

With A Little Help, Inc.
Board Meeting
Minutes September 22, 2013 Meeting

Present: Samantha Donoghue, Jean Wiza, Mary Kay Lee, Erica Andres, Tyler Engel, Mike Hlavenka, Linda Lee, Scott Uhlman, Kelly Zolinski & Julie Chaloupka.

Guests: Bonnie Lindemann, Biff Martinkoski, Maryann Roose.

Meeting started at 3:30 p.m. at Jean Wiza's

Minutes approved for July 30th meeting, 1st Scott, 2nd Kelly.
Minutes approved for July 31st meeting, 1st Jean, 2nd Erica.

Financial Summary

Checking account balance \$685.31, money market \$20,812.00, cd \$50146.28.
Up from last year \$7807.54
Financial report approved, 1st Linda, 2nd Kelly.

Board Members Goals- Recruit members and board members, research activities, and fundraisers to do this year.

Treasurer's Position- This is Mary Kay's last year, see if anyone is interested in the position let Samantha know. We need a trustworthy person, for this position.

Summer Camp- 69 at camp per day, including volunteers and campers. Visitor's day went well, and we had a lot at the pool all week long. It worked well having someone pick up items from the store those campers and volunteers need.

We need to work on making camp applications available online.

A Few Ideas for next year's camp.

Texas holder-Tom Down turned over the reins for Texas Holder, now Mike H will take over. Mike will organize it, and make a few changes. Maybe make it a 2 day event. It might be fun to make it an event, and cheering on your favorite team players.
Announcement Board-have a board so if you are not around when the announcements are made you will still know what they are.
Email schedule before camp and let camper and volunteers know who they will be teamed up with.

Summer Camp July 26-August 1, 2014, \$10.00 increase, \$344.00 to stay the entire week at camp.

Donations- Kirsten and Lauren will help out getting donations for camp.

Fall Camp-22 campers, and 24 volunteers, 1 new camper is coming. Checkout is Noon, costs to participate in fall camp \$30.00 camp fee. Meal ideas, Friday night pizza, Saturday Dinner-Thanksgiving Dinner, Sunday-Pancakes and Sausages. Activities, movies, painting, board games.

Fundraising-entertainment books, bucky books, Carrabba's all tickets are sold out. We have lots of donations, and raised \$4600.00 last year. Joey Garrads in Greenfield is possibly a bigger venue for next year. Next year possibilities, Buffalo Wild Wings, year round raffle will be available at camp, Mary Kay needs someone to take over the raffle. Boston store community days, Nov. 15 & 16, Carrabin's 50/50 raffle. Chili's possibly since it can be done at different locations. A fundraiser in the Madison area, check out Great Dane.

Future Meeting Dates

Dec. 8th at 1 p.m. Tyler's in Madison
January 25th at 1 p.m.-Franklin library
March 8th at 1 p.m.-TBD
May 3rd at 1 p.m. TBD
June 13th at 6 p.m., Linda & Scott's

Meeting ended at 6:04 p.m., meeting adjourned

Julie Chaloupka, Secretary