

CSLA Board Meeting
Date: Tuesday, November 6, 2018

<p>Welcome to and recording of non-board member guests</p>	<p>Present in Person: Rene, Micah, Rob R, Matt, Rob L. Doug, Present by Phone: Tammy, Jocelin, Robin, Vickie</p> <p>Non- Present: Sarah</p>
<p>Approval and/or discussion of past minutes</p>	<p>Discussion: Reviewed, Made changes</p> <p>Motion approved: Micah</p> <p>Second: Doug</p>
<p><u>Reports:</u> Treasurer- Treasurer's report</p>	<p>Report Given By: Rene</p> <p>Bank Balance: \$ 49,087.76</p> <p>Lion's Rally - 1,500 - 2000 more to come</p> <p>Motion Made to approve Treasurer's Report: Doug,</p> <p>Seconded: Micah</p>
<p><u>Committee Chair Reports:</u> Camp Committee</p>	<p>Report Given By: Rene,</p> <ul style="list-style-type: none"> • The board had previously voted to move camp to Camp Courage, there were some details that needed to be worked out. • Camp Committee met at Pub 500 : • Strategic Financial plan and time line for an efficient move to Camp Courage - sent via email to board members or given at board meeting. • Possibly provide a list for potential day camper families to stay if needed in the area. • Will need to work to secure needed staff • Jen Kylo- Vickie gave her staffing ratios, both at camp last year and for next year at Camp Courage - they are interested in partnering with CSL. • Wanting a Board member - possibly on a rotating schedule - be present or call in for the camp committee meetings • Save the date cards going into the info given out at JDRF One Nation on Nov. 10th • Discussion around transportation to camp whether to provide or not. Will continue further discussion at future meetings. • Need to set compensation for Medical Director <p>Next meeting- December 2, 4 pm</p>
<p>Education Committee</p>	<p>JDRF One Nation _ November 10, Mpls. - Alana, Rene, Rob L, Kevin Lewis and Mary T will be at the booth - got the new banner to display.</p> <p>World Diabetes Day - Nov 14th,</p> <p>JDRF One Walk - February 23, 2018</p>

Communications Committee	Report Given By: Micah Vertical banner - will have 4 photos, contact info - will have at the JDRF One Nation on Sat Nov. 10. Lime Valley did it - got discount since non-profit - will cost 250.00 - usually 500.00.
Risk Management Committee	Report Given By: Rene <ul style="list-style-type: none"> • Need to meet with Risk management - to review the insurance thru the Boy Scouts and Camp Courage has also offered their insurance so will need to compare.
Special Events Committee	Report Given By: Discussed Kiwanis Holiday Lights- December 29th 4:30-10:00pm Working the lights Set up: November 11th or November 18th 1:00-4:00 Tear Down:
Sponsorship Committee	Report Given By: Rene Please look over the new Sponsorship Flyer. We have an opportunity to be a charity for the Mankato Marathon. Need to submit the application again. Antique car - was donated back to Camp - is being stored at Vickie's parents. We have a letter stating he wants to donate back to Camp. 11083.50 was the proceeds. Question is whether to raffle again or put on an auction. Doug made motion to raffle the car off again at 20.00 per ticket with 600 tickets being sold, seconded Micah. Motion passed.
Follow-up Business	
New business / Open floor	Annual planning retreat: Saturday, January 12th 9 am - 2 pm Nominations - do we need a committee? Need to think about new members at the December meeting and reviewing the applications. Jocelin will look for the questions and send out to board members to give
Executive Director update	
Next Meeting	December 13, 2018
Adjourn	Meeting was moved to Adjourn by: Matt Seconded by: Micah