**Meeting Minutes**

**August 13, 2014; 2:00-4:00 p.m. @ L & I - Rm. S119 (1st floor)**

**Dial in # (360) 407-3780; Pass code 188110 #**

**Documents Provided:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Invitees:** | [ ]  Julie Alonso[x]  Kelli Dixon [x]  Rick Elsea [ ]  Evelyn Hinken [ ]  Peggy Miller  | [ ]  Sandy Mitchell [x]  Cindy Murray[x]  Julia Ojard [ ]  Randy Ryan ex. [x]  Cheryl Sattelberg | [ ]  Pam Scott[ ]  Sherry Thomas [ ]  Lori Tranmer ex.[x]  Melissa VanGorkom [ ]  Kelly Wilson ex. | [ ]  Guest – Art Mead[ ]  Guest –[ ]  Guest –[ ]  Guest –[ ]  Guest – | SOS Staff:[ ] Stephanie Horn[ ] Phillip Kerrigan[ ] Heather Lucas[x]  Dawn Sanquist |
| **Time** | **Agenda Item** | **Presenter** |  **Notes/Action Items** |
| **2:00 – 2:10** | **Announcements*** Ride & Cruize
* Birthdays
 | **Melissa** | **HAPPY BIRTHDAT HEATHER****The Ride & Cruize was cancelled due to low registration. Only 48 people had signed up. The decision to cancel was made by the CFD Office, Melissa, and Kelly. There was some discussion regarding whether people were waiting to sign up, which was discussed as part of the decision but because of the cost of the event (food, shirts etc) and the fact that the fundraiser broke even last year, the decision was made to cancel given that the registrations were not up from last year.****The people who pre-registered will get a thank you card and their money back. SOS is processing the refunds.****Do we as a group want to try the Ride again next year, do a different event, or not doing any event? Lucky Eagle has already signed up for next year but some people were worried that our pit stops won’t be interested because of this year’s cancelation. Lucky eagle indicated that they may be able to assist with some of the cost if necessary through another vendor next year. Harley indicated that they could do more if they were the last stop.****Everyone was asked to continue to take down any posters and to contact sponsors/donors that they originally contacted. Donations will be returned unless those donors are willing to let it be used for another event.** **There was also some feedback that some of the motorcyclists were worried about cars.** |
| **2:10 – 2:20** | **State Announcements** | **Dawn** | **CFD Jerseys are available – Philip sent the boxes with if anyone wants to purchase… you can also purchase them online.****Golf Tourney is September 13th.** |
| **2:20 – 2:30** | Charity Fair  | **Sandy/Lori** | **Still working to get agencies signed up. Printed out the sigh-up sheet to put in all of the training packets so that it can be promoted during the Thurston County local coordinator training.** |
| **2:30 – 3:00** | **Local Coordinator Training**  | **Evelyn/Rick** | **The group worked to put together the packets for the August 19th training. The time was changed to 8-12 and 1-5 on Aug.19th and Sept. 10th. Evelyn went over the agenda - Will do games and give out prizes. We will have a few charities in the audience for the training, when breaking out into groups the charities will help with the brainstorming. Evelyn will work on a certificate for participation that each person can place in the personnel files.**  |
| **3:00 – 3:30** | **Roundtable** | **ALL Members** | **NO MEETING IN SEPT BECAUSE OF TRAINING. MAYBE A BBQ AT KELLY’S. MELISSA WILL SEND SOMETHING OUT.****Will need to start Recognition Event Planning soon.** **Group discussed the Volunteer Award and decided to keep the award but remove Paul Grudis as requested from the other charity that has a similar award. The requirements for receiving the award will remain the same. The nomination forms will be updated and posted by October so volunteers can be nominated throughout the campaign. These will also be introduced during the training sessions in Thurston county.** **Melissa will check with Philip regarding Kim’s schedule to get potential dates for next year’s recognition event.**  |
|  |  |  |  |

**Next Meeting: September 16, 2014 from 4:30-6:30 PM at Kelly’s House**