

**CSLA Board Meeting**  
**Date: Thursday August 10 , 2017**

<b>Welcome to and recording of non-board member guests</b>	Present: Rob R., Jocelin R., Rene M., Micah D., Rob R., Doug L., Sarah C.  Phone:	Non- Present: Robin J., Matt A.,
<b>Approval and or discussion of agenda</b>	Discussion: No Discussion	Motion was made to Approve Agenda by:  Seconded by:
<b>Approval and/or discussion of past minutes</b>	Discussion: No Discussion	Motion was made to Approve minutes from July Board Meeting as written by: Rene M. Seconded by: Rob L.
<b><u>Reports:</u></b> <b>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	Bank Balance: \$ 74,045.42  Motion Made: Micah D.  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:	Updated Campers: Campers - Day Camp - Female - 3 Male -3 Female -40 Male - 23 Staff Female - 18 Male - 6  CIT- 1  Short 1 Male Counselor, Board arrive at 10:30 Video will be filmed at camp this year

<b>Education Committee</b>	Report Given By: Rene & Danielle	Came up with a list of ideas that are Family activities that could be offered. 100- Connection Sessions  500 Business Card size info cards to hand out.
<b>Communications Committee</b>	Report Given By: Micah	Video at Camp Radio Ads starting
<b>Risk Management Committee</b>	Report Given By:	Nothing to Report
<b>Special Events Committee</b>	Report Given By: Rene	Glow Run-  Rene presented a document with updated donors.  Sarah - Gave an update on meal.
<b>Sponsorship Committee</b>	Report Given By: Rene	Rene met with a few contacts. Going to begin working with Bob Weiss.
<b>Follow-up Business</b>		
<b>New business / Open floor</b>		
<b>Executive Director update</b>		Passed out an update for everyone
<b>Adjourn</b>		Meeting was moved to Adjourn by: Micah Seconded by: Doug