

**Tuesday, June 15, 2004**

**DSASO Board Meeting Minutes  
June 15, 2004**

**Board Members Present:** Gary Rogers, Lauri Eisenhaur, Deb Evans, Jackie Smedegaard, Ron Schaaf and Vicki Graham-Stelle. Others in attendance: Joyce Rogers

**Board Meeting commenced at 6:42 pm.**

**Fundraisers:** Joyce announced that DSASO's car wash fundraiser will take place, **Saturday - July 31<sup>st</sup>, noon 4:00**. We will need LOTS of volunteers to wash cars and to sell tickets the 2 weekends before the 31<sup>st</sup>. So far Deb, Ron, Gary, Joyce, Jackie and Kandra have committed to washing (we need 30 preferably) and Ron, Deb, Gary and Joyce have signed up to help sell tickets. Joyce will bring tickets to next board meeting for board members to sell.

Speedway has offered us  $\Omega$  the pot for 50/50 tickets sold at their popular fireworks night, July 3<sup>rd</sup>. Michell, Patty Feinstein, Maria Thorpe, Joyce, Lauri and Vicki will try and help out. We are also recruiting some high school cheerleaders to sell tickets in the stands.

**Buddy Walk:** Joyce will go ahead and order Buddy Walk prizes. Skip can't do barbecue, but a barbeque and crew are lined up if we want them. Haven't heard back from Outback about their possibly doing food for BW. Members present agreed that we should charge for food at the Buddy Walk with the price determined by on or cost and food being served. We want to offer the carnival games for free. Joyce will contact Dick Hackstedt about t-shirts. We would like to stick with blue and different color for organizers shirts. Joyce? Will call the city of Medford about hanging our banner this year. Next month we will talk in detail about Buddy Walk Plans.

**October DS Awareness Month:** Lauri asked board what DSASO is planning for October since Buddy Walk has been moved to September. Ideas brought up were  $\bar{n}$  our annual appeal letter, a social, develop a PSA and run on KDRV channel 12 (and others?). A more detailed plan should be developed.

**Wal-mart Support:** Joyce reported that Grants Pass Wal-mart has committed \$1000 to the reading program and Medford Walmart - \$1700. She supplied Talent Walmart with a new application. Ron suggested we look into arranging a PR bit with Walmart and KDRV.

**Storage Unit:** Joyce will check into storage unit costs for all the DSASO and Buddy Walk items currently taking up most of their garage. We will look into sharing space with Sate Farm or buying a shed.

**Minutes:** Deb Evans moved that the minutes be approved as corrected. Gary seconded. Motion passed.

**Treasurer's Report:** Jackie gave a report stating that saving account statement for last month had not arrive yet. May report and separate reading program report is attached. Note: Jackie requested that we check with Joyce to see if all reading program income fees are accounted for.

**2 New Newsletter sponsors:** Deb reported that Joyce had contacted Papa Murphy Pizza locally requesting the sponsor DSASO's newsletter. They have agreed to sponsor 2 newsletters this year and have gotten the Papa Murphy store in Klamath Falls to sponsor 2 more.

**Five and Under Parent Social:** Lauri, Vicki, Deborah and John met at Marie Calenderís to discuss detail Vicki reported that there are 16 children she knows (most are 3 and under) - 2 are Spanish speaking only and 1 bilingual. Vicki will work on how to best contact these families. Plan is to met at the park in Central Poi (shady and fenced) for a Saturday Picnic social from 10-12 AM. DSASO will provide drinks and cookies. Boar members and caseworkers are encouraged to attend too. Tentative date: Sept. 11 and promote Buddy Walk fo following week. There will be a table with nametags and sign up. Committee will send out very nice invitation At gathering it was suggested that introductions, a short blurb about DSASO and newsletters be available. Phot release should be part of sign up.

**New Ideas for DSASO:** Ron asked Board Members to think about new ideas and bring them to Meetings fo Board discussion.

**July Board Meeting:** Next Board Meeting will be Tuesday, July 20<sup>th</sup> at the Lionís Center 6:30-8:30. Details o Buddy Walk will take place at the July meeting.

**Reading Program Grant Update:** Deb gave a brief update. Cindy is continuing to work on grant. Deb, Joyce and Cindy now feel it is better to go for a one-year grant instead of 3. Deb will get together with Jackie to hel put together a budget for reading grant. Not sure when the final grant will be ready to submit. We still nee Bios from board members who have not submitted one. Board discussed whether to begin increasing fee for th reading program, as eventually the participants will have to bear more of the costs. It was felt that we should n increase it for this next 6-week session.

Jackie reported that Rogue River School District has expressed interest in our reading program. Joyce wi follow up on that contact. Lauri and Jackie both reported that they have been very pleased with the readir program.

**New Parent Report:** Deb, Debbie B., Lauri and Joyce met June 1<sup>st</sup> at Debbie Bernardís house to look throug new parent packets. They are working on adding a few more items. They brainstormed ideas for a DSAS brochure. Deb is writing the 1<sup>st</sup> draft.

Joyce contacted Christopher Briscoe and he has generously agreed to donate his services for a photo shoot Jur 22<sup>nd</sup>. 5-8 kids/adults will attend and photos will be used to the brochure, website, newsletter and appeal letter : needed.

**Website:** Deb reported that she and Deborah have not had a chance to meet yet and go over website needs.

Meeting Adjourned at 8:12

Minutes respectfully submitted by Deb Evans