

Camp Quest NorthWest meeting minutes

Round Table Pizza (15730 1st Ave S, Burien, WA)

Monday, September 17, 2018, 6:30pm

Board Members in attendance:

President – Chuck Wolber

Vice President – Michael Warbington

Treasurer – Kathy Amadio

Secretary – Jami Gramore

Members at Large – Phil Cole, Meg Colburn, Paul Mopps, Bridget Lombardo

Others in attendance: Sharon Zolnowsky (via tele-conference), Megan Jackson, Andrea Kunkle, Ben Frey, Eileen Cole, Jesse Keating, Amanda Olson-Hakin, Steven Sarver, Becky Friedman, Kiah Beeman (via tele-conference)

Meeting Minutes:

Start time: 7:07 pm

Consent Agenda for 8/29/2018 meeting was approved without objections.

Treasurer's Report:

* Kathy emailed the treasury summary to the Board. She went over some specifics during the meeting.

* Active is now all paid off.

* \$1,485 to National CQ

Registration Committee:

* Chairperson: Kathy.

* Kathy: Have post-session reports been filed? Not yet.

* Location of July camp session: Waskowitz has agreed verbally, but they haven't officially penned us in yet. Chuck will follow up.

* August camp session: We're set with Kirby.

* CQ National is looking at other camper registration products, but nothing is finalized yet. We'll be using Active again for 2019 registration.

Grants Committee:

* Chairperson: Jesse Keating

* Jesse: Funds are going unused, and so far we haven't had to deny financial aid to anyone. Should we consider increasing awareness of available grant money? General consensus of the Board is yes.

* Suggestions: Mention grant money more during registration. Change vocabulary: "financial assistance" instead of "campership." Specific targeting.

* Becky F pointed out: Foster kids get extracurricular funds, which can be used for summer camp. Advertise to them, talk about campership money.

* Kiah: There's a social media group for secular adoptive and foster families. This would be another good place to reach out.

Programming Committee:

* Chairperson: Michael Warbington

* Michael wants to order t-shirts for the leadership summit. He asked if anyone else wanted t-shirts, since it's cheaper to order more.

* Michael's working on the programming for the summit.

Staffing Committee:

* Chairperson: Meg Colburn.

Policy Committee (proposed):

* Chairperson: Phil Cole.

* Phil proposed that we form an official Policy Committee. More streamlined process for creating and modifying CQNW policies.

* Could work on ACA accreditation. Make sure our policies are ACA compliant.

Outreach/Fundraising (proposed):

* Meg C proposed that we have an Advertising/Fundraising/Outreach Committee.

* Meg C will ask parents if they would like to lead or participate in this committee.

* CQNW can learn about development ideas at the summit, ask questions.

* Interim chairperson: Bridget.

Official Committee Chair Selections:

Vote: Chuck, seconded by Meg C, made a motion to designate the following committee chair people:

Registration: Kathy Amadio

Programming: Michael Warbington

Staffing: Meg Colburn

Grants: Jesse Keating

Policy: Phil Cole

Outreach (interim): Bridget Lombardo

The motion passed unanimously.

* All Committees: By the October meeting, prepare a calendar and budget request. Pick your first meeting date.

CQNW Board Elections:

Current Board members whose seats are up for reelection and who plan to run again:

President – Chuck Wolber (2-year term)

Vice President – Michael Warbington (1-year term)

Treasurer – Kathy Amadio (2-year term)

Secretary – Jami Gramore (2-year term)
Member at Large – Meg Colburn (1-year term)
Member at Large – Bridget Lombardo (1-year term)

New Nominations:

Andrea Kunkle (nominated by Chuck on 8/29/18)
Amanda Olson-Hakin (Bridget Lombardo notified the Board of her interest via email on 8/31/18)
Meg Jackson (Meg Colburn notified the Board of her interest via email on 8/31/18)
Ben Frey (Phil Cole nominated him via email on 9/8/18)

Vote: Kathy, seconded by Chuck, made a motion to reelect Michael Warbington, Meg Colburn, and Bridget Lombardo to the Board for 1-year terms. The motion passed unanimously.

Vote: Meg C, seconded by Bridget, made a motion to reelect Chuck Wolber, Kathy Amadio, and Jami Gramore to the Board for 2-year terms. The motion passed unanimously.

Vote: Jami, seconded by Chuck, made a motion to elect Andrea Kunkle to the Board for a 2-year term. The motion passed unanimously.

* The Board discussed the pros and cons of expanding the Board from 9 to 11 seats. Consensus to keep the number of Board seats at 9 for now.

Delegates for National Meeting and Summit:

* National Council Teleconference Meeting: September 20 @ 5pm.

Vote: Meg C, seconded by Chuck, made a motion to designate Kathy as the CQNW delegate for the special council meeting on September 20. The motion passed unanimously.

Vote: Meg C, seconded by Bridget, made a motion to designate Megan Jackson as the CQNW delegate at the National Summit. The motion passed unanimously.

* Possible future budget item: Pay for a lawyer to answer legal questions that come up from time to time.

Important Date: Leadership Summit in Minneapolis, MN. November 2-4, 2018.

Next Board Meeting:

October 22, 2018 at 6:30pm

Location: Round Table Pizza (15730 1st Ave S, Burien, WA)

End time: 9 pm