

CSLA Board Meeting
Date: Thursday, April 12, 2018

Welcome to and recording of non-board member guests	Present in Person: Jocelin, Tammy, Doug, Matt, Rob L Present by Phone: Rene, Robin, Rob R,	Non- Present: Vicki, Micah, Sarah
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: Reviewed	Motion approved: Rob L Second: Matt
<u>Reports:</u> President- Operational information as voice of CSL	Report Given By:	None
Vice President(s)- Reports of missing committee chairpersons	Report Given By:	None
Treasurer- Treasurer's report	Report Given By:	Bank Balance: \$ 61,727.64 Motion Made to approve Treasurer's Report: Doug Seconded: Rob L Received the Finish Line grant 5000.00. Several of the grants have stated to submit every year. Reference the Grant Tracker.
Secretary- Secretary's Report	Report Given By:	Nothing to Report
<u>Committee Chair Reports:</u> Camp Committee	Report Given By: Rene	Next meeting- Motion made by: Seconded: Discussed staffing - still looking for male counselors. Current registration: Day campers 1 male. Overnight 23 female, 11 male to date Trying to promote in the Touched by Type 1 Diabetes Facebook group. Rob L and Rene met with the staff at Children's staff meeting - showed video. Received 6 names of staff interested in partnering with us at camp. Will get the info they need to them to fill out camp

		doc for volunteering . Did pro'/cons of using Camp Courage -
Education Committee	Report Given By: Rene	Dexcom presentation at the CSL Connects at WOW Zone. Next event is at Children's Museum, Soccer Game - will check to see if can we can get tickets together to sit together. Moon Dogs game, Sweet Life Ride and Glow Event
Communications Committee	Report Given By: Jocelin, Rene	Jocelin, Rene and Robin have been meeting on website. Jocelin is working to get them editing rights to make changes. Discussed the tab labels. Maybe have a thermometer to visual show how much we are working to raise and how far we are. Doug will review and make suggestions at next board meeting.
Risk Management Committee	Report Given By: Matt	Reviewed the presentation that is used to present to groups, updated information. Will send the presentation out for board members ro review. Reviewed background checks - to have them completed before camp starts. Working on camp cell phone policy - will have a sign off regarding cell phones at camp.
Special Events Committee	Report Given By: Rene	Sweet Ride - June 23rd - 40 bikers to date. Get silent auction set up, route is planned. Glow in the Park - talked about route - moving to Mankato West - Rene talked to City and Food Trucks - securing sponsors and silent auction items- will have access online to give out Raffle - handed out tickets - will have the car at events this summer - getting magnets with information about raffle - will use the Camp phone number
Sponsorship Committee	Report Given By: Rene	See treasurer's report- grants.
Follow-up Business		Still working on the new logo

New business / Open floor	Rene	Rene is moving to Madison Lake. Asking to have address for CSL changed to his new address - Rob L motion and Doug seconded - Rene will take care of updating as needed. Name change for glow run as no longer in the park - yes
Executive Director update		
Next Meeting		May 10th, 2018
Adjourn		Meeting was moved to Adjourn by: Rob L, Seconded by: Matt