

CSLA Board Meeting
Date: Thursday July 13 , 2017

Welcome to and recording of non-board member guests	Present: Rob R., Jocelin R., Rene M., Micah D., Phone: Vickie P., Sarah C.,	Non- Present: Robin J., Matt A., Rob L., Doug L.,
Approval and or discussion of agenda	Discussion: No Discussion	Motion was made to Approve Agenda by: Jocelin R. Seconded by: Micah D.
Approval and/or discussion of past minutes	Discussion: No Discussion	Motion was made to Approve minutes from March Board Meeting as written by: Jocelin R. Seconded by: Micah D.
<u>Reports:</u> President- Operational information as voice of CSL	Report Given By: Rob R.	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	Bank Balance: \$ 73,516.08 Received in new check blanks. Rene and Robin have been working together to get financials handled Motion Made: Jocelin R. Seconded: Micah D.
Secretary- Secretary's Report	Report Given By: Jocelin	Nothing to Report
<u>Committee Chair Reports:</u> Camp Committee	Report Given By: Robin	Updated Campers: Campers - Day Camp - Female - 3 Male -3 Female -40 Male - 23 Staff Female - 18 Male - 6 1- CIT

Education Committee	Report Given By: Rene	Nothing to Report
Communications Committee	Report Given By:	Micah dropped off the signed contract for the video. Rene R., Vickie, Robin, Jocelin will meet to start
Risk Management Committee	Report Given By:	Nothing to Report
Special Events Committee	Report Given By: Jocelin	Glow Run- Rene will email out the sponsor list, please look at sponsor list if you have contacted a sponsor before please do. Looking for Volunteer Coordinator- Rene has meet with many individuals and organizations looking for sponsorships and lining up volunteers.
Sponsorship Committee	Report Given By: Rob R.	Nothing to Report
Follow-up Business		
New business / Open floor	Treasurer/Admin Position	This position is a non voting position.
Executive Director update		Rene presented the board with a detailed summary of all that he has accomplished in his month of being the executive director. He will email this out to those not present. A short discussion was had on this. Envelopes: \$119.00 Nelson Printing Motion to approve: Jocelin Second: Micah
Board Shirt		Motion Made by Jocelin to Order SportTek style #ST350 shirt and CSL will pay for this polo \$30.00 each. Color choices are Gray, Black, Orange. A vote will go out to board. Motion 2nd by Micah
Adjourn		Meeting was moved to Adjourn by:

		Micah Seconded by: Jocelin
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