



**Executive Committee Meeting
February 4th, 2021 6pm**

Mission: Southwest Kids' Cancer Foundation was created to *preserve and advance* Arizona Camp Sunrise and Sidekicks programs for pediatric cancer patients, survivors, and their siblings.

Present: Ashley Larson, Ildi Laczko-Kerr, Debbie Accomazzo and Lindsey Gray

- I. Call to Order/Roll: 6:03 pm
- II. Discussion/Action Items
 - a. Executive Director's Report
 - i. Bingo – 2/26 at 6:00 pm
 - ii. Birdies for Charity – 2nd through the 7th. Can still promote and place bids.
 - iii. Arizona Tax Credit Funds Website (aztaxcreditfunds.com) -- guaranteed to double our investment. Option 1, \$1,000 on investment, guaranteed \$2,000 return (name under Cancer Support). Option \$5,000, guaranteed \$10,000 (logo). Processing fee is paid by the company. There is a website and paper print. Other AZ childhood cancer groups are part of this website including Children's Cancer Network and Amanda Hope. Ashley is going to follow-up with the organizations on what they thought about this organization. October 1 is renewal. Contract runs until September 30.
 - b. Committee Reports
 - i. Finance Report \$23k deposit into our account from PayPal from the golf tournament. Still around \$250k in bank account.
 - ii. Strategic Plan
 1. Process for approving camp programming: discussion on creating a procedure for ideas for the program. Series of drop down categories for programming committee to provide.
 - a. Virtual Teen Night - \$50/a month. Play a variety of games. Motion to approve by Debbie Accomazzo; second Ildi Laczko-Kerr. Passes unanimously.
 - b. Drive in Movie Night – still collecting ideas. Not approved at this time. Need more information.
 - c. Fall retreat – in person, 50 campers/20 volunteers. Not approved at this time. Board is not considering large in person events given current pandemic situation.
 2. Volunteer survey on programing was not successful. Only 18 responses.



3. Caregiver survey. Draft from M discussed. Board version also discussed. More detailed and data driven information provided by board version. Motion to approve board version of the caregiver survey by Lindsey Gray; second Debbie Accomazzo. Passes unanimously.
 4. Creation of camp site criteria- site committee. How to evaluate any camp site. Ildi created an excel spreadsheet for potential criteria. More detailed analysis will be forthcoming to evaluate all potential camp locations for 2022.
 5. Criteria for subcommittee meetings: discussion will continue via email. Guidelines will be left to the heads of the committees. Will be sharing volunteer committees on social media.
- d. March 4th Board meeting: hopefully will have data from the family survey to board on March. Let Ashley know if there are any additional issues to discuss.

IV. Meeting Closing

- a. Review action items from meeting
- b. Next Board Meeting: Thursday, March 4th, 2021

V. Adjournment: 8:25 pm