King County Combined Fund Drive Steering Committee Agenda

University of Washington UW Tower 4333 Brooklyn Ave NE, Seattle WA 98195 Tuesday July 7, 2015 Boardroom 9:00 a.m. – 10:30 a.m.

In Attendance: Alex Stone (Summit Assistance Dogs), Mike Morris (DSHS), Jeanne Lenz (Employment Security Division), Curtis Bronson (WSDOT Alaskan Way Viaduct) & Jolyn Mason (UWCFD)

Attendance via phone - Annya Ritchie (Office of the Attorney General), Kris Raftis (United Way of King County), Brett Wolfe (Washington State Ferries) & Liz Jackson (Office of the Attorney General)

Guest Speaker: Suzanne Sullivan, Teen Feed

Welcome & Introductions: The committee introduced themselves.

Outreach & Learning: Please let Jolyn know if you have any charities you are interested in inviting to speak to our group.

The committee welcomed Suzanne Sullivan from Teen Feed. Teen Feed was started 30 years ago by nurses in the U District who noticed that many of their teen clients were malnourished and they started serving a meal on Fridays. Now they serve meals every night of the week in the U District and last year, served 21,700 meals at their 3 sites (U District, Auburn & Rainier Beach. Their philosophy is to create a foundation of support to help their clients meet their futures. They are a low barrier program and their clients self-report which means they aren't eligible for government funding. Teen Feed relies funds raised through the CFD, to help keep their program running. Currently, 90 cents of every dollar goes to their program. They partner with volunteers and other agencies to offer meals out of the U District and help teens access services they need. To learn more about their work, visit their website - <u>http://www.teenfeed.org/</u> or contact Suzanne directly <u>suzanne@teenfeed.org</u> – 206-9491092.

Action Items:

JOLYN - will continue to review other venues for recognition event.

Previous Months Action Items:

PHILIP – Will send Jeanne a copy of the slide show program the CFD has so we can review the slides in a new format. Have copy of show from
KERRI & CURTIS – Will send Jeanne additional photos for the slide show.
Status – Resolved – We have the State CFD slide show!

Budget: Not a lot has changed from last month. Copy costs have been added.

Sub Committee Reports:

Training

Rooms are being booked, dates finalized and the training finished. We played the bingo game and worked out some of the kinks.

Recognition

Jolyn is reviewing the venues and putting together a comprehensive list for review.

Procurement

Annya sent out letters and we are starting to get responses back.

Agency Fairs

Curtis has one set for his office on 10/8. **He will send Jolyn the details and she will work with him to book the charities**. He is checking with the field office to see if they are able to host one too.

Jeannie will know soon what her space allowances are and will be able to tell us if they can host a fair.

It would be great to have sites Downtown and the South End. Jolyn will see if she can find venues that are centrally located to state employees with the ability to host a charity fair.

State Report:

All printed material should be ready by 8/1. We will ask coordinators to register for the material they need when they register for training and will have their requested materials to them at the training. All the trainings are in August this year.

All the trainings are set except for Whatcom and Clark County. If you know anyone who can help us find space in those counties, let Philip know.

Training videos should be completed this week and posted.

Events for the upcoming campaign

9/1-9/11 – Football tickets online auction – Tickets for Seahawks, UW, WSU & EWU 9/12 – Golf for Veterans. There will be a virtual golf tournament the week before 9/28-10/2 – First week to give – rules are forthcoming but WSECU is donating \$5.00 Starbucks gift cards for donations that week.

10/24 – Masquerade Ball in Olympia

11/2-12/11 – Holiday Giving Guide will be out. Focus will be on local charities.

12/7-12/11 – Last Week to Give

Changes for the coming campaign:

• All monies raised outside the campaign season will be applied to the campaign fundraising totals for the appropriate campaign year.

Member Check in:

Philip: His wife is pregnant and due in September with a little girl.

Anya: Food Frenzy starts this month on 7/10 and Bite of Seattle is 7/17-7/19.

Alex: FraserFest went well. They had about 150 people there and lots of laughs. Summit is still searching for a successor for Fraser.

Kris: Her daughter graduated from High School and got her AA degree at the same time through running start. She's going to Denver for a year to work with Americorps. At work, Kris is moving

into another role and we'll be getting a new UWKC rep from United Way. Thanks for your service, Kris!

Curtis: Has a new supervisor at work. Was rear-ended and both cars were totaled. He's still recovering. Best wishes for a speedy recovery!

Brett: Received donation of ice cream and is hoping to host an ice cream social on the roof of his building on 7/31 – guests can enjoy gourmet ice cream and the Blue Angels! They have moved offices and probably won't be able to host a charity fair.

Jeanne: Their office space is still being consolidated and her role within the campaign is being determined. On the plus side, her garden is going great!

If anyone one the current committee is interested in taking on the Chair's role, now is the time! Let Brianne or Mike know and they will be happy to help guide your next several months.

Next Meeting: August 4, 2015, 9:00 a.m. - 10:30 a.m. Fremont Room