



Date: AUGUST 31, 2022
Location: ZOOM
Time: 7:10 pm – 8:06 pm



Meeting Attendees: Jose Torres, Laura Torres, Michelle Oxrider, Harry Oxrider, Dee Gordon, Warren Gordon, Anita Pennington, Preeti Balachandran, Kevin Oxrider
Unable to attend: Deb Nelson, Meghan Birt, Rebecca Gruenberg, Jose Torres

SECY NOTE: ALL INFORMATION IS “NEW”; ITEMS IN RED ARE TIME SENSITIVE.

PSG PRESIDENT REPORT (Jose Torres):

Final call will happen at the next meeting for unfilled positions.

- Executive Board Openings: Vice President, Secretary.
- Committee Chairs Open: Spirit Wear; Dress Rehearsal; Round Robin; Dissert Banquet; Tournament Travel Coordinator.

DISTRICT COORDINATOR/S REPORT (Michelle & Harry Oxrider) – contact at centerville2@gmail.com :

BY-LAWS: Revisions in progress.

CDI Updates:

- **PSG is now a 501c3!** We have been classified as a “private foundation” & have found this is causing us troubles as it does not qualify us for Amazon Smile, FB donations, PP donations, etc... Harry is contacting the IRS to try to get us classified as a “public charity”.
 - Harry said the State of Ohio now recognizes us as tax-exempt. [Warren asked if that meant we would now save tax on hotel rooms for State/Global travel. Will investigate.] **A tax-exempt form is available for in-person (supply) purchases for PSG. Please contact Harry or Michelle to verify & make arrangements to pick up a signed form.**
- **CCS:** Met with Jon Wesley on Friday 8/26. He is an old OM Coach & has general knowledge of DI. Michelle presented him with information on our funding needs and ways DI helps CCS qualify for ESSA grants & ESSER funding. Followed up with pointing out typical CCS financial support & how we’d not turn down extra funding. Left him with copy of this year’s challenge previews.
- **Building Coordinators:** Zoomed on Tues 8/30. Deadline for scheduling workshops is 9/2.
- **INFO NIGHT** is scheduled for Wednesday, 09/07 at 7 pm in Cline Auditorium. Workshops will run between 09/08 & 09/23. Registration will be open from 09/07 and will close 9/28. **Helpers for IC stations are welcome & appreciated at Workshops! Volunteer sign-up/listing here: <https://docs.google.com/spreadsheets/d/1Y5o3CFiqGP-qFqKpHxL2M5HZW4MqS1qESgw7iHgYqzM/edit?usp=sharing>**

Region 12 Updates: Board will meet on 9/13. Vince has been notified that Harry & Michelle will be at Workshops. Dee & Warren will provide updates at October meeting.

Ohio/OKC Affiliate Updates: Michelle received an email from Cinda Weisberger acknowledging our team number purchase.

DI HQ Updates:

- **Challenges drop 09/01/22.** Previews have been available on the website.

SECRETARY REPORT – contact at psg4cdi@gmail.com :

Next meeting will be in October (skipping a true “September” meeting due to Workshop conflicts). Date & location TBA. This may be a PSG meeting with a strategic overlap of the TM Kit stuffing meeting.

TREASURER REPORT - Anita Pennington – contact at cdipsg.treasurer@gmail.com :

DAYAIR BALANCE as of 8/31/22 = [REDACTED]

- EXPENSES IN THE PAST MONTH: n/a



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- DEPOSITS: \$0
- PENDING DEPOSITS: n/a
- PENDING PAYMENTS: n/a
- CHECK REQUESTS: n/a
- UPCOMING EXPENSES: n/a

PayPal \$641.77:

BC Workshop Supply Fees:

- \$40 Meghan Birt, Normandy & PVS
- \$20 Keren Chowdhury, John Hole
- \$20 Anita Pennington, Cline
- \$40 Michelle Oxrider, CHS & Driscoll
- \$60 John Sparks, PVN, Stingley, Tower Heights
- 77.33 Quicken Annual Payment (40% discount)

Michelle still working to get PayPal to change us to a non-profit status. Fee structure will then change from 2.89% + \$0.49 per transaction to **1.99% + \$0.49 per transaction.**

COMMITTEE REPORTS:

Social Media (Michelle Oxrider & Dee Gordon): Trying to keep website updated as dates are added for workshops. Dee made some awesome 40 Years graphics!

