

CSLA Board Meeting
Date: Thursday, February 8, 2018

Welcome to and recording of non-board member guests	Present in Person: Rene, Micah, Jocelin, Present by Phone: Robin, Tammy, Vickie, Rob L	Non- Present: Doug, Rob R, Sarah, Matt
Approval and or discussion of agenda	Discussion: No Discussion	Motion was made to Approve Agenda by: Seconded by:
Approval and/or discussion of past minutes	Discussion: No Discussion	Motion approved: micah Second: Robin
<u>Reports:</u> President- Operational information as voice of CSL	Report Given By:	
Vice President(s)- Reports of missing committee chairpersons	Report Given By:	
Treasurer- Treasurer's report	Report Given By: Robin & Rene	Bank Balance: 40,833.29 Got 10,000.00 check from Andreas Foundation Discussed grants upcoming Motion Made to approve Treasurer's Report: Micah Seconded: Robin
Secretary- Secretary's Report	Report Given By:	Nothing to Report
<u>Committee Chair Reports:</u> Camp Committee	Report Given By: Rene	Next meeting- February 11th Boy Scouts updated youth protection - anyone with children for more than 72 hrs needs to complete online training. Rene did Webinar on cell phone usage- Vickie brought up the need to be aware that some cgm's use phones to monitor will discuss at next camp meeting and we do follow most of the ADA policies already. Met with JDRF, Schultz Foundation and ADA yesterday - Motion made by: Seconded:

Education Committee	Report Given By: Rene	CSL Connects JDRF Walk Feb 24th - all present should meet at LEGOLand for photo Rene and Don A met with JDRF - received information about Rochester group - meet 1st monday of the month next meeting March 5th at 6:30 pm - location TBD Looking at going to Children's Museum
Communications Committee	Report Given By:Jocelin	Have been updating website - needs more work. Discussion of areas to update : camp, general info on type 1 Have Robin and Rene for sure - to review content and make suggestions- reach out to new camp participants to see what they would want to have access to - have all board members review and make comments on google document- Website Review. Please review by next board meeting. Motion made by: Seconded:
Risk Management Committee	Report Given By:	Nothing To Report
Special Events Committee	Report Given By: Rene	Raffle sales: Rene needs to get some pictures of the car.- will contact Dan to set up. Has two appraisers that need to do appraisals - need to have that done. Glo Run - issues with using Sibley again- not allowing us to do things by Red barn - everything would need to be back by softball fields - not as family friendly- seeking other locations - may use red jacket trail starting at Mankato West - sending contract- could use cafeteria Motion to change venue to Mankato West. Motion passed. Discussion on logo -
Sponsorship Committee	Report Given By: Rene	Grant tracker has been valuable resource. Will be in shared folder.
Follow-up Business	Rene	Lions coming up - needs help - need volunteers to set at table. Feb 17-18 Jackpot Junction - Vickie and Rene

		Rene and Rob L - meeting with Children's Hospital. Have ad going out in St. Paul newspaper.
New business / Open floor		Opportunities with KMSP,
Executive Director update		
Next Meeting		March 8, 2018; 6:00-7:00
Adjourn		Meeting was moved to Adjourn by: Rob L Seconded by: Robin