

CSLA Board Meeting
Date: Thursday, August 9, 2018

<p>Welcome to and recording of non-board member guests</p>	<p>Present in Person: Rene, Jocelin, Tammy, Rob R, Doug, Rob L., Micah Present by Phone: , Vicki, Sarah</p> <p>Non- Present: Matt, Robin,</p>
<p>Approval and or discussion of agenda</p>	<p>Discussion: No Discussion</p> <p>Motion was made to Approve Agenda by:</p> <p>Seconded by:</p>
<p>Approval and/or discussion of past minutes</p>	<p>Discussion: Reviewed</p> <p>Motion approved: Doug</p> <p>Second: Rob R</p>
<p><u>Reports:</u> President- Operational information as voice of CSL</p>	<p>Report Given By:</p>
<p>Vice President(s)- Reports of missing committee chairpersons</p>	<p>Report Given By:</p>
<p>Treasurer- Treasurer's report</p>	<p>Report Given By: Rene</p> <p>Bank Balance:\$99,637.90 Presentation with Otto Bremer Foundation Working on Hubbard Grand and Medica Grant Lions Club presentations - setting up for Fall/Winter 2018/2019</p> <p>Motion Made to approve Treasurer's Report: Rob R</p> <p>Seconded: Rob L</p>
<p>Secretary- Secretary's Report</p>	<p>Report Given By:</p>
<p><u>Committee Chair Reports:</u> Camp Committee</p>	<p>Report Given By: Rene</p> <p>Looking to have board members out there to greet people 11am - 1pm. Guests coming Monday 4pm - 8pm - good to have board members present for that as well. Thanks to all for all the preparations to get camp ready to go. Looking to have people bring wagons to use to help campers getting there stuff to their cabins. Thanks to Robin for all of her work to get ready for camp.</p> <p>Camp Courage Roll-out: Discussion on pros and cons. Motion to move Camp 2019 to Camp Courage - Rob L Second Doug - motion carried. Vicki and</p>

	<p>Matt voted in favor of move, Sarah abstained from voting. How do we roll out? Do at Camp - suggested to wait and announce at Glow Run combined with mailing, facebook announcement, etc. Discuss with staff during orientation - another suggestion to send home information with the campers - do at glow run as well. Motion to send letter home with campers regarding the move to Camp Courage at end of camp Rob R - seconded Rob L . Doug and Micah will draft. Motion carried.</p> <p>Next meeting- Motion made by:</p> <p>Seconded:</p>
Education Committee	CSL Connects - planning for next year.
Communications Committee	<p>Report Given By: Micah Ads will start running next week for Glow Run, live appearances, . Rene will drop off check. Will do live appearances the week before or week of with Rene or other board members. Rene will set up. Jennifer and Alana was at the JDRF Valleyfair event. Looking to get a retractable banner - to replace the tri fold display - Motion to get two stands - Jennifer can get 40% off - between 200.00 - 250.00 - tabled to next month. Website 99designs to check into getting a design</p>
Risk Management Committee	<p>Report Given By:</p> <p>None</p>
Special Events Committee	<p>Report Given By: Rene Glow Event Raffle tickets - 129 outstanding - need to get them sold.</p> <p>Concession Stand –July 20/21 \$700 donation to CSL! Thanks to all! Breakfast with a Cause – Sunday, Sept 09 8am – noon volunteers needed WoW Zone Lions Diabetes Walk – Saturday, October 13 8:30 am – 1pm – Teams being formed!</p>
Sponsorship Committee	Report Given By: Rene
Follow-up Business	
New business / Open floor	Rene
Executive Director update	
Next Meeting	September 13, 2018
Adjourn	Meeting was moved to Adjourn by: Rob R Seconded by: Doug