

SBAWS MEETING NOTES 2/22/2017

Present are:

Sarah (Nicole*)

Jon (Celeste*)

Tim

Amy

Dave

(*by proxy) only missing Rebekah

-Members never received the minutes from November and January.

No Votes taken by the BOD since the last meeting.

Officer/Committee Reports

1. Sarah- no reports
2. Amy- sent email to Jon about Angeline and her family. Phone has been switched over and they have been getting some calls from schools and other places looking for resources.
3. No secretary
4. Treasurer- Final 2016 report and January 2017 were sent out and Jon did not receive any response back. Approved as presented. Tax return can be completed. It is due in May but Jon would like to get a start on it. Motion passed.
 - Jon received a donation for \$400 from Mark Griffen from Intel Corp (he donated \$200 and the company matched it). A one time donation from the end of last year. Jon will send him an email and thank him for his donation and see if he would like to be active in the association.
 - Jon paid the insurance premium so that is taken care of.
5. Savannah and Ryan did not renew their term on the board. If anyone knows of people who would be interested in being a part of the board that would be great!
6. Dave will be contacting the new member soon. He recently got out of the hospital for surgery. He still has all the information and will contact her in the next month.
7. The newsletter should be sent out soon.
8. Amy mentioned the "Rolling with Spina Bifida" facebook group and you have to request to be added to it. You have to say who you are and introduce yourself to the group. It could be good to add information about this group to the newsletter for folks to use while we are working on setting up our own chat group.
9. WNR
 - Celeste is willing to work as the co-chair
 - Nicole was working on securing the site for WNR
 - Committee should be set up soon so that the site can be formed
10. Social media- we need someone to take over the facebook group and media sources etc.
11. Next meeting: WEDS MARCH 8th at 7:30PM (Please invite Christina to the meeting!)