

DSASO December 2007 Board Meeting Minutes

In attendance: Don Azar, Deb Evans, Jackie Smedegaard, Sean Smedegaard, Rick Wise and Joyce Rogers

Budget: Budget was reviewed and looks great! Thank you Jackie for all your hard work! 2008 budget was reviewed and Jackie is going to change reading program income into a category for reading program directly. The 2008 budget was accepted with a motion set by Deb and a 2nd by Don with all present members in favor.

Appeal Letter: There is concern that our appeal letter is not bringing in as much income as it should. The suggestions were register with united way, follow up with the rotary and take the info to them, maybe we should hit up more businesses locally for a yearly contribution.

Fundraising:

* Rick brought up a great fundraising idea he read about. Have a helicopter drop a large number of golf balls on a green, each golf ball would be sold for \$5 each and the ball that gets closest to the hole or in wins a portion or set amount of what we raised. We all liked the idea so Joyce will check into the helicopter use and Rick will check into the course.

*We need to follow up with John about how to get into the rotary club.

* Wine tasting at a vineyard

Resignations: Vicky Graham-Stelle resigned from the DSASO. We will miss her and really appreciate all her hard work she did while serving on the board.

Board Members: Deb suggested that we think about quarterly meetings and break off into committees. That way each committee could focus on their task and report back to the board at the quarterly meeting.

Meeting adjourned at 7:35