Alumni Ambassador/s - Rebecca Gruenberg & Preeti Balachandran – contact @ CDIalumni12@gmail.com: Need to contact the 4 CDI Graduates to get them to “register” with CDI Alumni; names with emails has been sent to the CDI AA email.

Spirit Wear: Embellished Threadz, 11/14-11/28/22. Mary-Ann has requested that we pick items so they can prep our catalog ahead of time before their busy season. We did have a request from last year to have a yellow shirt; I also talked to them about the possibility of offering DI socks. Anita offered to go with Michelle on a school day. **Needs scheduled.**

Fundraising (Anita Pennington) – contact at PSGfundraisingforDI@gmail.com:

- Anita’s goal is to bring in \$2000/year with PSG Fundraising. (Go Anita!!)
- Keren Chowdhury has volunteered to be part of the Fundraising Committee.
- Online Pampered Chef fundraiser set for 10/3-10/7. 10% back on sales of \$200-\$650. \$650+ = 15%. POC: Julie Grunenwald.
- We are now enrolled in the Kroger Community Rewards program; we are #MD580 (on front page of CDI website).
- Amazon Smile status: Due to our designation as a private foundation vs public charity, we do not “appear” as a qualified 501c3. [8.31.22 Michelle double-checked the Amazon Smile opportunity: “Organizations must be public charitable organizations (not private foundations) and may not be supporting organizations, unless identified specifically as a Type I, Type II, or functionally integrated Type III supporting organization. ”] **Will revisit when/IF Harry can get this straightened out with the IRS.**
- Anita’s plan for DI-ne Outs is to try to get one a month. She has already contacted City BBQ & Raising Canes for opportunities. If you have
- Anita will contact Bill Jarvis to book similar dates as last year (Wednesday before Thanksgiving & President’s Day) at Laser Web as fundraisers. Last year these two dates net us \$800.
- Harry found information on Flying Ace car wash coupons (\$7.50 per). Anita will book Flying Ace for spring (March/April 2023). We will encourage State/Global bound teams to participate (“skin in the game”).



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Shirt Sponsorships / Contests:

District Shirts: “Celebrating Forty Years of Centerville Creativity”

District Pins (Jose & Laura Torres):

Publicity:

- Anita mentioned rubber bracelets as a marketing tool for the K/elementary schools. Would need to see if schools would distribute; if so, determine quantities & price.
- Anita mentioned pricing cost to have one of the “40” logos made into vinyl stickers & given to participants this year.

Round Robin:

Dress Rehearsal:

Dissert Banquet: Deb Nelson mentioned wanting to ensure that the folks who started up CDI are somehow recognized by both CDI & OKC. Deb is willing to help with this – maybe roll it into our Dissert Banquet??

Tournament Travel Coordinator:

NEW ITEMS/QUESTIONS:

- PRICING for 2022-2023 Season
 - o Determined to stay the same pricing structure. Michelle asked what the group wanted to do for the Scholarship Fund (last August it was \$2000 for SN & financial needs combined).
 - o Dee said that if offer financial assistance, we can supply a waiver to the school & they won't charge us the pay-for-play fee for that student.
 - o It was determined to continue with a \$1600 scholarship fund. Lowered amount is due to the \$400 Noon Optimist SN Scholarship Fund already in place. Voted upon & approved.
- Keren Chowdhury asked for the Building Coordinators to receive signage/placards for school entrances, so that Workshop dates can be put on them. It was agreed that this is a great idea, but PSG felt it was too late to try to accomplish for 2022.
 - o Need to find out policy of school's – do they allow signage in their yards?
 - o Revisit in June 2023.

30-60-90:

- 30 Days *DI Info Night – Cline Auditorium, 9/7/22, 7 pm*
- 60 Days *PSG Meeting – (October)*
TM Meeting - TBA
- 90 Days *R12 TM Training – Sinclair CC (11/05 Sat)*