

5.19.19--Approved 6.23.19

**CAMP IT UP INC.**

**Board Meeting Minutes**

**May 19, 2019**

**10:00 am-12:30 pm**

**Location:**

**Prison Law Office (Alison Hardy's office):**

**1917 Fifth Street, Berkeley, CA 94710**

**Minute Taker:**

Margaret Kavanaugh-Lynch

**Attendance:**

Present: Alison Hardy, Jay Sky, John Dalal, Katie-Rose Breslin, Lori, Margaret Kavanaugh-Lynch

Executive Director: Lisa Zeiler

YAC: Tyler

**Interested:** Katie-Rose, John, Alison, Margaret

**Uninterested:** Lori, Jay

**Approval of Minutes**

March Minutes

Motion to approve: Margaret

Second: Allison

Vote: Unanimous

April Minutes

Motion to approve: Allison

Second: John

Vote: Unanimous

**YAK**

Tyler gave a report on YAK activities.

Working on out reach with like minded organizations.

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### **Executive Director Report**

Staff is hired.

Lisa is preparing employment packet.

Wednesday July 24 Diversity Training. 9 am start

Trainers are being identified, this week.

Background checks shall only be performed on adults, 18 or older:

Motion: Allison

Second: John

Vote: Unanimous

### **Upcoming Events**

June 30: San Francisco Pride Month – Lori, Margaret, Tyler and Aidan will attend and take shifts with young kids at the Our Family Coalition station. CIU will also march with Our Family Coalition

July 22: Potluck brunch 11-2

### **Outreach and Marketing**

Get the postcards out!

Minty and Tyler will work on Twitter

Allison will be sending out opportunities for getting the word out.

### **Fundraising**

We are experiencing a short term budget shortfall.

KR and Lisa will reach out to Maureen. Lori, Allison and Margaret will work on message.

We need to do an e-mail, phone calls and a social blurb.

Draft language for ask due June 2<sup>nd</sup>.

Board members will make calls to selected donors in the first two weeks of June.

Emails on general pop go out by June 15, too