**Meeting Minutes**

**August 13, 2014; 2:00-4:00 p.m. @ L & I - Rm. S119 (1st floor)**

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

**Documents Provided:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Invitees:** | [x]  Julie Alonso[ ]  Denise Clark [ ]  Kelli Dixon ex.[x]  Rick Elsea [x]  Evelyn Hinken  | [ ]  Sandy Mitchell ex.[ ]  Cindy Murray[ ]  Julia Ojard [x]  Randy Ryan [x]  Cheryl Sattelberg | [ ]  Pam Scott[x]  Sherry Thomas [ ]  Lori Tranmer ex.[x]  Melissa VanGorkom [x]  Kelly Wilson  | [ ]  Guest – Art Mead[ ]  Guest –[ ]  Guest –[ ]  Guest –[ ]  Guest – | SOS Staff:[ ] Stephanie Horn[ ] Phillip Kerrigan[ ] Heather Lucas[x]  Dawn Sanquist |
| **Time** | **Agenda Item** | **Presenter** |  **Notes/Action Items** |
| **2:00 – 2:10** | **Announcements** | **Melissa** | **Art had knee surgery yesterday and will be recuperating the next few days. He has a new grandchild – so congratulations to him and we hope that he is up and walking soon.**  |
| **2:10 – 2:20** | **State Announcements** | **Dawn** | **Have enough volunteers for the Masquerade Ball to do 1.5 hr shifts. Have about 103 pre paid tickets sold. 25 charities will be there. Will have pictures with a pirate this year (WSDOT employee who is a professional pirate). Best Western is offering a deal for overnight stay ($99) in case anyone is interested. Cinderella’s closet is still open at the same location near pets mart in Lacey.****Made about $6,000 on the football ticket auction** |
| **2:20 – 2:30** | Charity Fair  | **Sherry/Cheryl** | **Had about half of the charities at the F& W charity fair which actually worked out because the charities got more room. Originally they were only going to have half a table but with those that didn’t show up there was more room for others. They may have had more come later as Sherry/Cheryl left at around 11:30 after everyone was more or less set up.****DES had their own fair on the same day as the F & W fair****L&I will be featuring charities on every Wednesday throughout the campaign.** |
| **2:30 – 3:00** | **Elections for 2015**(Co-Chair & Secretary) | **Melissa/Dawn** | **Melissa gave the names of those who were nominated for Secretary (Rick, Evelyn & Sherry). Rick declined and Evelyn & Sherry asked if they can be co-secretaries. The group didn’t have an issue with that and so the vote was unanimous to have Evelyn and Sherry share the secretary duties as they see fit.****Julie was nominated for the co-chair position. She accepted the nomination and the vote was unanimous for her to assume the role in January.** |
| **3:00 – 3:30** | **Thurston County Recognition Event*** Theme
* Dates
* Venue/Food
 | **ALL Members** | **The following themes were offered for discussion during the meeting*** **CFD All Stars**
* **Volunteers light the way**
* **Our volunteers are gems**
* **CVD MVPs**
* **CFD Champions.**

**The group discussed the options and voted to go with the CFD Champions theme. We are working to get dates for the events. The dates that work with Kim’s calendar are (Feb. 19, 26 or March 5). The preference of the group was February 19th if it works. Melissa indicated that she contacted Lacey Community Center twice and left a message but has not received a response as to whether these dates are available. Dawn indicated that Philip may have better luck and that she would have him contact them. The group discussed food options and agreed that Marvs BBQ did a good job so we will see if they would be willing to provide food again… maybe something in the tailgate theme to go with the CFD Champion concept (wings/meat balls/ hotdogs/brought/hamburgers etc.) Julie indicated that she would check with them to see and once we know what our budget is for food can get some meal concepts from them. Award nomination forms are being posted.** |
| **3:00 – 3:45** | **Roundtable** | **ALL Members** |  **Evelyn gave a reminder about the Bite of L&I next Thurs.****Sherry/Julie gave an update on their “I’m In” Campaign featuring the 12th man challenge to get 12 new donations in each office. Julie will send out the flyers in case others want to use this idea. They gave away footballs to the first donors (had 20 within the 1st hour) and will do drawings for a couple of baskets and a CFD jersey.****Rick indicated that their office will be doing soup-a-polusa again on Halloween and will have a pancake breakfast on the 15th.**  |

**Next Meeting: November 12, 2014 from 2-4 PM at L&I in Room S216**