

King County Combined Fund Drive
Steering Committee Minutes
Tuesday, September 6, 2016 – Fremont Conference Room
9:00 a.m. – 10:30 a.m.

In Attendance: Curtis Bronson (WSDOT Alaskan Way Viaduct), Alex Waugh (UWCFD), Dana Peregrine (UWCFD), Andrea Loren (UWCFD), Eric Bronson (UWCFD) Jolyn Mason (UWCFD), and Kerri Everly (UWCFD)

Attendance via phone – Philip Kerrigan (WA State CFD)

- **Welcome**
- **Action Items Review:**
 - Curtis asked Philip for an update on creating a funny how to give online video. – Working on it
 - Kerri will email Philip dates for UW first week of giving stats for the last 3 years and Philp will send reports to Kerri – Philip will send reports to Kerri
 - Curtis – He would like to use photo printer for his pirate photo booth – Jolyn will bring this to the next meeting along with the banner and lollipops with Giving Matters stickers.
 - Per Mike's request, Philip will check on conferencing services available to our committee. – **Still looking into this.**
- **Outreach & Learning**
 - Pre-Campaign Check In. Do you have what you need to succeed this campaign season? What do you need from King County CFD and State CFD to run a successful program?
 - Curtis shared his campaign plans with the group.
 - New Member recruitment – we have several people who expressed interest in joining the committee after training. Let's talk next steps.
 - Jolyn will reach out to new members and invite them to the meeting. For the Oct/Nov meetings, we will provide refreshments to welcome new members.
- **Budget**
 - Training costs will be added
- **Subcommittee Reports**
 - *Training, Recognition, Agency Fairs, Procurement*
- **State Report**
 - *Marketing, Development, Volunteer Outreach & Overall News*
 - The football ticket sale raised \$5,100.
 - Blue Friday shirt sales start soon.
 - Supplies are going out.
 - Only Thurston County left to train. Working on video training kit for next year.
 - Prepping for first week to give and the masquerade ball.
 - Softball Tournament was great! Well run and a lot of fun.
 - Golf Tournaments are coming up.
 - There is a 5K Hero Run next week.
- **Member check in**
 - Philip – Had good labor day. Thomas is starting preschool
 - Kerri – asked about 1st week to give cards
 - Curtis – people love the pirate photo booth. Solarium is finally finished and working on a playhouse for grandkids.