



DSACO Board Meeting Minutes
3/8/18

Board members present: Eileen Franks, Breanna Robison, Joseph Mallory, Jeanne Lowrey, Heather Blackburn, Tylicia Rollins, Leslee Boswell, Bobby Kern, Vance Holder, Cindy Gould and Executive director Sarah Soell

I. Call to order 6:07-Mission statement read by Heather. Can not vote on last minutes- NO Quorum tonight

II. Treasurers report-Anthony Garcia absent. Waiting on financials.

III. Presidents report-Bobby Kern

A. Completed Rachel's annual review. Bobby and Robert represented the board. Rachel has impressed the board and it has been recommended that we give her a bonus in the sum of \$2,000 for her work during the transition of new executive director and Hannah's maternity leave. We have already budgeted for a 4% raise. Cindy states that her passion and enthusiasm is worth the bonus. She loves her job and deserves it. Vote will be online since we don't have a quorum tonight.

B. NDSC Conference-Would like for Rachel to attend. Could possibly add her as a family member to someone else's registration?? Checking with Anthony on allocating budget this year or next since its in July.

C. Volunteers still needed in office if you can spare a few hours.

D. Swine week is next week. Please attend activities if you can. Schedule is on their website. Swineweek.org

E. OCU raised over \$7,000 and they are donating Easter Eggstravaganza to us. Much appreciation for all the students involved.

IV. Executive directors report-Sarah Soell (copied from Dropbox file)

Fundraising:

Calendars:

Collected: \$19,912; Outstanding: \$7,433
deadline was March 1; 28 families still owe.

Photo shoots taking place this week and next

Requesting sponsorships

Getting estimates for printing/design

Golf Tournament

Saturday, April 28, Lincoln Park Golf Course

Sold Title Sponsorship CoBank

6 Teams signed up to date; 14 Sponsorships = \$6,200

2 volunteers signed up, need 31 more ,Gathering raffle prizes

Next meeting March 28

Luncheon

Noon, Wednesday, March 21, 2018, The Criterion

Invites have gone out. Board members encouraged to invite 10 or more to receive a total of 7/ table. Total number: 72 Proclamation for Governor in the works

Billboards sent and will go up soon ,Working with Josh Harlow on media spots,

Wrote article for Oklahoman ,Working on video - Rachel, Sending media stories next week,

Sending news anchors crazy socks need help delivering, Finishing up centerpieces need help assembling, Need more self-advocates to serve as greeters

Review program (see attached)

Nadia Skeet Shoot

Saturday, April 14, 2018

General Donations:

Edmond Santa Fe

Final assembly was great! They raised over \$200,000; DSACO will receive 5% of the total. Summit Middle School-

Heather and I spoke at an assembly and received a check for \$4,104

BALTO Week

Great kickoff event; closing ceremony on Friday need as many families there as possible. Thank you to all the families that attended events

SWINE week March 12-16

list of events on website; Mike Klehm spoke at the silent auction,

Sarah/Heather speaking at opening assembly Monday; Mike speaking at closing on Friday

Oklahoma Social Sports Association has picked us as a philanthropy, Thanks to Rachel!

Outreach Committee:

- First Connections – 2 new families since February
- Education - Cindy Gould
 - Sarah spoke to Summit Middle School (Edmond) and Pioneer Intermediate School (Noble)
- 2 medical students scheduled for March 12

Building Committee: looked at several properties, committee will meet soon to discuss options. Met with Blair Humphreys to discuss suggestions on location and placemaking value. His suggestion was to purchase and not lease.

Programs:

- Kyle's Kitchen –Alternating weeks of kitchen due to no attendance. This week kitchen is full. Will resume to every Friday upon Hannah's return.
- Tutoring Lab – going well; full on Saturdays. Karin will start back with Wednesday tutoring on April 11
- Elementary Adventure Club - need ideas for April
- P2P – Becky Moore stepped down, need a new P2P Teen Chair; Sarah speaking in April
- NDSC Convention – applications are coming in, currently received 1
- D.A.D.S. – Robert Powell to give update
- DSACO Summer Camp – secured two camps, Shannon Fischer is working on details later this month.
- Basketball Camp – will begin planning this at the end of the month
- Workshops –
 - **Session 1: Interview Skills**
 - Date/Time: June 5, 5:30 – 7:30 p.m.
 - Location: Dale Rogers Training Center
 - Speakers: Jen Randle, ODDC, Autumn Lashley, Chesapeake
 - Summary: How to dress, practice questions, mock-interview
 - **Session 2: Money Management**
 - Date/Time: June 5, 5:30 – 7:30 p.m.
 - Location: Dale Rogers Training Center
 - Speakers: Jen Randle, ODDC
 - Summary: Creating a budget, helpful apps, wise purchases
 - **Session 3: Public Speaking**
 - Date/Time: June 5, 5:30 – 7:30 p.m.
 - Location: Dale Rogers Training Center
 - Speakers: Jen Randle, ODDC, Heather Hancock, Self-Advocate
 - Summary: Writing a speech, tips, practice speaking to a crowd
- Social Events:
 - Easter Eggstravaganza – Hosted by OC, March 10 – 304 RSVPs (capacity 71)

Other Items:

- ABLE meeting Friday, March 9 at 1:30 p.m., Blue Room
- OU Big Event – cleaning out storage
- Putting together items for newsletter
- Big Event – April 14 – applied through HSC Big Event to clean out storage
- Thunder Tickets – 46 sold to date (29 tickets left to sell)
- Copier/Printer/Scanner
- NDSC in Dallas – July 12-15
- Data entry – Rachel has a list of Hispanic families to enter into the system; Sarah has a list of potential donors to enter into Salesforce
- Met with Theresa Flannery to discuss DRTC

IV. New business:

Look at committee structure and reevaluate your role. Bobby will be contacting each member to see if changes or additions are necessary.

Kayla Bower of the Oklahoma Disability Law Center passed away. She advocated for years for so many of our families. Condolences go out to her family.

6:48 adjourned