

King County Combined Fund Drive Steering Committee – August Minutes

Welcome

July Action Items Review:

- Per Mike's request, Philip will check on conferencing services available to our committee. – **Still looking into this.**
- Jolyn will forward EMM emails to the committee. **Done.** Jolyn will send Alex the calendar with all the EMM information.

Outreach & Learning

The Training Subcommittee walked through this year's training for the Steering Committee.

Budget

The current budget is out. We have reduced the total amount by \$1,500 primarily the funds allotted for supplies, the appreciation event and the shirts. We have some additional money available if needed.

Subcommittee Reports

Training, Recognition, Agency Fairs, Procurement

- Training complete and about to start
- Recognition event set for 3/15/17 at UW
- Agency Fairs – Partnering with KC Employee Giving program and Curtis is hosting his own
- Procurement – In the absence of a volunteer, Jolyn is starting to send solicitation letters out

State Report

Marketing, Development, Volunteer Outreach & Overall News

- All the materials are here except for the charity guides. Those should be here when training starts.
- Training starts this month.
- Online ticket auction will run from 8/29-8/2.
- There will be Blue Friday t-shirts available for purchase
- More activities are on the horizon!
- UW may participate in the \$5 SBUX card first week to give.
- Curtis asked Philip for an update on creating a funny how to give online video.
- Kerri will email Philip dates for UW first week of giving stats for the last 3 years and Philip will send reports to Kerri.

Other

Jeanne's softball tournament is coming up on August 27th.

Member check in

Curtis – He would like to use photo printer for his pirate photo booth. Has lots of support for the CFD from the new administrator (he wants to improve participation) and Curtis has a committee to work with now. This year, they are working with the 520 group and there will be a silent auction at the event as well. He's been enjoying vacation and time with family, but not trying to resolve the issue with his floor.

Kerri – Working on campaign kickoff and interviewing CAs.

Lauren – All is good!

Julian – Went on first flight with son and work is getting busier

Alex – Getting ready for the campaign. Fraser has been ill, but his health is starting to improve a little.

Philip – Enjoying summer and working on his new house.

