



THURSTON COUNTY STEERING COMMITTEE

Compassion of Individuals, Power of Community



Minutes


October 9, 2013; 2:00-4:00 p.m. at L & I - Rm. S129

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

Documents Provided:

Invitees:	<input checked="" type="checkbox"/> Julie Alonso	<input type="checkbox"/> Peggy Miller	<input checked="" type="checkbox"/> Randy Ryan	<input checked="" type="checkbox"/> Melissa Van Gorkom	SOS Staff:
	<input type="checkbox"/> Ryan Betz	<input checked="" type="checkbox"/> Sandy Mitchell	<input type="checkbox"/> Cheryl Sattelberg	<input checked="" type="checkbox"/> Kelly Wilson	
	<input checked="" type="checkbox"/> Addie Candib	<input checked="" type="checkbox"/> Cindy Murray	<input type="checkbox"/> Pam Scott	<input checked="" type="checkbox"/> Art Mead - FTE	
	<input type="checkbox"/> Kelli Dixon	<input checked="" type="checkbox"/> Julia Ojard	<input checked="" type="checkbox"/> Sherry Thomas	<input type="checkbox"/> Guest	
	<input type="checkbox"/> Evelyn Hinken	<input checked="" type="checkbox"/> Karen Robbins	<input type="checkbox"/> Lori Tranmer	<input type="checkbox"/> Guest	

Agenda:

Time	Agenda Item	Presenter	Notes/Action Items
2:00 – 2:05	<p>Announcements</p> <p>For more information, please see the attached TCSC eNewsletter.</p> <p> TCSC_E-Newsletter_Oct_2013.doc</p>	Melissa /Cindy	<p>No TCSC October Birthdays to report.</p> <p>Deadline for articles to the FTE are Wednesday, October 30. Art would like your articles about your agency charity fairs, and the Walk for DSHS. SOS will supply an article for the Golf Tourney and we'll also include a mention about Recognition Nominations.</p> <p>Announcements from the SOS Office:</p> <p>2013 "I Give" Photo Contest</p> <p>Please vote by 10/21/13 for your favourite "I Give" Photo. On 10/22/13, the top three choices will be available for voting.</p> <p><u>"Friday Flix"</u></p> <p>The Combined Fund Drive has put together a set of videos on the CFD Videos webpage that highlight some of the higher profile donors, member charities, and different causes related to our program. Each week, CFD will be sending our volunteers a copy of the video of the week, or our "Friday Flix". Please feel free to use these videos however you see fit. Each week, a new video will be sent to you and uploaded to our site.</p>



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			<p>On 10/31/13 – Cindy will have a 3 building wide blow-out for DSHS-DVR & DDDS.</p> <p>On 10-10-13 – L&I will be hosting the Bite of L&I... come and enjoy some great food!</p> <p>Anyone can request the <u>SOS Popcorn Popper</u> from the Secretary of State's Office, just <i>email Dawn Sanquist</i> to ask it's availability for your CFD event. (DES used the popcorn popper and sold hotdogs. They made about \$500 dollars for this event!).</p>
2:05 – 2:15	<p>Charity Fairs Update:</p> <ul style="list-style-type: none"> October 4th – LCB Charity Fair in Olympia October 4th – Health Care Authority Charity Fair in Olympia October 10th – The Bite of L&I, 11:30 AM – 1:30 PM in the auditorium October 15th – WSDOT Charity Fair in Tumwater October 26th – CFD Masquerade Ball 7-11 PM (\$50 per person, \$75 per couple) at the Capitol Rotunda November 13th – WSDOT HQ Charity Fair in Olympia 	Sandy	<p>On 10/4/13 the Liquor Control Board and WA State Patrol did a Charity Fair together. All but two of the charities showed up.</p> <p>On 10/4/13 the Health Care Authority also held their Kick-off and Charity Fair events. They had a photo boot that was a big draw for the crowds. The charities were very happy that people were stopping by and asking them a lot of questions.</p> <p>Sandy's next steps are to send out 'Thank You Notes' to the charities for attending the fairs and also a survey asking them what changes they'd like to see for next year.</p> <p>SOS has an intern, Mari Houck, until the end of December 2013 that would love to assist you in your events.</p> <p>Karen attended the Department of Ecology Charity Fair Event. It was well attended. She is reaching out to agencies to give them assistance with their charity fairs. Cindy asked Karen to please track her outreach so that we can include this in our annual report. Karen said that she is available to assist us with agency outreach through the end of December 2013. She is currently working in a temporary position with United Way.</p>
2:15 – 2:35	<p>2014 Events Discussion</p> <p>Results of the Survey re: Motorcycle Ride & further discussion regarding fundraising events</p>	Melissa/Cindy	<p>2014 Events Discussion Results of the Survey on the Motorcycle Ride are in! The committee voted to move forward with this event for next year.</p> <p>Stephanie stated that "Bikers like to have a purpose." She suggested making this event something like the annual Toy Run, with "Bikers, Buses and Backpacks." The committee discussed options, for the three counties that are included on our annual motorcycle ride. One option provided was 'Homeless Backpacks,' for high school students since there are lots of "Fill the bus" and drives for supplies for children throughout the Puget Sound,</p>

