## King County Combined Fund Drive Steering Committee Agenda

University of Washington
UW Tower 4333 Brooklyn Ave NE, Seattle WA 98195
Tuesday, January, 13 2015 Ballard Conference Room – T 22
9:00 a.m. – 10:30 a.m.

In Attendance: Brianne Kegley (UW PFS), Miriam Castro (UWCFD), Kerri Everly (UWCFD), Jeanne Lenz, (Employment Security Division), Curtis Bronson (WSDOT Alaskan Way Viaduct), Annya Ritchie, Elizabeth Jackson & Leslie Rothbaum (Office of the Attorney General), Karen White (Community Health Charities) and Lauren Lane (Ronald McDonald House Charities of W.WA & AK).

## **Recognition Update**

**Nominations:** The committee reviewed the nominations and selected the winners for the 2014-15 campaign. The winners will be announced at the upcoming event on February 10.

## **Event:**

- Kerri showed the program to the members and reviewed the planned events which include: pirate fishing, temporary tattoo parlor, pirate photos and pirate BINGO
- Miriam and Kerri will open the RSVP later in the week
- Kerri read the buffet items, are planning for heavy hors d'oeuvres and cake
- All of the materials and fun candy items have been shipped to our office including, ring pops, candy necklaces, and pirate gummy candies. Still have a handful of items to order.
- Curtis will plan to bring a banner that is 2X8 feet in length
- Kerri sent around the event signup sheet

**Budget:** Event expenses have been added to the budget.

**State Report:** In Philip's absence, Kerri reported that the statewide final numbers are still being processed, but at this point, the numbers are down.

## Member check-in:

**Jeanne:** Experiencing a lot of changes in her office. Reports that her campaign is up from the previous year! She was nominated for a statewide CFD award! Her boss has been extremely supportive of her CFD efforts.

**Elizabeth:** Reports being back to work full time again after being out on leave.

**Karen:** Karen reports that she is now an employee of her national office. Her national organization has undergone major restructuring and will be consolidating their 37 local affiliate offices. Karen reports that as soon as the local representative for workplace giving is identified, she will introduce him/her to our committee.

**Leslie:** Leslie got a new job within the AGO and is working on consumer protection issues. Has been working heavy with charity compliance and investigation. She shared a compliance disclosure that she suggest the CFD incorporates into its communication practices.

**Annya:** Reported that she got her daughter a new Shiba Inu puppy!

**Lauren:** Reported that the house made it through the holidays, despite being very busy! Will be gone the first week and a half of February on a vacation!

**Kerri:** Just returned from her month long vacation and had a great time. She reported that she got engaged! She also got a new Lasso Apso puppy.

Next Meeting: February 3, 2015, 9:00 AM - 10:30a.m. Boardroom