



**Minutes: DSANV Board of Directors Meeting
Sunday, September 11, 2022 @ 6:00pm**

Present: Charlotte Woodward, Marcela Souaya, Audrey Blok, Matthew Reinke, Samantha Fredieu, Amanda Hunt, David Egan, Kelly Smith, Sarah Espanol

Approvals:

- Meeting Agenda – unanimously approved
- Minutes 7.10.22 – unanimously approved
- New members – unanimously approved
 - Misti Riley
 - BobbiJo Kraemer
 - Cynthia Akpaku
 - Dani Barnard
 - Keely Eyal Blackburn
 - Sara Brill
 - Matthew Weilbacher

Director of Operations Report (Anita):

- Update on staff efforts and upcoming events
- Change in Salsa and website support coming
- Discussed background checks for employees
 - \$30-\$80 – discretionary spending for small amount
 - Standard – background checks for employees, contractors, learning program volunteers who interact with kids but not for all volunteers (e.g. BW volunteers)

Committee Reports

- Finance
 - Discussed Actuals v. Budget through 8.31.22
 - Capital Alehouse sponsorship - \$300 income
- Buddy Walk Update
 - Buddy Walk – Motion to exceed line-item Buddy Walk budget by \$7,000 (increase from \$20,000 to \$27,000), seconded, and Unanimously Approved
 - Sponsorship income has surpassed expectations (\$77,500 so far)
 - Overall spending is around \$26,500
 - Over 350 registrations

- Holiday Party – discussed low-cost options, no decisions made
- Governance
 - Discussed paid vacation and sick time for part time employees
 - Salsa Engage is transitioning to end by 2024, discussed importance of mastering the platform to accurately identify all members served by DSANV

Sarah Espanol, Secretary



Google Meet joining info for Nov. 13:

Board of Directors Meeting

DSANV Board of Directors Meeting Sept. 11, 2022

Sunday, September 11 · 6:00 – 7:00pm

Google Meet joining info

Video call link: <https://meet.google.com/gyg-egau-qau>

Or dial: (US) +1 240-712-4458 PIN: 639 498 521#

More phone numbers: <https://tel.meet/gyg-egau-qau?pin=1860185037100>

2022 Board Meeting Schedule: Jan 9, Mar 13, May 15, July 10, Sept 11, Nov 13