

**CSLA Board Meeting**  
**Date: Thursday June 15 , 2017**

<b>Welcome to and recording of non-board member guests</b>	Present: Rob R., Jocelin R. Rob L., Doug L., Rene R.,  Phone: Danielle S., Robin J., Vickie P.,	Non- Present:
<b>Approval and or discussion of agenda</b>	Motion was made to Approve Agenda by: Jocelin	Seconded by: Doug
<b>Approval and/or discussion of past minutes</b>	Motion was made to Approve minutes from March Board Meeting as written by: Robin  Discussion: No Discussion	Seconded by: Doug
<b><u>Executive Director Discussion</u></b>	Report Given By: Jocelin/ Rob R./ Robin	Start date: June 16th, 2017 Salary Prorated: \$12,500.00 last 6mths Evaluation after 6 months Expectations: Min. Expectation Fundraising is Salary. Bring to the Annual Review a Strategic Business Plan for Camp Sweet Life in Terms of Fundraising and Expansion.  Doug: Motion to Hire Rene Maes as Executive , Vickie Second.  Rene was offered position on 6/15/17 and he accepted.
<b>Reports: President- Operational information as voice of CSL</b>	Report Given By: Danielle	Nothing to Report
<b>Vice President(s)- Reports of missing committee chairpersons</b>	Report Given By: Rob R.	Nothing to Report
<b>Treasurer- Treasurer's report</b>	Report Given By: Rene  Motion Approve: Rob R.	Bank Balance: \$74,389.00  Seconded: Vickie.  990 was approved by the board and Rene will get signatures from Danielle with this.  Robin will take on the role of Treasurer. Motion: Rene, Seconded: Vickie Andres Collin Normans will do the Staff Checks.  Seconded: Rob L.

<b>Secretary- Secretary's Report</b>	Report Given By: Jocelin	Nothing to Report
<b><u>Committee Chair Reports:</u></b> <b>Camp Committee</b>	Report Given By:  Robin	Updated Campers: Campers - Day Camp Female 3 Male 4 Female 40 Male 20 Staff 19 Female 12 Male 7  Dr. Christopher Dunne from Children's Hospital and Clinics of Minnesota, McNealee will be in attendance at camp for 3 of the 4 days at camp.
<b>Education Committee</b>	Report Given By: Danielle	Nothing to Report
<b>Communications Committee</b>	Report Given By: Jocelin	Bethany Video, Motion- Jocelin, Seconded- Vickie
<b>Risk Management Committee</b>	Report Given By:	Nothing to Report
<b>Special Events Committee</b>	Report Given By:  Jocelin	Glow Event: 1. Date: Sept 16th 2. Registration: Up and going, On website.
<b>Sponsorship Committee</b>	Report Given By: Rob R.	Nothing to Report
<b>Follow-up Business</b>		
<b>New business / Open floor</b>	Website Update Business Cards Camp Store for Clothing	
<b>Adjourn</b>	Meeting was moved to Adjourn by: Rene M.	Seconded by: Rob L.