**Meeting Minutes**

**May 14, 2014; 2:00-4:00 p.m. @ L & I - Rm. S216 (second 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 Van Gorkom 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**  Recognition Event Survey  TCSC Annual Report | | | **Kelly** | **Event Survey- Phillip will send out Survey next week (May 19-23) using same questions as last year**  **Annual Report went out for review, no questions, done for the year.** | | |
| **2:05 – 2:15** | | **State Announcements**  **Leadership Breakfast (May 22nd–Columbia Rm)**  **Campaign Leader Training (1st week of June)**  **CFD Birthday Party (2nd or 4th week of July?)** | | | **Philip** | **Set up for breakfast 3-5 day before. Check in will start 7:00, pair of Seahawks pre-season tickets will be given away, Guest Speaker will be former Seahawk Paul Johns & food catered by Pellegrino’s.**  **Rooms for CL Training had to be cancelled and SOS is looking at Evergreen or SPSCC.**  **SOS thinking about a BBQ** | | |
| **2:15 – 2:25** | | Charity Fair (May PSRW Update) | | | **Sandy/Lori** | **11 new donors, about 30 charities attended, ran out of water.** | | |
| **2:25 – 2:40** | | **Local Coordinator Training (Aug/Sept)** | | | **Evelyn/Rick** | **Room cancelled Evelyn is looking into getting another. Rick is working on getting material together. Flyers will be made with dates for Aug. & Sept.** | | |
| **2:40 - 2:45** | | BREAK | | |  |  | | |
| **2:45 – 3:30** | | **Motorcycle Ride**   * **Pit Stop Finalization** * **Flyer Review** * **Theme Discussion** | | | **Cindy** | **Ride will start at Tumwater Costco going to CTW then Harley, to final stop at Lucky Eagle. Route finalized. Spin-T’s will do T-shirts for about $6.95. Cindy will check into more parking for cars next to CTW and Lucky Eagle.**  **Riders are asked to donate kid friendly snacks for the food bank at Costco.**  **Flyers to go to Harley, Bank, etc. Harley said they didn’t get one last year.**  **SOS uploading photos to CFD Instagram acct. for biker slideshow at end of ride.** | | |
|  | | **Roundtable** | | | **ALL Members** | **Lunch with Kim went very well.**  **SOS will have kick off breakfast for Campaign Leaders end of Sept. At L&I** | | |

**Next Meeting: July 9; 2:00-4:00 p.m. @ L & I**