**MEETING MINUTES**

**November 12, 2014; 2:00-4:00 p.m. @ L & I - Rm. S216**

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

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| **Invitees:** | Julie Alonso  Denise Clark  Kelli Dixon ex.  Rick Elsea  ✓ Evelyn Hinken | | Sandy Mitchell .  Cindy Murray  Julia Ojard  ✓ Randy Ryan  Cheryl Sattelberg | | | Pam Scott  Sherry Thomas  Lori Tranmer ex.  Melissa VanGorkom  ✓ 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 – 2:10** | | **Announcements** | | **Kelly** | NA | | | |
| **2:10 – 2:20** | | **State Announcements** | | **Philip** | Philip noted the campaign is going well and numbers are up for most categories. The campaign is at 4.57 million without many fundraisers included, and over 150 donors up! | | | |
| **2:20 – 2:30** | | 2015 Election re-cap | | **Kelly** | Noted. | | | |
| **2:30 – 3:00** | | **Thurston County Recognition Event** | | **ALL Members** | March 26th was chosen as a preferred date. Philip will check with Lacey for building availability. Option 2 was chosen for the meal, by email and those present, with a vegetarian option included. Committee members were asked to remind their work CFD networks that TCSC Recognition forms were available and nominations accepted. Members were also asked to keep an eye out for “sports” type theme candy for the event. Philip will check his office for give-aways for the event. | | | |
| **3:00 – 3:10** | | **Volunteer needed** | | **Kelly** | The request was made for a volunteer to draft up and send out a Donations Request for 2015. No one present was able to. Any takers? | | | |
| **3:10 – 3:20** | | **Training Follow-up** | | **Evelyn** | Evelyn noted the preferred site of the Capital building for trainings and wants to hold all trainings there next year. It was an easy location, lots of parking and large capacity. Philip noted this was also easy for the SOS office staff to help out. Kelly noted that one consistent location would be easier for everyone to remember, thus cutting down confusion. | | | |
| **3:20 -3:55** | | **Roundtable** | | **ALL** | It was agreed by those present no meeting would be needed in December. We wish everyone a very blessed holiday season. See you January 14th! | | | |

**Next Meeting: January 14, 2015 @ L&I Room S216 - Nominations due January!**