

Camp Sweet Life Adventures Meeting Minutes

CAMP SWEET LIFE BOARD MEETING MINUTES	DATE: Thursday, April 11, 2013	SUBMITTED BY: Robin Jordan
PRESENT: Rob Larson, Rene Maes, Vickie Parsons, Valerie Koch, Jocelin Reynolds, Robin Jordan, Mary Powers, Karen Snay		

TOPIC	DISCUSSION	ACTION/RESPONSIBILITY
Financial Report	Financial Report distributed. Current balance \$28, 123	
Lions Club Updates	<p>Mary Powers attended the St Peter meeting; used the flash drive and went well. There were approx. 50 lions there. One woman gave \$50 check on the spot. The presentation prompted many questions and there was a lot of enthusiasm. Bill Dixon, retired principal; and retired Dr Shores showed interest in helping with camp.</p> <p>Vickie Parsons attended the Lake Crystal Meeting; received \$100 check on the spot. They would like to give money to camp yearly. Question was raised “how many here are diabetic?” There were 6 Type 2 diabetics out of the 15 in attendance. Most questions revolved around the difference between Type 1/Type 2. Soccer coach talked about Lilli Graupman. Emma Hanson is also in the community. Seems to be more of an impact when they know the kids that are Type 1 in the community.</p> <p>Rene Maes will be contacting the Arlington Lions to set up a meeting.</p> <p>Valerie Koch will be attending the Kiester Lions meeting in June with Cathy Van Hove.</p>	<p>*Suggestion was made to ask the question – “Who knows a child with Type 1 Diabetes?”</p> <p>*The questions raised at these meetings will help with requesting grant money for outreach in education; educating others of the differences between T1D and T2D.</p>
Leave A Legacy	<p>Kitchenmasters are paying for membership fee of \$150 for CSLA to be part of the group. This group is about receiving, giving, and managing money. This is a great group for CSLA to be a part of. If Kitchenmasters do not offer to pay for membership for next year, should be included on our 2014 budget. April 23rd is a lunch meeting at Bethany Lutheran College on Social Media for non-profits. Vickie has notes from last session (included with the minutes).</p> <p>Suggestion of having a relationship with a lawyer, financial advisor, and an accountant. Mary Powers knows of a female at Principal Financial Mgmt that is a Type 1 Diabetic and possibly may be interested in CSLA. Brian Koch, financial advisor, will be part of the fundraising committee and always willing to answer any questions we have.</p> <p>Charitable Giving Agreement – Vickie working with Mary Kitchenmaster on getting examples of other agreements in the area. Would be nice to provide to our donors.</p>	<p>*4/23 lunch meeting</p> <p>*Possibly add \$150 membership fee in budget</p> <p>*Charitable Giving Agreement</p> <p>*Grant writing – need to look at what grants need to completed.</p> <p>*Do we want to hire a grant writer?</p>
Meeting with Morgan	Robin, Rene, Vickie and Melissa met with Morgan. Morgan is still willing to commit to being the activities director for 2013. A copy of the position description was given to her. Monthly camp meetings have been established for the Camp Committee. Morgan is required to submit a preliminary schedule prior to the first meeting on April 21, 2012.	*Camp meeting 4/21

Parent Session	<p>Parent Session Sunday, March 10th at the St Peter Community Center from 3pm-5pm. Total of 7 families (including those from board). Format was open discussion; a lot of information being shared between families. Next meeting April 14th; leaving agenda open for discussion. This session was going to be a “show and tell” session, where families can bring in items (scales, pump pouches, etc.) that make living with diabetes a little easier. Possibly have May session as Sibley park, weather dependent. There will be a break during the summer months. Email has been sent to Emily Greene at JDRF to include on their website.</p> <p>Siblings are also coming to meetings, but possibly look at sibling activities in the future.</p> <p>Marketing of sessions needs to be done – CDE’s in area and counselors.</p> <p>St Peter Community Center has not been charging for these sessions.</p>	<p>*Marketing material for sessions to distribute to CDE’s and counselors.</p> <p>*Thank You to St Peter Community Center for the use of the facility at no charge.</p>
Newsletter	<p>Newsletter was received well. Plan to have quarterly newsletter in the future. Decision made to print the year-end newsletter and mail out; others throughout the year will be posted online. Anything new going on with camp (newspaper clippings, fundraisers, etc.) need to be sent to Melissa for newsletter. Melissa will incorporate the survey results in next newsletter; along with Lions Club note.</p>	<p>*Pictures from Parent Sessions need to be sent to Melissa</p> <p>*Robin to send new logo to Melissa</p>
Camp Committee Summary	<p>Camp Handbook for staff being developed by Vickie and Robin; all new and returning staff will need to complete a new application form; Initial t-shirt design distributed (see attached); vendor fees need to be set and vendors to be contacted; Tara has agreed to come back as Dietician; multiple nursing students are looking for experience working at camp this year. Presentation for Family Practice Residents end of April (Vickie-ISJ); Horseback riding for the older campers has been confirmed for Wednesday; registrations so far (6 new; 15 returning); camp timeline will be presented to camp committee (monthly goals).</p>	
Marketing Summary	<p>Website has been completed and training on WordPress has been provided to Jocelin, Robin and Vickie. Brochures have all been mailed out to past campers. Mankato Clinic, Mayo (Mankato), and Rivers Edge in St Peter all have brochures.</p>	<p>*Anyone interested in camp needs to be referred to website for more information.</p> <p>*Donations Needed List – Email Robin ideas prior to 4/25. List will be compiled and posted on the website.</p>
Fundraising Committee	<p>Meetings to be scheduled with: Rob, Rene, Jocelin, and Brian Koch</p>	<p>*Rob to schedule meetings.</p>
Morneau Raffle	<p>Raffle has been set for August 15th (last day of camp). 5pm-7pm silent auction; 6:30pm raffle drawing. Hog roast will be provided.</p>	<p>*Solicit for silent auction items.</p> <p>*Raffle tickets to be printed and sold.</p>
Robin Update	<p>Asked to provide update of “how are things going?” – Still the communication frustration; we all need to work harder at this.</p> <p>What is the expectation from Camp for the Admin Asst to be on each committee? – committees will report back to Robin with updates.</p> <p>Robin will report back to camp with hrs spent on camp work</p>	

Misc.	Novo has pro baseball player that we may possibly be able to schedule at camp; may work into camp activities. Job Descriptions for Board Members? Who takes care of what? What should the President and VP be handling? Twin Valley Council website – can have CSLA link on their site.	*Rob to email contact information to Vickie. *Vickie will put together a list of miscellaneous duties to see if they can be categorized and divided out as to who handles what.
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