



# THURSTON COUNTY STEERING COMMITTEE

*Compassion of Individuals, Power of Community*



## MINUTES

April 13, 2016; 2:00-4:00 p.m. @ Department of Health, 111 Israel Rd., Tumwater (TC2) Room 145

Call in number: (877) 351-4402; Pass code 5494082

**Documents Provided: None**

<b>Invitees:</b>	<input checked="" type="checkbox"/> Kelly Wilson	<input type="checkbox"/> Denise Clark	<input type="checkbox"/> Melissa VanGorkom	<input checked="" type="checkbox"/> Sherry Thomas	SOS Staff: <input type="checkbox"/> Stephanie Horn <input type="checkbox"/> Philip Kerrigan <input type="checkbox"/> Heather Lucas <input checked="" type="checkbox"/> Dawn Sanquist
	<input checked="" type="checkbox"/> Evelyn Hinken	<input type="checkbox"/> Cheryl Sattelberg	<input checked="" type="checkbox"/> Jennifer Inman	<input type="checkbox"/> Randy Ryan	
	<input type="checkbox"/> Sandy Mitchell	<input type="checkbox"/> Lori Tranmer	<input checked="" type="checkbox"/> Jennifer Montgomery	<input type="checkbox"/> Pam Scott	
<b>Time</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Notes/Action Items</b>		
2:00 – 2:05	TCSC Announcements	Kelly/Denise	<b>Evelyn has two interest forms for the committee from the Recognition Event</b>		
2:05 – 2:10	State Announcements	Philip/Dawn	<ul style="list-style-type: none"><li>• <b>Well Fed Well Read is wrapping up.</b></li><li>• <b>Poster options for this year’s campaign have been designed and will be voted on at the Leadership Breakfast.</b></li><li>• <b>Boys &amp; Girls Club Breakfast is May 19<sup>th</sup>. We have a table of 8 we would like to fill. (Update that we have filled the table except for one seat.)</b></li></ul>		
2:10 – 2:30	Recognition Event Recap	Philip/Denise	<ul style="list-style-type: none"><li>• <b>Dawn will check with Philip about sending out a post-event survey to the participants.</b></li><li>• <b>Evelyn heard from some folks that the event went a bit long. Asked how we can condense it.</b></li><li>• <b>The state office said they don’t want to do the cooking themselves again. It was too much work. The extra produce went to the food bank, which was a good thing.</b></li><li>• <b>Next year’s event is planned to be held at</b></li></ul>		



## THURSTON COUNTY STEERING COMMITTEE

*Compassion of Individuals, Power of Community*

WASHINGTON STATE  
**COMBINED**  
FUND DRIVE

			<p>the Washington Center for the Performing Arts.</p> <ul style="list-style-type: none"><li>• Sherry will send out the nomination and scoring sheets to the group to gather input for improving the forms for next year.. She will do that ASAP so we can have them ready well before next year's nomination period.</li></ul>
2:30 – 2:50	Leadership Breakfast	Philip	TCSC to provide assistance with getting people to their tables. We don't need to help with set up or clean up since the Red Lion handles that.
2:50 – 3:10	Local Coordinator Training	Evelyn	<ul style="list-style-type: none"><li>• We are looking at late August/early September again (and 2 date options).</li><li>• Dawn will try to book the Columbia Room.</li><li>• Next campaign's theme will be "Giving Matters."</li><li>• Rick Elsea cannot participate on the TCSC committee any more due to work demands. However, he has agreed to help with this training again.</li><li>•</li></ul>
3:10 – 3:20	Roundtable	All	Nothing to report.

**Next Meeting: May 11th from 2:00-4:00 p.m. @ DOH, 111 Israel Road (TC2) Room 158**