

CSLA Board Meeting
Date: Thursday, October 11, 2018

<p>Welcome to and recording of non-board member guests</p>	<p>Present in Person: Jocelin, Tammy, Micah, Rob Larson Present by Phone: Robin, Vickie</p> <p>Non- Present: Rene, Matt, Rob Rader, Sarah</p>
<p>Approval and/or discussion of past minutes</p>	<p>Discussion: Reviewed, Made changes</p> <p>Motion approved: Tabled for Next Meeting No Quorum</p> <p>Seconded:</p>
<p><u>Reports:</u> Treasurer- Treasurer's report</p>	<p>Report Given By:</p> <p>Bank Balance: \$</p> <p>Motion Made to approve Treasurer's Report: Tabled for Next Meeting No Quorum</p> <p>Seconded:</p>
<p><u>Committee Chair Reports:</u> Camp Committee</p>	<p>Report Given By: Jocelin, Vickie</p> <ul style="list-style-type: none"> • Waiting for the results of camp survey - campers and staff - Robin is compiling - will email the results to board members. • Camp 2019 - Theme - Rene asking about that - may want before the JDRF event to do save the date cards. • Was provided contract from Camp Courage, Review Tabled for Next Meeting No Quorum • Vickie contacted Jennifer Keelow - initial conversations started - will need to determine compensation - definite interest but need more information such numbers and compensation. • Rene, Vickie and Robin - did discuss job descriptions , need to continue conversation around it and present to the board at future meeting. <p>Next meeting- have not had recap meeting, Date for this TBD</p> <p>Motion made by:</p> <p>Seconded:</p>
<p>Education Committee</p>	<p>Diabetes Rally with Mankato Lions - Oct. 13th JDRF One Nation _ November 10, Mpls. World Diabetes Day - Nov 14th, JDRF One Walk - February 23, 2018</p>
<p>Communications Committee</p>	<p>Report Given By: Micah</p> <p>Reached out to Lime Valley Advertising - will do the work to get logo in professional format for our use and will do the banner - giving us discount as non-profit - will have that for event in Dec.</p>

Risk Management Committee	Report Given By: None
Special Events Committee	Report Given By: Jocelin Went over Glow Run Figures. Numbers for both runner total and Income were down. Still figuring out runner totals, however total income net income was \$7,701.42. 53 Bel Air Raffle Winner Donated back the car. We will need to find another way to use as a fundraiser. Discussed Kiwanis Holiday Lights- Working Night is Saturday December 29th 4:30-10, need volunteers. Jocelin will set up a google doc for sign ups. Need to have volunteers for set up and tear down questions about dates Jocelin will follow up with Rene about dates.
Sponsorship Committee	Report Given By: Jocelin, Please look over the new Sponsorship Flyer. Will need to vote on this at the next board meeting as there was not a quorum to pass this brochure for going out to get sponsorships.
Follow-up Business	
New business / Open floor	
Executive Director update	
Next Meeting	November 8, 2018
Adjourn	Meeting was moved to Adjourn by: Micah Seconded by: Rob