**Meeting Minutes**

**July 9, 2014; 2:00-4:00 p.m. @ L & I - Rm. S (2nd floor)**

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

**Documents Provided:**

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| **Invitees:** | Julie Alonso  Kelli Dixon  Rick Elsea  Evelyn Hinken  Peggy Miller | | Sandy Mitchell  Cindy Murray  Julia Ojard  Randy Ryan  Cheryl Sattelberg | Pam Scott  Sherry Thomas  Lori Tranmer  Melissa VanGorkom ex.  Kelly Wilson | | | Guest – Art Mead  Guest –  Guest –  Guest –  Guest – | SOS Staff:  Stephanie Horn  Phillip Kerrigan  Heather Lucas  Dawn Sanquist |
| **Time** | | **Agenda Item** | | | **Presenter** | **Notes/Action Items** | | |
| **2:00 – 2:05** | | **Announcements**   * Birthdays | | | **Kelly** | **HAPPY BIRTHDAY to Randy Ryan and Art Mead.** | | |
| **2:05 – 2:15** | | **State Announcements**   * United Way Partner * Campaign Leader Training Completion * CFD Birthday Party (July 24th) | | | **Philip** | **CL Training - New 3 ½ hour format with more hands on material. Went fairly well.**  **Phillip showed clip of CFD’s new web page and how it’s now more user friendly. Donate button has changed, sorts alphabetically, has more info about charities, able to update and change your info, and has a “Forgot Password” email. Donations of $100.00 or more will get a confirmation email for verification.**  **All CFD videos are posted on SOS website and not YouTube.**  **There are 165 guest registered so far for the CFD Birthday Party expecting over 200. Volunteers only have to work one hour then can mingle and enjoy the party. There will be a volunteer pre meeting Tue. The 22nd at 3:00, small agenda.**  **If volunteers are interested in getting picture taken with the Lombardi trophy get it before hand or as early as possible.** | | |
| **2:15 – 2:25** | | Charity Fair | | | **Sandy/Lori** | **Emails were sent out to charities and waiting to hear back from them. It was also brought up in CL Training and there seemed to be a lot of interest.** | | |
| **2:25 – 2:40** | | **Local Coordinator Training**   * Final Dates * Volunteer needs | | | **Evelyn/Rick** | **Two days have been set Aug. 19th & Sept 10th at the DES Bldg and may be adding one more day. Timeframe will be 9-11:30 & 1:30-3:30.**  **Finishing up PowerPoint presentation.** | | |
| **2:40 - 2:45** | | BREAK | | | **Evelyn/Rick** |  | | |
| **2:45 – 3:30** | | **Motorcycle Ride**   * Volunteer Needs * T-Shirt update | | | **Cindy** | **Topics discussed: locations/pit stop of charities, deadline date for FTE picture, problems posting on Face book, picture contest, guest speakers, items donated, auction table, raffle, pit stop coordinators, t shirsts.** | | |
|  | | **Roundtable** | | | **ALL Members** | **Kelly shared a request the TCSC received via our email account about the Paul Grudis award we give out at our Volunteers Recognition Event.  We were contacted by Norma Schuiteman, the president of South Sound Partners of Philanthropy, with a request to change the name of our award as they already have one using the same name.  The group discussed this and were curious why it would matter having more than one award with Mr. Grudis’s name.  Ms. Schuiteman doesn’t state why she’d like us to change the name rather just the request too.  Though she did state if we had any questions to contact her.  Kelly will do so.**  **Group consensus was that while we have no huge attachment to the name, and would be willing to change it, we felt it was more of an honor to have more awards baring Mr. Grudis’s name.  This discussion was tabled for the time being.** | | |

**Next Meeting: August 13; 2:00-4:00 p.m. @ L & I**