

CSLA Board Meeting
Date: Thursday, June 14, 2018

Welcome to and recording of non-board member guests	Present in Person: Rene, Doug, Rob R., Micah Present by Phone: Robin, Sarah	Non- Present:
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 R Second: Doug
<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:\$ 86380.40 Motion Made to approve Treasurer's Report: Doug Seconded: Rob R
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: Staffing is looking good, programming is progressing. June 24th - 4:00 pm at Boys Scout Office - meeting with staff, etc regarding the possible move to Camp Courage. May need to send a letter to all campers - this year and last year - with information about move to Camp Courage and planned parent meeting at camp.
Education Committee	Report Given By: Rene	CSL Connections night at the Moon Dogs game June 22nd August 1st - JDRF at Valley Fair Planning for next year

Communications Committee	Report Given By: Micah	Need plan to recognize donors in a consistent way. May need to do right away when more specific local connection and for a broader Mankato area can do news release bi annually. Should have a template if donor doesn't send own release. Recommendation to think about amounts and policy for this. Will discuss at next meeting.
Risk Management Committee	Report Given By:	None
Special Events Committee	Report Given By: Rene	Sweet Ride- all ready to go- T Shirts ordered to day - volunteers for registraton - end at Road House on 169. First draft of Glow event is out - sponsors are on board, getting silent auction items, have new map for route and contracts signed with School and City of Mankato Radio Mankato wanting to partner again. Car is out at Nicollet tonight - if not selling tickets - get them turned back in to sell at car shows, etc. Need volunteers for more outings - see hand out to sign up with Rene.
Sponsorship Committee	Report Given By: Rene	
Follow-up Business		
New business / Open floor	Rene	Mankato Lions - doing Diabetes Walk Oct 13th - more information to follow. Need volunteers at Rosa Parks - July 20th and 21st - will get Camp Sweet Llife a cash donation - 700.00. Let Rene know. Moon Dogs doing 50/50 raffle - Camp sweet life can do a few night - just need to go thru crowd and sell tickets. Bob Kitchenmaster - asking for committee - to do a Bolf tournament - as fundraiser for Camp Sweet Life.
Executive Director update		
Next Meeting		July 12, 2018

Adjourn

Meeting was moved to Adjourn by: Rob
R Seconded by: Micah.