

With A Little Help, Inc.  
Board Meeting  
Minutes May 3, 2014

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

**Guests:** Mike Zolinski

Meeting; called to order at 1:13p.m.  
Minutes approved 1st Scott, 2<sup>nd</sup> Kelly.

Financial Summary-Checkbook balance \$27309.79, revenue \$441.00, expenses \$1400.00 for insurance, and fall camp deposit.  
Approved 1st Tyler, 2nd Jean.

Summer Camp-sign ups so far, 19 campers, 18 volunteers.  
Orientation-Jean-Erica-Mike Zolinski  
Check in table-Jean-Mary Kay-Sam  
Board game night, bring a game to camp. Some games to bring-apples to apples, trivial pursuit, cards against humanity, scattergories.  
Pool parties-3 days at camp, 1-4  
Movie night, movie choices, Blazing Saddles, Animal House, Saturday Night Fever, Starsky & Hutch, Austin Powers, The Heat, Frozen, Captain America II, and The Avengers.  
Scary Movie at Castle-Sunday night Friday The 13<sup>th</sup> III.  
We will have a waffle iron, for a breakfast option.  
Joe is getting a case of burgers.  
Purchase 2 first aid kits.  
Fall camp October 24-26  
Summer Camp 2015, see if second week of August is available, if we commit for 2 years, see if we can get a price freeze  
Have tickets available to sell at camp for yearly raffle.

**Fundraiser**

Flower Power items have shipped.  
Subway cards are still available.  
Contact Carrabba's for wine tasting, in Sept. or Oct.  
Madison Area-end of August, Zolinski's are handling fundraiser. Cajun, outdoor seating, Sunday morning event, selling tickets in Madison area. Trying to keep the tickets around \$50.00.

Need to know by June 1<sup>st</sup> if you want to be on the board.

A motion was made to allocate funds for the purchase of a data projector. With a purchase price of \$350.00.  
Scott made the motion and all approved.

June 13th, Friday Night Meeting at Scott & Linda's 6 p.m., Potluck.

Adjourned at 3:12 p.m.  
Scott 1st, Mike 2nd

Submitted by  
Julie Chaloupka