

2021-2022 OH, THE BOXES YOU'LL GLUE!!

PARENT SUPPORT GROUP - CENTERVILLE DESTINATION IMAGINATION

June 8, 2022

Zoom 7:00 – 8:00 pm

Meeting Attendees:

Unable to Attend:

Harry & Michelle Oxrider	
Meghan Birt	
Anita Pennington	
Doug Proehl	

PSG PRESIDENT REPORT: Jose Torres

- No report

DISTRICT COORDINATOR/S REPORT: Michelle & Harry Oxrider

- Panel presentation in two weeks
- Globals had amazing results
- Schools were provided certificates to give to kids for year-end recognition
- Centerville Times will be running a story on our performance at Globals
- Non-Profit Filing Current and Future Tasks
 - Articles of Incorporation and Ohio Domestic Nonprofit Corporation Form 532B were signed by board members on June 2
 - Executed 523B and Articles were mailed to Ohio Secretary of State on June 3, 2022. Should hear back by June 21.
 - Fee \$99
 - Should be able to use existing EIN.
 - Might need to file for a new one since “Inc” is now part of our name.
 - Once we hear back from Ohio Secretary of State we can file for Non-Profit Status with IRS. Hoping to go the 1023-EZ form route.
 - The user fee for Form 1023 is \$600.
 - The user fee for Form 1023-EZ is \$275.
 - Need to register with Ohio Department of Taxation at Tax.Ohio.gov.
 - Register with the Ohio Attorney General’s Office as a charitable organization.
 - Ohio requires charitable organizations located in Ohio and groups that ask Ohioans for contributions to register and file annual reports at OhioAttorneyGeneral.gov
 - Should be able to use the existing Bank Account. Will need to update our information with Day Air.
 - Annual Report of Unclaimed Funds for Ohio
 - Annual IRS Form 990
 - Annual Ohio CAT Tax
 - Generally, nonprofit corporations are not subject to the Ohio Commercial Activity Tax. We will not need to file.
 - Annual Charitable organization report to Ohio Attorney General’s Office
 - Every five years, a nonprofit corporation must file a Statement of Continued Existence (Form 522) with the Ohio Secretary of State’s office.
 - Approximately four months in advance of the filing deadline, the Secretary of State will notify the nonprofit corporation’s statutory agent that the Statement of Continued Existence (Form 522) is due.

Optional Items

- Apply for a nonprofit mailing permit from the United States Postal Service at USPS.com.

Things that we don't need to do since we have no employees.

- E-Verify application (Electronic I-9)
- Report newly-hired employees to the Ohio New Hire Reporting Center
- Register with Ohio Bureau of Workers' Compensation
- Register with Ohio Department of Job & Family Services (Unemployment)

REGION 12 / OHIO OKC AFFILIATE / DI HQ NEWS: Michelle & Harry Oxrider

- Harry and Michelle are putting together a meeting w/ John Carroll to propose Centerville be host for State again
 - Hoping to meet this month
- Need to schedule an appt w/ Dr. Henderson and John Wesney to ensure we still have the support of the central office with this transition
- We don't have any indications that DI is in trouble as an organization
 - Discussions were positive and forward-looking when Doug met up with some officials at dinner while at Globals
 - Needed 550 teams to break even, had ~450

SECRETARY REPORT: Meghan Birt

- July meeting – Bylaws review
 - July 13th @ 7 @ Bock Family Brewing “Viking room” (behind Chick Fil A, off Washington Village)
- August meeting (8/3, tentatively) – Planning for intro mtgs once school starts?
 - Parent Info Night tentatively scheduled for Wednesday 9/7 @ 7p
 - Paperwork has been submitted for Cline auditorium, but is pending final approval
 - Aiming to have workshops done by the end of September

TREASURER REPORT: Anita Pennington

- All monies for Globals paid out
- Checks from school were deposited
- Michelle will deposit some checks received from pin sales at Globals
- Anita proposed purchasing Quickbook monthly subscription for PSG use
 - Compatible with DayAir
 - Roughly \$300/year
 - Anita to put together official proposal with cost information
 - Will revisit 7/13

COMMITTEE REPORTS:

Website: Michelle Oxrider

Alumni Ambassador/s: Preeti Balachandran, Rebecca Gruenberg, Lindsey Halasz

- Goal is to create a CDI Alumni directory to create a volunteer pool for PSG and a personal/professional networking tool for alumni. Please forward any alumni information/contacts you have to: CDIalumni12@gmail.com

Spirit Wear: Meghan Birt

Fundraising: Anita Pennington

Shirt Sponsorships / Contests: Michelle Oxrider

District Shirts: ~~Meghan Birt~~ Michelle Oxrider

District Pins: Jose & Laura Torres

Publicity: Carlos Esquerra

Picture/IC Day: Oxrider

- Saturday 2/4, round robin style
- Looking at using PVS or PVN
- Hustle uses PVS, Stingley, Cline, and Driscoll
- Could look into splitting this into IC Day and Picture Day

Dress Rehearsal: Anita Pennington

Dissert Banquet: Deb Nelson

NEW ITEMS/QUESTIONS:

- Ignite – June 20th @ 9a
 - www.ignitedi.org
- Americana Festival
 - Not great responses
 - Unless we have someone from the PSG spearhead this, likely will not happen for us this year
 - If we end up hosting State again, put this on the agenda for the January PSG
 - Refer to notes in May 2022 minutes
 - Would be beneficial to decide early enough to include this on master calendar when its distributed in the fall

30-60-90:

30 Days 6/20 – 9a - Ignite DI

60 Days 7/13 – July PSG – 7p - Bock Family Brewing – Bylaws Review/Update

90 Days 8/3 – August PSG – 7p – Location TBD