**Board of Directors Meeting**

**December 1, 2022 6-8 pm.**

1. **Call to Order/Roll: 6:01 pm**

Present: Ildi Laczko-Kerr, Shannon Collins, Seth Zimmerman, James Walker, Lindsey Gray, Katy Cavanagh; Ashley Larson, Tim Harris; Craig Scheinerman, Harvey Bedolla

Not present: Pam Lang

1. **Call to the Public:** none

1. **Consent Agenda**

Motion to approve consent agenda with modification to meeting calendar dates to first Wednesday (6-8 pm) of each month and moving first January 14th meeting to January 21st meeting: by Lindsey Gray; second Shannon Collins; passed unanimously

* 1. Approval November 3, 2022 Meeting Minutes
     1. Brief discussion on dates for next year’s meetings and moving board meetings to Wednesdays; January 14 meeting moved to January 21st meeting.
  2. Approval of Executive Committee action
     1. Grant writer budget $6,000 for Jacquelyn Ahrenberg- November 18, 2022
     2. James Walker Board Membership renewal, three-years- November 23, 2022
  3. Approval of 2023 Board Meeting Calendar
  4. President’s Report

1. **Discussion/Action Items**
   1. Fundraising Updates (Obj #3, Goal #2)
      1. Tim is working on partnership with Nelson Partners. Meeting with Discount Tire, the Suns and working with Jared’s for grants.
      2. Camp director – talked to other camps. They are also having a hard time finding directors. We only have 2 resumes. The 2 are not internal.
      3. Tim met with Jacqulyn working on $275k worth of grants.
      4. Tim is also working on corporate board members.
      5. Casino night updated. Ling and Lui is the food; port masters providing the bartending. Four Peaks is donating beer; there is also a donation from wine.
      6. Speaking with Kiwanis on 12/14
      7. Eagle Riders is doing a tour and a presenting a check 12/10. It is in the evening in Peoria (67th avenue). Seth made a new connection with Eagle Riders up near him.
      8. Katy is continuing stewardship calls. She is continuing to get donations – discussed $2,000 and $5,000 from Ferrington Foundation.
      9. Per Shannon, talked with Cox charities. The only thing that they can do right now is grants in the spring. She was given pointers on how to address the grant to be considered, including local kids and educational aspect. Cox has a no solicitation policy, but if we send a letter or email, we can request volunteers and telling them about organization and how to find campers.
      10. Update on giving Tuesday - $1250
      11. End of year giving blast will go out right after Christmas.
      12. Neighbors helping neighbors is a great organization -

* 1. Golf Tournament Update (Obj #1, Goal #3)
     1. Volunteer flyer, tax credit flyer and casino night save the date are going in the golfer bag.
     2. Everything is ready to go.
     3. Current profit ($28,000 ish); anticipates over $30,000 by the end.
     4. Per Katy, it is possible that we will get a check from one donor at the event.
     5. Discussion on volunteer status and times to arrive. Bring a lanyard and wear your polo.
     6. 8 campers and 1 parent are coming to the event.

* 1. Finance Report (Obj #3, Goal #1)
     1. Revenues & Expenses - update from Craig. Net same.

* 1. FY 23 Budget approval (Obj #3, Goal #1)
     1. Discussion re budget item breakdown
        1. ACA conference is in Orlando in Feb. COCA is in Chicago in October. Who do we want to attend and when
        2. Per Seth, approval of mouse pad for tax preparers?
     2. Motion by Katy Cavanagh to approve FY 2023 operating budget by Katy Cavanagh; second Ashley Larson; unanimously approved.

* 1. Board self-evaluation- -- just FYI. Please return to Ildi by Jan 13, 2023

1. **Future Agenda Items**
   1. Board composition for officers at next meeting. Ildi will not seek another term as chair of the board. But she will still serve on the board. Seth is not anticipating seeking the chair position.
   2. Discussion on adding new board members by January/February.

1. **Meeting Closing** 
   1. Review action items from meeting
   2. Next Board meeting
      1. Saturday, January 21, 2023 8 am- noon (in person)
2. **Adjournment****: 8:04 pm**