

Camp Sweet Life Adventures Meeting Minutes

CAMP SWEET LIFE BOARD MEETING MINUTES	DATE: Thursday, December 11, 2014	SUBMITTED BY: Robin Jordan
PRESENT: Rob Larson, Robin Jordan, Melissa Lembke, Vickie Parsons, Danielle Senn, Jocelin Reynolds, Mary Powers, Cathy VanHove		
Next Meeting: Retreat – Saturday, January 10 9am-3pm Scout Office		

TOPIC	DISCUSSION	ACTION/RESPONSIBILITY
Previous Minutes	Previous minutes approved as posted.	*Jocelin to post on website
Financial Report/Budget	Not available at this time	
Finance Committee Update	<p>*No meeting scheduled until after retreat in January.</p> <p>*Finance committee would like to discuss what the mission is for the finance committee. Should they have their own mission statement?</p> <p>*Cathy will connect with the finance committee to see if they would like to attend the retreat.</p> <p>*Cathy has been in contact with Al Roehm, Connecting Kids Coordinator, aroehm1@isd77.k12.mn.us, 507-387-5501, Ext 3042, Cell 507-381-3882. They provide financial support to families in need that wish to have their children participate in extracurricular activities. They help kids within a 30 mile radius around Mankato. Last year, were able to assist 1065 kids last year. He said he would be very interested in providing financial assistance to families that would like to send a child(ren) to camp.</p>	
Holiday Party	<p>*Party will be Friday, January 16 at The Loose Moose in Mankato. Invitations have been mailed out and RSVP by 12/31/14 to Robin.</p> <p>*Discussed meal options – reviewed options and all in favor of the \$14.97/plate option.</p> <p>*Formal program – Melissa will introduce Board Members and talk about our 2014 accomplishments, etc. Incorporate statements from camper surveys. Jocelin will line up all technology needed for the evening.</p>	*Robin to work with Loose Moose on menu details.
Retreat	Retreat scheduled for Saturday, January 10 th at the new office in St Peter.	1/10/15 9am-3pm (tentative time)
Parent Session Update	<p>Upcoming Activities (pending):</p> <p>December 27th Kiwanis night –</p> <p>1st Shift 4:40pm-7:40pm (meal will be provided to volunteers); 2nd Shift 7pm-close (10pm/11pm)</p> <p>December – need to recruit volunteers for the. Kids can attend, but do not get credit for children until 16. CSL needs to have 50 hours of volunteer time and 6 hours of take down time. Vickie talked Steph Buss in regards to additional volunteers, and there is a group of nurses willing to volunteer. Danielle to work on shift schedule. Robin to send out sign up sheet to board, campers, and staff.</p> <p>Winter Break – Still looking at a possible indoor pool event.</p> <p>January – Look at a speaker to come to parent session. Danielle will be in contact with Dr Larson.</p> <p>February – JDRF Walk to MOA. Piggy back on JDRF’s pizza party for Friday night.</p> <p>*Danielle to reach out to JDRF in regards to their parent networking sessions, etc.</p>	*Dates to be set for future parent sessions/family activities
Retreat Agenda Items	<p>*Define Committees</p> <p>*Cost of camp</p>	*Final agenda to be sent out prior to meeting.

	<ul style="list-style-type: none">*Financial Aid Process*Mission Statement review – change “enhance” to “transform”*Solicitation and acceptance of money from tobacco/alcohol companies?*Executive Director position? Job Description? Look at a possible grant to obtain this. Vickie Apel believes more grants will be approved if we have a full-time executive.*Goals and plans for 2015 and beyond	
Round Robin	Possible Wine and Paint night as a fundraiser. Some organizations are bringing in anywhere from \$700-\$2500	