



September 23rd, 2021  
6:00 PM

- I. **Call to Order/Roll: 6:48 pm**
- II. **Attendees:** Paul Mosier, Ildi Lackzo-Kerr, Ashley Larson, Debbie Accomazzo, Seth Zimmerman, Craig Scheinerman, Harvey Bedolla, Lindsey Gray
- III. **Call to the Public:** none
- IV. Consideration of Camp Site Committee's recommendation to approve Whispering Hope as the ongoing property moving forward.
- V. **Vote to Approve Whispering Hope as camp site for 2022 programs**
  1. Stumpy gives Lindsey the 30 second elevator version of the conversation among committee members.
  2. Harvey reiterates the financial concerns about the Whispering Hope property.
  3. Ildi cost compares Camp W to WH with the fact that they will both be over \$100k purchases. Wants the most value and return on investment to be the main focus. Budget and all considerations with length of camp, budget etc. need to be discussed. Might be making some tough decisions in the first year back post COVID but need decisions to be made in best interest of everyone
  4. Paul, lets spend the money on an amazing camp and then raise more money for the next one. Lets spend what we have on a good experience at WH rather than a lesser one at Camp W. Its a problem but its not one that cant be solved and has been solved in the past.
  5. Motion made by Seth to approve the recommendation put forward by the campsite committee to approve Whispering Hope as the going property moving forward. Paul Seconds. Ildi calls for any other further discussion. All in favor- Debbie, Craig, Ildi, Lindsey, Seth, Harvey
  6. Ildi- yay! Now the hard work really begins, now we have to pay for it. Just want to say thank you very much to each and everyone of you taking the time to do this and taking the time to give this decision the attention that it deserves. Really proud of the work done together collectively and so excited to make sure that we put on an amazing camp to each and every one of our kids.
- VI. **Seth makes motion to end the meeting at 6:58pm.**

Our Mission:

To preserve and advance exciting and fun, medically staffed, year-round Arizona Camp Sunrise and Sidekicks programs for pediatric cancer patients, survivors and their siblings.