

Tuesday, October 19, 2004

**DRAFT ñ DSASO Board Meeting Minutes
October 19, 2004**

Board Members Present:: Deb Evans, Jackie Smedegaard, Ron Schaaf, and Deborah Prevatt, John (Tony) Prevatt, Laurie Eisenhauer, Vicki Graham-Stelle, Barbara Hanson, Deb and Jeffery Bernard.

Others in Attendance: Joyce Rogers, Josh Bernard, Sean Smedegaard.

Board Meeting commenced at 6:40 pm.

Minutes: Minutes from the previous meeting were not available at this time.

Treasureís Report: Written report submitted by Jackie Smedegaard. Jackie reported on the 2004 Buddy Walk earnings and we did quite well and deposited \$2133.95. She also reported that the cost of the Reading Program of \$2000.00 only put our account down \$1200.00 this last year. The difference in cost was raised by Joyce Rogers through sponsorships. It was suggested by Ron that we send a form letter requesting sponsorship from all of the smaller businesses in the Rogue Valley. This will be discussed more.

Reading Report: The grant was discussed as to how many years of funding should be requested and the qualification for eligibility for students, how much should parents pay per session verses their level of commitment. There will be a meeting for parents of students and others on October 24, 2004, at 6:30 pm at the Sullen Center in Medford to discuss all of these topics.

Newsletter: It is in final stages, to be out by the end of October. It was decided that all board members get a copy of the Publisher program to make e-mailing easier. It was decided that a ìwhatís upî of local stuff should be created.

The ìUpstartsî (Under 5): The next gathering will be on November 13, 2004 for Pizza sponsored by the DSASO board to introduce the Upstart families to the members. Deborah and Laurie will find a location that will accommodate us with a separate room for the kids. Place and time to be announced.

Fund Raising/Appeal Letter: The contents of the letter were shown. Ways of getting it out to more people were briefly covered with no major changes at this time. It was decided that a newsletter should follow the appeal letter.

Misc. items: The Prevattís new phone number is 773-4340.

Meeting adjourned at 8:30 pm.

Minutes submitted by Deborah Prevatt

Next Board Meeting: Tuesday, November 16, 2004, 6:30pm at the Lionís Center in Medford.