



ASSOCIATION OF CEDARBROOK CAMPS' Member Business Meeting November 9, 2019

Present: A representative from each camp was present.

Agenda Items	Discussion	Actions/Outcomes
Call to order	<ul style="list-style-type: none"> Brent Hultman, ACC President, called the meeting to order. 	
2018 Minutes Approval		<p>Debbie O'Dell motioned to approve the 2018 minutes as written. Gerry Jackson seconded. All approved. None opposed. None abstained.</p>
Brenda Champagne honor	<ul style="list-style-type: none"> Brenda Champagne was honored as the past-president for the Association of Cedarbrook Camps. 	
Section Updates – Marketing	<ul style="list-style-type: none"> Marjie is working to market the Association and the Cedarbrook Camps. Marketing will be focused on the Core Values The Core Values video and Introduction to Cedarbrook Camps video was viewed. 	
Section Updates – Education & Training	<ul style="list-style-type: none"> CILT is currently looking for volunteers to help with re-writing the Spiritual lessons. This is the first focus for the task force. 	
Section Updates -- Resources	<ul style="list-style-type: none"> The C.A.M.P. library has been revamped to be more user friendly. More of the King curriculum has added additional questions for the 2020 theme – Vision. Theme Suggestions for 2021 were presented. <ul style="list-style-type: none"> Run the Race Build on the Rock Fearless 	<p>ACTION: Brent will follow up with Judy Kirsch for clarification of the CCO/Stony Glen document versus concerns about the ACC Statement of Faith.</p> <p>Fearless was voted on by the membership as the 2021 theme.</p>

Section Updates – Community Building	<ul style="list-style-type: none"> • Ginny has started, and further desires, increased contact with camps including their board leadership. • She was encouraged to see how Cedarbrook camping is being done all across the nation. • The prayer calendar is compilations of camps’ praise and prayer items. It is sent out monthly. Ginny requested anyone to share praise and prayer items with the membership in this way. 	
Treasurer’s Report	<ul style="list-style-type: none"> • In 2018, ACC had \$21,500 in income. \$31,100 in expenses. • The Livingston Leadership Legacy (LLL) has \$57,899. The LLL campaign finishes December 2019. Contributions will still be accepted for the LLL fund. • Approximately \$5,000 was received in memorials. • The Pat Shannon CILT memorial fund has \$2,000. • 3 scholarships were given for people to attend conference. The conference fund is now depleted. • The membership fee multiplier will increase in 2020. Bills will be sent in January. 	
President’s Update	<ul style="list-style-type: none"> • An update was given on the succession planning work the board has been/is currently working on. • Each of the Policy Partnership sections desires to have designated committees working with them. • The Board is working on defining the role and job description of the Executive Director (ED). 	<p>ACTION: An invitation was extended for those interested in working on the ED job description.</p>
		<p>Tim Webster moved that the meeting adjourn. Gerry Jackson seconded. All approved. None opposed. None abstained.</p>

Respectfully submitted,
Jayne Blackburn, ACC Secretary