

Camp Sweet Life Adventures Meeting Minutes

CAMP SWEET LIFE BOARD MEETING MINUTES	DATE: Thursday, October 10, 2013	SUBMITTED BY: Robin Jordan
PRESENT: Vickie Parsons, Rob Larson, Valerie Koch, Jocelin Reynolds, Robin Jordan, Mary Powers, Melissa Lembke		
Next Meeting: Sunday, November 10th 12:30pm – LOCATION TBD		

TOPIC	DISCUSSION	ACTION/RESPONSIBILITY
Previous Minutes	Previous minutes approved.	
Financial Report/Budget	Financial Report Distributed. Trailer for Camp Sweet Life purchased from Topper's Plus Projector for Camp Sweet Life purchased.	*Vickie will provide Rene with suggestions.
Fun Run Update	Profit from Glow Run \$504.82 *Melissa heard comments from attendees that this was the cheapest run they have ever done. Most are \$25-\$30.	*Look at increasing fee for next year.
Kiwanis Holiday Lights	(Please see handouts provided) *Info meeting on November 4 th at Loose Moose – Rob will be attending. Rob will report to the board at the November 10 th Retreat. *Sunday, December 29 th is our night to work. We will help collect donations, whether food or money and/or working the concession stand.	*Email to be generated to Camp Group for volunteer opportunity.
DECA Conference	(Please see handouts provided) *Suggest professional development for upcoming budget. Grants for professional development can be written and submitted easily. *44 camps there in attendance, very few ADA sponsored. ADA in some states work with camps well, others it doesn't. *Conference focused on collaboration, networking, and working together. DECA is a resourceful website. *Vickie recommends someone from CSL should go every year, possibly look at funding for two people to attend. DECA is looking at the possibility of a mini-conference in the spring. *Combination of people running camp and doing other jobs on the side, some strictly just camp. *Sessions at the conference included Medical, administrative and programming. *Helmsley Grant –highlighting diabetes camps, looking for proposals from 2014-2016. *Some camps are using grants to adding staff. *Some camps have electronic records; while others are looking forward to this option. IPAD – glucose monitoring real time, send tasks to nurses, etc. Digital Help was the first system developed for diabetes camps. *Conference talked about the importance of charging the real cost for camp; donors need to be aware of that cost. How to figure out our real cost for camp? Vickie has a worksheet to figure that out.	*Look at our cost for camp, and what a fair registration fee would be for campers. *Jocelin to develop committee to look at the electronic records for camp. *Explore the Helmsley Grant further.

	<p>Campers, Donors, and staff need to know the real cost and value for camp. Reduced cost for those in need- Camps are doing this many different ways, some just a phone call. Some used more elaborate measures, such as the Federal Income Guidelines (ASK VICKIE).</p> <p>*Many camps are using Mini glucagon – substitute for kids receiving 3 doses of the 15g. Get back quicker, not drinking a lot, 30-60g to bring up. This would work really well at night time lows.</p> <p>*Fundraising – Camps have various fundraising efforts . Vickie wasn't able to attend any of the fundraising talks.</p> <p>*Dance – One camp provided a juice bar at their dance. CSL will look into that for next year.</p>	
JDRF Reach & Teach	<p>November 16th – Minnetonka High School</p> <p>CSL will attend and have a display there – Rob, Robin and Jocelin will attend for CSL.</p>	
Growing Hope	<p>Growing Hope would like CSL to look at a Spring meeting to help generate interest</p>	*Rob to facilitate this.
Mother's Day Choir Concert	<p>Tim Emmers – Vocalist at Hosanna Lutheran Church – has invited CSL to be part of the Mother's Day Choir Concert fundraising event at Hosanna Lutheran Church</p>	*More details to follow as it gets closer to the event.
Finance Committee Update	<p>Brian Williams, Pediatrician at Mankato Clinic, has kids involved in dance. He is presenting the idea that a group of kids from dance support a non-profit. Possibly join CSL at the JDRF Walk to Cure Diabetes, and do a flash mob dance at our display.</p>	
Retreat	<p>November 10th – CSL Retreat – 12:30pm</p>	<p>*Location TBD</p> <p>*Everyone to bring a snack to share with the group.</p>