King County Combined Fund Drive Steering Committee Agenda

University of Washington UW Tower 4333 Brooklyn Ave NE, Seattle WA 98195 Tuesday, October 6, 2015 Boardroom 9:00 a.m. – 10:30 a.m. Conference Call Line: 800-747-5150 and access code 3893972#

In Attendance: Alex Stone (Summit Assistance Dogs), Jeanne Lenz (Employment Security Division), Curtis Bronson (WSDOT Alaskan Way Viaduct), Liz Jackson (Office of the Attorney General), Jolyn Mason (UWCFD), Kerri Everly (UWCFD), Annya Ritchie (Office of the Attorney General), Lauren Lane (Ronald McDonald House), Denae Bauer (United Way of King County), Kayla Daly (UWCFD), David Weingarten (UWCFD), Kyle McGuire (UWCFD), Steven Nguyen (UWCFD)

Attendance via phone - Brett Wolfe (Washington State Ferries)

Outreach & Learning

Campaign Check In

Curtis updated us on what's happened to date prepping for the 10/8 Charity Fair he is hosting. Annya shared her campaign activity calendar with the group and then emailed to everyone (thanks!) Jeanne told us about the softball tournament.

Action Items Review:

Jolyn is still reviewing venues for recognition event. We have the Center of Urban Horticulture held. Trader Joe's has is providing food, so as a committee, we'll need to be prepared to do a little extra with this year's set up to put the food together.

Budget

Kerri handed out the budget for the committee to review.

Subcommittee Reports

Training

Kerri handed out the training evaluations and evaluation comments. We had some of the best reviews we have ever had.

Recognition

We have a place held, we have caterer and now we need a theme!

Agency Fairs

Curtis updated us on his Charity Fair and we invited everyone to attend the UW fair on 10/22/15.

Procurement

We got some good stuff, but most of it expires before the end of the year. I'll be using it for coordinator contests, unless materials are requested by coordinators.

State Report

The first week to give push was a great success. Lots of people chose to give or give a little more and Starbucks gift cards are coming!

Jolyn is reaching out to the State CFD office to help with volunteer recruitment for this committee. She is also following up with people who expressed interest in joining the committee during the training.

Member check in

Curtis – Looking forward to the 10/8 Charity Fair and told us about his son driving a Ferrari.

Jeanne – Is harvesting the final bounty from her garden. She is going to Orcas to celebrate her anniversary and is enjoying dancing on Friday nights.

Annya – Is crazy busy at work!

Liz – her attorneys are at trial. Her youngest daughter moved to LA to teach and she is excited to see her granddaughter on Mondays.

Brett – Working with team to have Toys for Tots event and getting the word out about the 10/8 Charity Fair.

Kerri – So busy working on Coordinator Kick-off and the Charity Fair.

Jolyn – Is also busy working on the Kick-off and Charity Fair and is grateful that school started!

Lauren – Their auction is next weekend and she is very busy with work and school.

Alex - campaign is busy and Fraser (and Alex) are loving it!

Denae – UWKC is super busy. Day of Caring is over and it went well. They are highlighting new campaign – Fuel Your Future to focus on connecting hungry kids to food.

There are a whole bunch of congratulations to share -

- Brett is going to be a grandpa
- Stephanie is going to be a grandma
- Philip's family is excited to welcome a baby girl in September