**Board of Directors Meeting**

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

1. **Call to Order/Roll: 6:04 pm**

Present: Ildi Laczko-Kerr, Shannon Collins, Seth Zimmerman; James Walker; Craig Scheinerman, Lindsey Gray, Katy Cavanagh

Not present: Pam Lang, Ashley Larson

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

1. **Consent Agenda:**

Motion To Approve Consent Agenda: by Katy Cavanagh; second by Seth Zimmerman – unanimously approved.

* 1. Approval of prior minutes: August 4, 2022
  2. Approval to purchase Cancer Sucks t-shirts and hats: $3,220.35
  3. Community/Family Outreach Report (Obj #1, Goal #3)
  4. Fundraising/Marketing Committee Report (Obj. #3, Goals #1-3)
  5. Approval of Camp Sidekicks and Sunrise dates: June 24, 2023-July 7, 2023

1. **Discussion/Action Items**
   1. Board Chair Report (Ildi)

* childhood cancer awareness month. Ildi is handling the social media.
* Board book is updated.
* Had a convo with another local childhood cancer organization and potential collaboration. Per Seth, what is there focus. Ildi provides brief overview of organization and how it serves similar childhood cancer families

* 1. Finance Report (Obj #3, Goal #1) (Craig)
     + Revenues & Expenses.
* 197k in the bank. Net cash income up to date is (70k). Budget is down because of payroll. Not sure we will hit our marks specifically, but we are in good shape. $10k deposit for next year camp has already been paid. Removing Tempe storage and Connex issues. Stipends have been paid out except one that is written, but not cashed. Push for additional fundraising.
  1. Approval of Golf Tournament Budget (see Fundraising Report)
     + Happy-hour: $1,750-$2,625
* Discussion regarding whether we want to host a happy hour (non-alcoholic). 8k would include HH. James provides background of why HH was proposed to have people stay around. Lindsey is against the HH based on the cost. Katy agrees with Lindsey. There may be better ways to get the information without the cost. Per Shannon, we wanted to keep people around for the raffle and to gather score cards. Does the scorecard count as a raffle? No. Per Craig, score card is turned in by players to see if they win. Discussion on sale of raffle tickets. Per Katy, discussion on sale of raffle tickets during the game. Per Shannon, discussion of volunteers going to sign-up for a monthly donation and having a separate raffle item. Per Seth, there are volunteers on the course at the hole. If they are going to stick around, they will stick around. Per Harvey, he thinks we should have the chips and salsa as a reason for people to stay. Per Ildi, we aren’t making any money at the HH since the sales of raffle tickets are over. Per Shannon, when are goodie bags handed out (at the beginning). There is a bar cart. Per Shannon, can we pass out bottled water? Per Craig, can we do Costco stuff, need to confirm with location. Craig will ask Eric. Per Kathy – have fundraising committee work on extra food issues and possible donation for cookies. We will find out if we can do it first. Not proceeding with happy hour at this time.
  + - Budget NTE: $8,000, not including course rental and lunch F&B
* Discussion on 8k. Per Craig, Ashley knows the number better. Hesitant to come-up with a number without her. Ildi provides breakdown of cost.

Motion For Supplemental Golf Tournament Budget NTE $6,000 by Katy Cavanagh; second Lindsey Gray. Passed unanimously.

* 1. Event Policy Discussion
     + Campers at events with alcohol
* Seth, do we have a need to finalize a policy re having campers present with alcohol at our events like the golf tournament. Per James, as long as we are honest about the event then the families and parents can make that decision. Craig agrees. Per Katy, was there an issue raised by a parent. No.
  1. Fundraising Champion Updates
* Per James, has not sold any physical tickets re Anthem event. Doesn’t know if event brite tickets have been sold. Is trying to get a better sense of what we have sold. James can provide tickets. So far it has only been advertised on volunteer Facebook. Discussion on how to explain how
* Kendra Scott gives back event on 9/24. Location TBD. Also online.
* After camp volunteer appreciation dinner at Boulders on Broadway. Date TBD. This will need to be approved by the board first once we have the details re cost.
* Liz is also working on a beer fundraiser later this fall.
* Founding Fathers – one event 2 weeks ago for us and they have a few other events upcoming.
* Per Kathy – need to remind everyone about tax credit.

* 1. Executive Session to discuss Pres/CEO candidates

Motion to Move Into Executive Session by Seth Zimmerman; second by Lindsey Gray. Unanimously approved.

Motion to convene Executive Session by Seth Zimmerman; second by Lindsey Gray. Unanimously approved.

* Interviews of potential Pres/CEO candidates 9/10 at 9:00 am at Today’s Patio (also via zoom)
* Follow-up board meeting with possible executive session on 9/12 at 6:00 pm via zoom

1. **Future Agenda Items**

* Camp director hiring and interview process

1. **Meeting Closing** 
   1. Review action items from meeting
   2. Next Board meetings
      1. Saturday, October 8, 2022 8am-noon (in-person, Today’s Patio)
      2. Thursday, November 3, 2022 6pm-8pm (virtual)
2. **Adjournment****: 7:40 pm**