



Minutes DSANV Board of Directors Meeting

DSANV Board of Directors Meeting

Sunday, March 12 - 6:00 – 7:30pm

Google Meet joining info

PRESENT: Samantha Fredieu, Alain Noriega, Amanda Hunt, Audrey Reinke, Charlotte Woodward, Erin Thompson, David Eagan, Kimberly Hudson, Marcela Souaya, Sarah Espanol

ABSENT: Kelly Smith

Welcome

Approvals

Consent Agenda: **UNANIMOUS APPROVAL**

- March 12, 2023 Meeting Agenda
- January 8, 2023 Board Meeting Minutes by Sarah Espanol, Secretary
- Membership Applications: [REDACTED]

President's Report: **UNANIMOUS APPROVAL**

- Volunteer Dinner March 22
- Director of Operations (Anita):
 1. Salsa transition
 2. Raffle → Please check your email and support!
- Director of Development (Matt):
 1. Spring Sprint/Fun Run; Buddy Walk

Committee Reports

- Finance – Kim
 - Discussed Revised Budget due to math error in original spreadsheet; **UNANIMOUS APPROVAL**
- Governance - Samantha
 - 2023 staff offer letters/job descriptions - discussion
 - 2023 Board Member Applications – **UNANIMOUS APPROVAL**
 - Erin Thielman
 - Heather Padgett
 - Katherine Simpkins

- Annual Meeting/Spring Picnic → Sunday May 7 10:00 to 1:00
 - Officers for 2023 – same as 2022
 - Announce New Board Members
 - Method for calculating members
 - Some type of questionnaire to distribute and collect data on members

- Membership Data
 - **Approx 178 entries as of 3/6/23**
 - Fairfax County 84
 - Prince William County 33
 - Arlington/Falls Church 12
 - Loudoun 17
 - Stafford/Fredericksburg 11
 - Other (MD, DC, NY, Winchester, Warrenton etc.) 21

- Advocacy Program – Charlotte
 - Next Meeting is March 16 7:00 – sign up and support this program!

- Education – Kelly and Alain

Adjournment

Next Meeting: **May 21, 2023**

Video call link: **<https://meet.google.com/hqg-fyro-ujo>**

2023 Board Meeting Schedule: Jan 8, Mar 12, May 21, July 9, Sept 10, Nov 12