

CSLA Board Meeting
Date: Thursday May 11, 2017

Welcome to and recording of non-board member guests	Present: Danielle, Jocelin, Rene, Rob R, Micah, Matt, Doug, Vickie, Phone:	Non- Present: Robin
Approval and or discussion of agenda	Motion was made to Approve Agenda by: Danielle	Seconded by: Rene
Approval and/or discussion of past minutes	Motion was made to Approve minutes from March Board Meeting as written by: Rene Discussion: No Discussion	Seconded by: Rob R.
<u>Reports:</u> President- Operational information as voice of CSL	Report Given By: Danielle	Nothing to Report
Vice President(s)- Reports of missing committee chairpersons	Report Given By: Rob R.	Nothing to Report
Treasurer- Treasurer's report	Report Given By: Rene Motion Approve: Rob L.	Bank Balance: \$71,052.00
Secretary- Secretary's Report	Report Given By: Jocelin	Created Minutes Shared folder in Google Drive.
<u>Committee Chair Reports:</u> Camp Committee	Report Given By: Jocelin	Updated Campers: Campers - Day Camp Female 4 Male 3 Female 36 Male 21 Staff 19 Female 12 Male 7
Education Committee	Report Given By: Danielle	Nothing to Report
Communications Committee	Report Given By: Micah	Met with BLC about Video services. They will get Rene and Micah a quote. Mid October is hope for a video to be ready for advertising promotions. Doug has a contact as well and will

		<p>contact them.</p> <p>Would like to have a plan as to which way we would like to go by next board meeting or via email.</p>
Risk Management Committee	Report Given By: Micah	Nothing to Report
Special Events Committee	<p>Report Given By:</p> <p>Jocelin</p>	<p>Glow Event:</p> <ol style="list-style-type: none"> 1. Date: Sept 16th 2. Route the same 3. Motion to Jocelin, Doug Second to keep the sponsorships the same 4. Motion to keep the pricing same as last year by Rob R. seconded by Micah. All approved 5. Jocelin motioned to have a budget of 600-800 for Radio Budget. Seconded by Rob R. 6. Jocelin and Rene will send out Last years sponsors and profit/loss statements. 7. Jocelin will email Robin a list of email registrants from last year for constant contact.
Sponsorship Committee	Report Given By: Rob R.	Nothing to Report
Follow-up Business	Executive Director Position	<p>Went over the Job Description line by line making edits, comments are due back by Sunday night May 14th, if you don't respond your vote is a yes.</p> <p>Posting will go up May 15th, cover letter and resume will be due May 22nd. Interviews will be set up when qualifying individuals applicants come in.</p>
New business / Open floor		
Adjourn	Meeting was moved to Adjourn by: Rob R.	Seconded by: Jocelin R.