executive Session

Next Meeting: 13 Sept 2020 @ 6:00PM

2020 Board Meeting schedule: 12 Jan, 15 Mar, 17 May, 12 Jul, 15 Nov