



## **WALH Board of Directors Meeting Agenda**

**Sunday Oct 8, 2023**

**Attendance:** Mariah Sujewicz, Nicole Cardarella-Gasper, Lauren Oftedahl, Donnie Flynn, Emma Sarandeses, Biff Martinkoski, Tyler Engel, Jenny Chaloupka, Jen Onsum, Jim Chaloupka,

**Attendance not on the board:**

**Absent: Jo**

**Start Time: 7:11 pm**

- 1. Secretary Report (Mariah)**
  - a. Motion to accept secretary report by Jim and seconded by Tyler
- 2. Treasurer Report (Tyler)**
  - a. Account beginning balance: \$75, 272.54  
Account ending balance: \$57,414.08
  - b. Total Value: \$151,448.45
  - c. Amount down from last year: -\$23,731.63
  - d. This time last year we got a set check from Microsoft and the Foelker
  - e. Motion to accept Treasurer report Emma and seconded by Donnie
- 3. Presidential Remarks (Nicole)**
  - a. Fundraiser went amazingly
  - b. Goals discussed previous meeting:
    - i. continue fundraising
    - ii. add in the 2023 and 2024 meeting notes and file for each committee to the Google drive: fundraising, social, recruitment,
      1. Committee heads take attendance and meeting minutes
      2. Post committee meeting dates in: Slack personal channel, facebook picnic table chat; try to post about it the week before and night of meetings
- 4. Committee Updates**
  - a. Camp (Lauren & Donnie)
    - i. Spring camp: leaning towards last weekend in April
    - ii. Camp survey results to be reviewed by camp committee and responses to be brought back to board

1. Meeting to be scheduled
2. 22 completed the survey, roughly one third of people
3. Out of the total who completed, 68% were campers and 32% volunteers
4. Will these dates be permanent moving forward? TBD
  - a. Also depends on WALH's relationship with Camp Wawbeek
  - b. Could we use some of camp staff in the future
  - c. Potentially lining up our camp dates to be right before (beginning of June) or right after Wawbeek's camps
    - i. Similar issues on each end (ending of school vs. beginning of school)
    - d. Wish to remain at this camp as long as possible
- iii. Can we make Spring camp a day or two longer
  1. Inquire about potential pricing changes should we add more time
  2. There may be attendance challenges
- b. Fundraising (Tyler)
  - i. Sep 30 fundraiser at Machine Shed in Waukesha
    1. Will discuss concrete earnings during meeting and report back
  - ii. Hoping to meet on Thursday
  - iii. Ty to post about meeting on personal Slack, Facebook picnic table
  - iv. The apparel fundraiser company tried mailing us a check that got returned for a bad address provided to them
    1. Post office box got shut down for a couple weeks; Biff will look into correct PO Box number
    2. Will send the company Ty's address to have the check sent there
    3. Biff will check out post office box and get back to Ty if there is a problem
- c. Marketing (Jenny)
  - i. Marketing switched from Lauren to Jenny
  - ii. Mostly posting about the fundraiser on our page
  - iii. Will post the notes of the committee meeting so board can review
  - iv. Will try to post every two weeks
  - v. Parker creating WALH Youtube channel
    1. Wants to do a voice recording talking about camp and introducing camp

- vi. Let Jenny and Jim know if anyone has any ideas
- d. Social (Jenny)
  - i. New social committee chair: maybe Dawn can run book club
    - 1. Nicole can ask Dawn if she is interested- Dawn is not interested
    - 2. Nicole will be social chair right now in the interim
    - 3. We can talk about it tomorrow at book club
  - ii. Plans social events, online or in person
  - iii. Ideas for social events to be discussed further at the next meeting
- e. Standards (Mariah)
  - i. No problems reported
- f. Sunshine (Biff)
  - i. Finally made the visit to Yvonne's mom; quality time with her in their family home
  - ii. Becky is home from the hospital
  - iii. Karen is still in Madison
  - iv. Erica is doing well
  - v. WALH gave Becky \$50 for groceries at the fundraiser
- g. Recruitment (Jen)
  - i. Planning a meeting for sometime within next month: brainstorming, some ideas for building contacts with schools and programs
  - ii. Want to get brochure done so we have material to distribute
  - iii. Can get brochures into the MDA clinic in our region; to doctors and care coordinators
  - iv. Nicole wants to bring brochures to Halloween event with MDA
  - v. Potentially have Lauren and Jenny work on brochure
    - 1. Nicole has remaining quotes and will send them along
  - vi. Donna and Erica want to help with recruitment

## **5. Old Business**

### **a. No old business**

## **6. New Business**

### **a. No new business**

**Next meeting: Sunday December 3rd, 2023 at 7pm CT**

**Motion to close: Jenny**

- **Seconded: Lauren**
- **Ending Time: 8:09PM**

