

**“With A Little Help...” Inc. Board of Directors Meeting
September 22, 2018 @2:30pm
Aurora Summit Hospital**

Roll call - Tom Downs, Julie Chaloupka, Lauren Oftedahl, Joe Fortuna, Mary Kay Lee, Haley Marie, Jeff Martinkoski, Donna Pallowski, Amber Schmidt, Scott Uhlman, Kim Whitmore

Called to order @2:52pm

-Review of minutes from summer camp 2018

Correction - board election had 11 people for 11 spots
attendance was the whole general membership.

-President Innaugural Speech

President Haley Marie started the meeting by addressing her board members with the following list of goals that will benefit our group greatly short-term and long-term.

- 1) RECRUITMENT of both volunteers and disabled participants is a top priority.
- 2) REEISTABLISH our patnership with MDA thru the MDA Coordinator Mallory Williams, who could inform their disabled campers that are turning 18years of age that they're most welcome to join our group. We'll invite MDA Kids Camp participants and their parents to visit us during our week at camp.
- 3) AMP up our identity in the disabled community, via social media.
- 4) INVESTIGATE joint-fundraising opportunities with MDA.

-Financial Report

Treasurer Mary Kay Lee reported on our whole fiscale year from August 2017-August 2018. Her complete summary is available upon request.

Revenue: \$8,503.32

Expenses: \$23,659.65

Account Balance: \$2,226.17 (9/22/18)

The board MSP (Motion to accept, seconded and passed) Mary Kay's treasury review/report.

-Summer Camp 2018 Review

Camp Coordinator Julie Chaloupka reported 58 people attended and only 17 people responded to the exit survey. Positive comments were given about the activities, such as Arts and Crafts projects, nightly organized activity, pool parties, sports and bonfire noshing and networking. The only overall negative feedback is the food served to us by the Wawbeek kitchen. CC Julie will demand better quality for our hard earned money. 2019 Summer Camp Dates will be July 27th-August 2nd, 2019. The board agreed with CC Julie that our camp apps need updating. A committee will be created to work on a "camp app review". Spring Camp is March 15-17th at Wawbeek, fee for disabled participants is \$30, and application deadline is January 31st, 2019. Meal menu and camp theme to be announced. WALH has a surpulus of snack items and several gift cards to cover the food budget.

-Fundraising

Mary Kay Lee reported on the 50/50 cash raffle. 74 tickets were sold, profit \$6,162, doubled last year's amount. The board will explore other fundraising avenues such as Bowl-a-thon, social media dinner and silent auction.

-Next Meeting

Saturday, November 3rd, at 12pm

Aurora Summit Hospital - Gifford Room

-Future Date

January 19th, at 1:30 at Scott's

-Meeting adjourned at 5:02pm

Faithfully submitted by Biff