



**Executive Committee Meeting  
August 6, 2020  
Online**

Board Present: Craig Scheinerman, Ildiko Laczko-Kerr, Lindsey Gray and Ashley Larson.

- I. Call to Order/Roll: 6:07 pm
- II. Discussion/Action Items
  - a. Executive Director's Report
    - i. Rent increase for storage unit from \$194 to \$224 not including insurance and tax. Information being sent to Craig.
    - ii. Camp contracts sent to Melissa, Melissa made changes in certain verbiage. Connex and Covid and pandemic changes from Perkins Coie added. We are going to work with Roxanne on modifications.
    - iii. Website update is proceeding, slowed because of camp.
  - b. Budget Update
    - i. Fundraising:
      - \$800 for cooking class
      - Kendra Scott 20% of sales on 15-17 August Scottsdale location
      - Virtual run idea being considered, looking at pricing options
      - Bingo
      - Trivia
      - Golf December 5
        - a. We have done virtual auction before – will do a virtual action again.
        - b. October 1 is the deadline.
      - In the clutch – apparel line for MLB shirts, NCAA, organization that the kids designs player and the organization gets a cut.
    - ii. 2020 Camp Expenses
      - Approve expense reports and reimbursement -\$7,226.96
      - Camp stipends for lead volunteers – 4 lead volunteers (camp coordinator, family coordinator, program director, day camp direct), \$500 each
        - a. Motion: Ildi to pay \$500 stipend for camp on the move. Lindsey. Second. Unanimously passed.
  - c. Review Board Member Selection Process and Board Book- drafts in progress
  - d. Discussed proposal part-time Camp Director
    - i. Updated job description
    - ii. Compensation



- e. Discussed proposal for lead volunteers
  - i. Review lead volunteer job descriptions
  - ii. Policy for compensation for lead volunteers
  
- III. Future Agenda Items
  - a. Proposed 2020-2021 annual budget – locked in by November.
  - b. Plan for annual meeting October 1
    - i. Strategic Planning
  - c. Discuss golf
  - d. Trivia and other fundraising events.
  
- IV. Meeting Closing
  - a. Next Executive Meeting: September 3, 2020
  
- V. Adjournment 7:35 pm