King County Combined Fund Drive May 3, 2016 Minutes

In Attendance: Curtis Bronson (WSDOT Alaskan Way Viaduct), Alex Stone (Summit Assistance Dogs), Jeanne Lenz (Employment Security Division), Lauren Lane (RMH), Julian Yaeger (UWKC), Jolyn Mason (UWCFD), and Kerri Everly (UWCFD)

Attendance via phone – Dawn Sanquist (Washington State CFD)

Welcome

Action Items:

 We still need additional committee members! We don't have anyone signed up for procurement.

Action Items Review:

- Jolyn will put together a follow-up email for Mike to send and will send him that, with an employee email list. Mike sent emails in May
- Jolyn will follow up with Dawn to have CFD website updated. Dawn has updated website.
- Jolyn will contact Junelle at King County and find out their dates for kick-offs. In process
- Jolyn and Mike will explore finding a new conference call service. Unlikely to have conference call service, but will continue to look for it.

Budget

Copy charges for March have been added to the budget. Next year's budget has been reduced by \$1500. The State has assured us that they will be able to provide more assistance for training, outreach and recognition if needed.

Other

Liz Jackson is leaving the committee.

Curtis is meeting with the SR 520 group to plan fall charity fair.

Subcommittee Reports

Training, Recognition, Agency Fairs, Procurement

- We will have our first training committee meeting this week.
- We still need additional committee members! We don't have anyone signed up for procurement. Given the current size of the committee, we may need to double up on volunteer roles in the short run.

Outreach & Learning

We are pleased to welcome Julian Yaeger to the Committee. He has been working at the United Way in Customer Service for 2.5 years and was the LE from United Way this fall where he caught the fundraising bug! Julian has a background in political work and lives with his wife and almost 1 year-old in Ballard.

State Report

Marketing, Development, Volunteer Outreach & Overall News MARKETING:

- Received final approval on the posters and campaign materials and are sending them to the printer within the month.
- The "Giving Matters" theme will be unveiled at the leadership breakfast and will begin to appear on all social media, web materials and publications after that.
- A new look for the website has been unveiled. Check it out!

DEVELOPMENT

• Not much has changed on this front. We are currently pursuing vendors for silent auction items at our annual Masquerade Ball.

VOLUNTEER OUTREACH

 Camping leader training dates have been decided. Training will be held in Thurston County on June 2 and June 9. We are willing to do a King County campaign leader training if we can get people out to it.

GENERAL NEWS

• Leadership Breakfast has reached 470ish people. It was a great program and a lot of fun!

Member check in

Curtis – has a new administrator at work who is very enthusiastic about the CFD. His position is currently funded through 2017. He also got an awesome new lens with lots of zoom.

Kerri – just back from celebrating family birthdays with a trip to the peninsula. At work, we are starting coordinator recruitment.

Alex – Summit's big fundraising lunch was last Thursday. It went well and Frasier got to go too!

Julian – is excited to join the committee and enjoying his new job.

Lauren – work is good. Lots of events have been happening, but a lull is coming soon.

Jeanne – working on softball tourney for the 3^{rd} year. There are more teams and as many as five teams may participate. She is just back from a trip to Victoria.

Jolyn – enjoyed going to the Tilth Sale and bought too many tomatoes!