

With A Little Help, Inc. Board of Directors Meeting

Board of Directors and Officer Election Meeting Minutes

Thursday, July 31st, 2014 at 4:00 p.m. at Camp Wawbeek, Wisconsin Dells

Present: Tom Downs, Kelly Zolinski, Julie Chaloupka, Mike Hlavenka, Erica Andres, Tyler Engel, Biff Martinkoski, Kirsten Nichols, Lauren Oftedahl, Jerry Schulz, Scott Uhlman.

Meeting was called to order at 4:38 p.m. by Kirsten.

Nomination for President Tom Downs, 1st-Erica, 2nd-Scott.

Nomination for Vice President Kelly Zolinski, 1st-Biff, 2nd-Kirsten.

Nomination for Secretary Julie Chaloupka, 1st-Erica, 2nd-Kelly.

Nomination for Treasurer-Mike Hlavenka, 1st-Erica, 2nd-Tom & Kirsten Nichols was self nominated, a vote was taken and Mike Hlavenka is Treasurer.

Nomination for Camp Coordinator-Erica Andres, 1st- Scott, 2nd-Kirsten.

2014-2015 Board of Director Goals

1. Goal to raise enough money, for what we spent at summer camp, approximately \$30,000.00
2. Better communication with board and members.
3. Have a better connection between Milwaukee and Madison members, central location for meetings.

General discussion for next meeting

1. What did you like or not like about summer camp.
2. Fall Camp
3. Fundraising
4. Fundraising survey

Next Meeting Date September 13th or 20th

Everyone should be at the next meeting, location to be announced.

Meeting adjourned at 5:03 p.m.

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