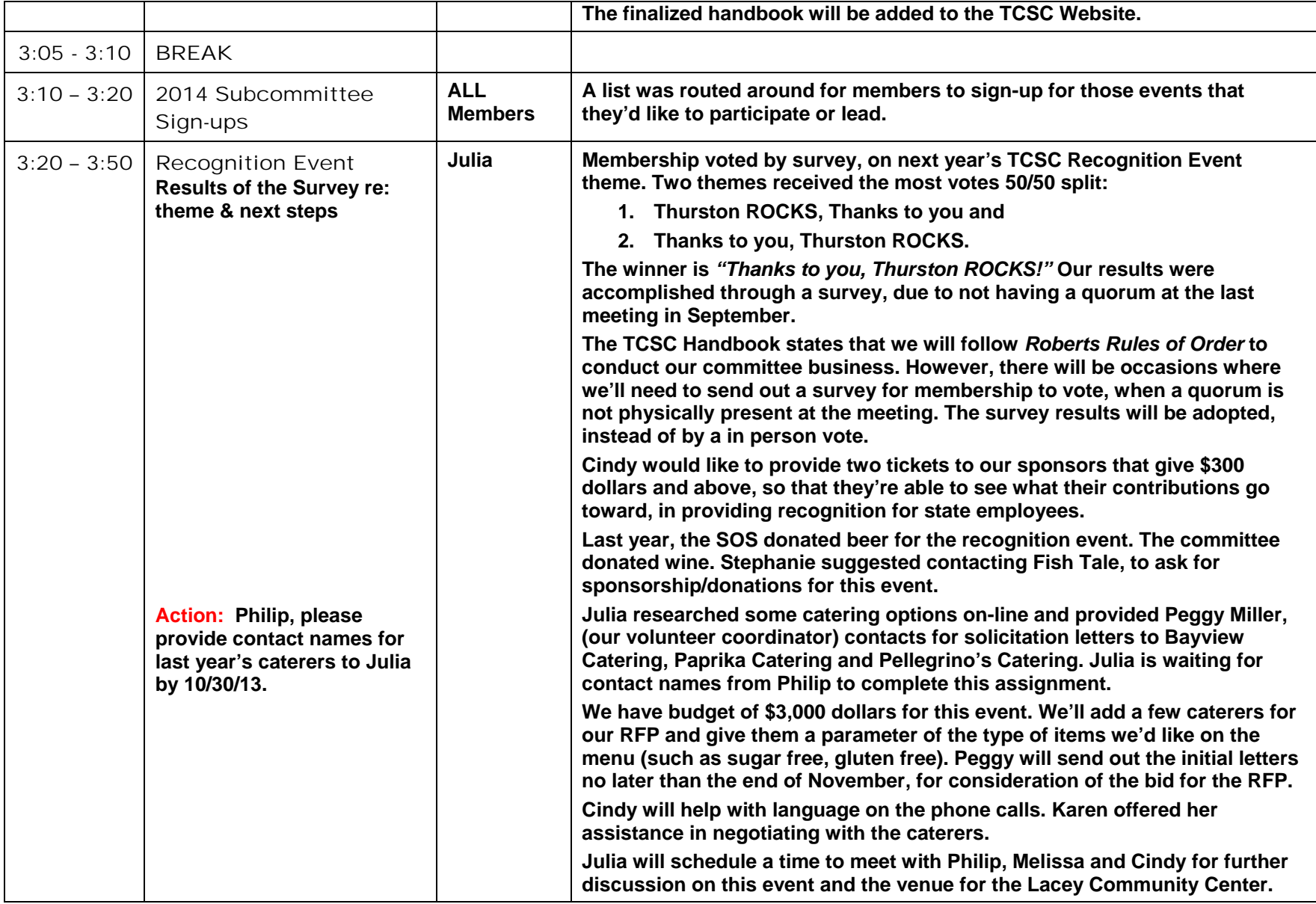


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			<p>such as The Little Red School House Project.</p> <p>The committee discussed whether or not we'd like to spear head any other fundraisers for next year. We had consensus that we'd like to move forward with the motorcycle ride and get more participation. Through the discussion the point was made that it may be better to have one signature event rather than adding new event(s).</p> <p>Cindy will be the lead for this event for 2014. The plan is to send out letters within the next week letting businesses know that we'll be asking them to sponsor our event and that we'll be in touch early in January to speak with them more about this. She plans to get the ball rolling early, so that we can capture more participants.</p> <p>Cindy stated that she had been in contact with the LeMay Vintage Car Museum. She is working on getting them registered as a charity with CFD prior to our event next August for the motorcycle ride. The LeMay Vintage Car Museum is having an event the following weekend after our motorcycle ride. They would like to promote their event at our event, and bring a draw to our participants by bringing some of their vintage bikes to the Lucky Eagle Casino, for display in the parking lot. This will also provide more for our participants to look forward to for our event.</p>
2:35 – 3:05	2014 Handbook & Elections Discussion	Melissa/Cindy	<p>Melissa discussed the officer roles in our TCSC Member Handbook.</p> <p>All members provided nominations for the officer roles through the survey. Please officially throw your name in the hat, by emailing Melissa which role you're interested in being considered for, by October 31, 2013. She asked that you please include a brief blurb of why you're interested in running for the position, to add to the ballot. The SOS will put together a ballot for voting.