**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[x]  Kelli Dixon [ ]  Rick Elsea [x]  Evelyn Hinken [ ]  Peggy Miller  | [x]  Sandy Mitchell [ ]  Cindy Murray[x]  Julia Ojard [x]  Randy Ryan [x]  Cheryl Sattelberg | [ ]  Pam Scott[x]  Sherry Thomas [ ]  Lori Tranmer [ ]  Melissa Van Gorkom ex.[x]  Kelly Wilson  | [ ]  Guest – Art Mead[ ]  Guest –[ ]  Guest –[ ]  Guest –[ ]  Guest – | SOS Staff:[x] Stephanie Horn[ ] Phillip Kerrigan[ ] Heather Lucas[x]  Dawn Sanquist |
| **Time** | **Agenda Item** | **Presenter** |  **Notes/Action Items** |
| **2:00 – 2:05** | **Announcements**Recognition Event SurveyTCSC 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**