

**DSANV Board of Directors Meeting**  
**Sunday, November 15, 2020 @ 6:00pm**

Attended: Mary Ford, Sarah Espanol, Amanda Hunt, David Egan, Samantha Fredieu, Charlotte Woodward, Erin Thompson, Rob Di Brienza, Kim Hudson, Abel Sussman, Alain Noriega

Welcome – Board President Samantha Fredieu welcomed board members

Approvals

- Agenda: motion by Sarah, seconded by Charlotte, motion passed
- Sept 2020 minutes: motion by Abel, seconded by Sarah, motion passed
- Membership applications: Amanda motioned to approve, David seconded, motion passed. Group requested the President be provided contact information for all new members so she may send welcome e-mails.

Executive Director Report – Mary

- 2020 Buddy Walk Status- income is 80% of the 2020 goal and 86% of the net realized from the events held at Signal Hill Park over the past two years
- Two grant applications were submitted in the past two months
- 2021 Operating Budget was prepared and vetted by the Finance Committee

Committee Reports

- Finance: Kim Hudson – the Finance Committee reviewed and provided feedback to the 2021 Operating Budget prepared by staff, and also prepared draft DSANV Financial Policies
  - The 2021 budget is balanced and is proposed to remain so through the year
  - Amanda motioned to approve the operating budget, David seconded, vote passed
  - Erin motioned to approve the Finance Policies, Sarah seconded, motion passed
- Development: Marcela Souaya – drafting 2021 Development Plan
- Governance: Samantha Fredieu – DSANV Strategic Plan out for review and feedback

Old Business:

- 2020 Holiday Party: Abel Sussman – Committee convened to plan virtual event on 12/19
- We have a Board vacancy – please solicit a replacement for Dave Hoffman

New Business:

- Charlotte Woodward and Erin Thompson are working with Mary to define a DSANV Advocacy program: have defined charter and draft activities; targeting kickoff for January 2021; program will be open to individuals with intellectual and developmental disabilities and their allies

Executive Session- determined to postpone until the January 10, 2021 meeting

Adjournment- David motioned to adjourn, Charlotte seconded

Next Meeting: January 10, 2021 @ 6:00PM

2021 Board Meeting schedule: Jan 10, Mar 14, May 9, Jul 11, Sept 12, Nov 14