</p> <p>The handbook and revisions will be included with the distribution of the October TCSC Minutes. Please review the handbook to make certain that we have everything covered.</p> <p>We will consider adopting the subcommittee roles into the 2014 TCSC Membership Handbook:</p> <ul style="list-style-type: none">• Motorcycle Ride• Charity Fairs• Recognition Event• Adding - Agency Outreach





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			Kelly Wilson mentioned that may be able to look up layouts on-line.
3:50 – 4:00	Roundtable Action: Please email Melissa and Cindy your ideas for 'fun' at our first annual Christmas Party by November 15.	ALL Members	<p>Melissa discussed whether or not the committee would like to change the structure of the times for this committee meeting, by changing our main meeting to 1-hour. The general consensus was to keep the 2-hour block of time so that we have time to complete projects as we move closer to events.</p> <p>Melissa and Cindy would like to include the committee leads in the discussions with the SOS Office. This meeting would happen once a month, outside of the committee meetings. The purpose is to mentor leadership within the committee.</p> <p>December TCSC Meeting – We will change our meeting time from 2:00-4:00 p.m. to 3:00-5:00 p.m., so that we may have time for the Christmas Party at Melissa's house. We will have a voluntary 'White Elephant' gift exchange for those who wish to participate. Please stay tuned for more information.</p>

Next Meeting: November 13, 2013; 2:00-4:00 p.m. @ L & I - Rm. S216 (by the Cafeteria)