



WALH Board of Directors Meeting Agenda

Sunday, January 24th, 2021 12:00pm via Google Hangouts

Call in Number: (515) 603-4902

Access code: 894543#

Members Present: Haley (President), Joe Fortuna (Vice President), Tyler Engel (Treasurer), Kenzie Damon (Secretary), Julie Chaloupka (Camp Coordinator), Jenny Chaloupka, Mike Hlavenka, Erica Andres, Lauren Oftedahl, Nicole Cardarella

Members Absent: Sam Van Haren

Called to Order: 12:07pm

1. Secretary Reports from Nov. 7th meeting (Kenzie)

- a. Meeting minutes were accepted

2. Treasurer Report (Tyler)

- a. \$37,334 in main checking account
 - i. Might try adding to our CD to get more interest
- b. Total Value \$132,
- c. Final on holiday fundraiser
 - i. \$2,085

3. Virtual Spring Camp - April 9th-11th (Julie)

- a. Application
- b. Schedule of events
 - i. Game
 - ii. Craft
 1. Spring/Easter themed -- Julie is working on this
- c. Needs for activities
- d. Needs from marketing
- e. Are we sending out care packages?
 - i. Camp Planning Committee to work on ideas
- f. Send out a Google Form to sign up for who is attending
 - i. Only people who sign up get the care package

4. Summer Camp Updates (Julie)

- a. Easter Seals will most likely want proof of vaccine
 - i. Include on application
- b. Start getting more information from Easter Seals after spring camp
 - i. Julie will reach out to them
- c. Decide in the next few months
 - i. Horizon canceled their summer camp already
- d. Look into the contract

5. Committee Updates & Additional Strategic Planning Goals (Haley)

- a. Social committee

- i. More diverse activities to get more people involved
 - ii. Only sending care packages to people who attend could help incentivise
 - iii. Events planned for February, March, and April
 - iv. Valentine's Party - Craft and Bingo
- b. Marketing
 - i. Could use more people for Marketing Committee
 1. Especially for social media posts
 2. Include a "call to action" in our next email
- c. Additional committees and going forward
 - i. Bylaws Review, Camp Planning (Julie), Recruitment (Erica), Fundraising (Tyler), Website
 - ii. Begin planning committee meetings with all members interested
 1. Suggested: monthly meetings
 2. See additional document with suggested goals for each committee
 3. Committees to keep board updated on progress
- d. See goals sheet -
https://docs.google.com/document/d/1aY7OgFHPAqMT6ARPrbf4RrWIKArea41_pEnR3Hu4gA/edit

6. Rogue Topics

- a. Intern
 - i. Help with social media

7. Next Board Meetings

- a. Sunday, March 14th at 2:00pm
- b. Sunday, May 16th at 2:00pm

Meeting Adjourned: 1:08pm