



THURSTON COUNTY STEERING COMMITTEE

Compassion of Individuals, Power of Community



AGENDA

January 14, 2015; 2:00-4:00 p.m. @ L & I - Rm. S216

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

Documents Provided:

Invitees:	<input type="checkbox"/> Julie Alonso, Co-Chair <input type="checkbox"/> Kelli Dixon <input type="checkbox"/> Rick Elsea <input checked="" type="checkbox"/> Evelyn Hinken	<input type="checkbox"/> Peggy Miller <input checked="" type="checkbox"/> Sandy Mitchell <input type="checkbox"/> Cindy Murray <input type="checkbox"/> Randy Ryan <input checked="" type="checkbox"/> Cheryl Sattelberg	<input type="checkbox"/> Pam Scott <input checked="" type="checkbox"/> Sherry Thomas <input type="checkbox"/> Lori Tranmer <input type="checkbox"/> Melissa VanGorkom ex. <input checked="" type="checkbox"/> Kelly Wilson, Co-Chair	<input type="checkbox"/> Guest – Art Mead <input type="checkbox"/> Guest – <input type="checkbox"/> Guest – <input type="checkbox"/> Guest – <input type="checkbox"/> Guest –	SOS Staff: <input type="checkbox"/> Stephanie Horn <input type="checkbox"/> Phillip Kerrigan <input type="checkbox"/> Heather Lucas <input checked="" type="checkbox"/> Dawn Sanquist
Time	Agenda Item	Presenter	Notes/Action Items		
2:00 – 2:05	Announcements	Kelly Wilson	Julia Ojard has resigned from the committee. Art will be out for awhile. He is taking the FTE to digital format so we can submit articles anytime. Kelly will not be at the March meeting. The masquerade ball will be the Saturday before Halloween.		
2:05 – 2:20	State Announcements	Philip/Dawn	All the campaign numbers are done. They are hoping to be out on Friday. We should be above 5.2 million. SOS will be picking the winners for the State awards on Monday. The community center is reserved. The date is on Kim’s calendar. A proposed agenda has been distributed. Read below for more info on that. They are wrapping up 2015 and gearing up for 2016. Theme will most likely be non-sports related for 2015. In the past the SOS didn’t know who all the retirees are. Philip has found the information. They are going to be sending letters to folks who had been giving to CFD indicating they needed to sign up again, here’s how and here’s a list of the charities you have been contributing to. When folks retire, their donations stop and they have to re-up.		
2:20 – 2:30	2014 Yearly Report	Kelly Wilson	Kelly is checking with Melissa to see who has worked on it in the past. Sandy and Sherry will be working on		



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			the yearly report.
2:30 – 2:50	2015 Strategic Plan	Kelly Wilson	<p>The 2014 strategic plan was:</p> <ol style="list-style-type: none"> 1. Support the state CFD office. 2. Support Thurston County CFD volunteers 3. Raise awareness for charities <p>We agreed that our mission and vision from last year's handbook will work for 2015.</p>
2:50 – 3:00	BREAK		
3:00 – 3:15	TCSC Recruitment	Kelly Wilson	Julie is working on a new interest form. We will have a table at the recognition event. How about an invite to prospective members at the SOS office? It would have to be after session.
3:15 – 3:30	TC Recognition Event	Kelly Wilson	<p>Proposed Agenda</p> <p>Dinner Served at 5:30 pm.</p> <p>Thurston County CFD Steering Committee co-chair presentation</p> <p>Charity Speaker??</p> <p>Thurston County CFD Steering Committee awards</p> <ol style="list-style-type: none"> 1. Outstanding Team 2. Rookie of the Year 3. Outstanding Event 4. Sustained Excellence Award 5. Volunteer Award <p>Video—It Happened in 2014:30th Birthday Party</p> <p>State-wide Award Presentations</p> <p>Statistical Awards</p> <p>Local Coordinator of the Year</p> <p>Campaign Leader of the Year</p> <p>Sam Reed Executive Leadership Award</p> <p>Video—It Happened in 2014:Masquerade Ball or Oso Relief Campaign</p>



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			<p>Keynote Speaker—Kim Wyman Video—It Happened in 2014:Main CFD volunteer video</p> <p>Menu from Marvs BBQ Rotisserie Chicken Marinated Beer Brats with Pickle Slaw Marinated Portobello Mushrooms Caesar Salad 2 sides of our choosing</p> <p>Right now we have 2 passes to EMP 4 passes to Seattle Flight museum</p> <p>SOS is checking on dessert and liquor</p> <p>Cindy is donating chocolate fountain</p> <p>Invites will go to charities after the February meeting</p> <p>Theme is CFD Champions—Pass it on</p> <p>Charities will be doing centrepieces again</p>
3:30 – 4:00	Roundtable	All	<p>Kelly says do your scoring at be done by the 28th.</p> <p>Meeting adjourned 3:08 pm</p>

Next Meeting: February 11; 2:00-4:00 p.m. @ DOH, 111 Israel Road, Room 145. Building is Town Center 2.