



## THURSTON COUNTY STEERING COMMITTEE

*Compassion of Individuals, Power of Community*



### Minutes

October 14, 2015; 2:00-4:00 p.m. @ Department of Health, 111 Israel Rd., Tumwater (TC2) Room 158

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

#### Documents Provided: None

| <b>Invitees:</b> | <input checked="" type="checkbox"/> Kelly Wilson<br><input type="checkbox"/> Rick Elsea<br><input type="checkbox"/> Evelyn Hinken<br><input type="checkbox"/> Sandy Mitchell<br><input type="checkbox"/> Cindy Murray | <input type="checkbox"/> Randy Ryan<br><input type="checkbox"/> Cheryl Sattelberg<br><input type="checkbox"/> Pam Scott<br><input checked="" type="checkbox"/> Sherry Thomas | <input type="checkbox"/> Lori Tranmer<br><input type="checkbox"/> Melissa VanGorkom<br><input checked="" type="checkbox"/> Jennifer Montgomery<br><input checked="" type="checkbox"/> Denise Clark  | <input checked="" type="checkbox"/> Jennifer Inman<br><input type="checkbox"/> Kennly Asato<br><input type="checkbox"/> Chassidy Naputi<br><input type="checkbox"/> Jessica Hawthorne | SOS Staff:<br><input type="checkbox"/> Stephanie Horn<br><input type="checkbox"/> Philip Kerrigan<br><input type="checkbox"/> Heather Lucas<br><input checked="" type="checkbox"/> Dawn Sanquist |
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|                  |   |  |   |   |  |
| Time             | Agenda Item   | Presenter  | Notes/Action Items  |   |  |
| 2:00 – 2:05      | TCSC Announcements  | Kelly Wilson   | Deanna Miller is leaving TCSC because of time constraints at work. She may re-join next year.<br><br>City Gates is still looking for desserts for their dessert auction November 7 <sup>th</sup> . Kelly sent out the contact information in case anyone wants to donate.   |   |  |
| 2:05 – 2:15      | State Announcements <ul style="list-style-type: none"><li>First week of giving results</li></ul>  | Philip/Dawn  | CFD received <b>740</b> new or increased pledges during the first week of giving! They only had 400 Starbucks cards, so they are purchasing more so that everyone who participated will receive one.<br><br>Raised <b>\$11,500</b> in pledges just for the first month!<br><br>Philip now has a baby girl!<br><br>The final preparations are being made for the Masquerade Ball coming up October 24 <sup>th</sup> . Have |   |  |



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|                    |   |               | already doubled what they had raised by this time last year.  |
| <b>2:15 – 2:30</b> | <b>Co-Chair Nominations/Election</b>  | Kelly Wilson  | The CFD office needs to hold the election. Denise Clark has volunteered to serve as co-chair – she may be the only nominee. <i>Please note that after this meeting, it was confirmed that Denise was the only nominee and she graciously accepted the co-chair position.</i>  |
| <b>2:30 – 2:45</b> | <b>Charity Fair at L&amp;I</b>  | Evelyn Hinken | Evelyn could not attend the meeting so there was no update provided.  |
| <b>2:45 – 3:00</b> | <b>Agency campaigns</b> <ul style="list-style-type: none"> <li>• <b>How are you doing?</b></li> <li>• <b>What have you done?</b></li> <li>• <b>What's coming up?</b></li> </ul> | Everyone      | <p>Kelly discussed the Tailgate Party her office held at the same time as the first week of giving campaign. They also hold a silent auction and food drive each year.</p> <p>Jennifer Montgomery said her agency will be holding a pizza and salad feed, chili cookoff, and baked potato bar/Bingo.</p> <p>Jennifer Inman said her agency is holding a chili event, bake sale, silent auction, food drive, and employee appreciation card event.</p> <p>Sherry Thomas said her agency was in the middle of the big carnation sale. Carnations had been sold online and would be delivered this week.</p> |
| <b>3:00 – 3:30</b> | <b>Recognition Event</b> <ul style="list-style-type: none"> <li>• <b>Event lead</b></li> <li>• <b>Sub-committee</b></li> </ul>  | Kelly Wilson  | <p>We need to discuss an event lead and team. We will add this item to the meeting agenda to discuss.</p> <p>Large tasks that will need to be done include:</p> <ul style="list-style-type: none"> <li>• Nominations – potentially revise forms</li> <li>• Awards – choose with Philip &amp; CFD pays</li> <li>• Help find caterer and facility</li> </ul>  |



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|                    |                   |     | Sherry Thomas and Jennifer Inman volunteered to lead a group to look at the forms and recommend changes, as well as to discuss broader communication of the nomination process. Jennifer Inman volunteered to work on this as well. Please email Sherry and Jennifer if you would also like to help with this project. |
| <b>3:30 – 3:45</b> | <b>Roundtable</b> | All | Sherry Thomas said Homeless Backpacks is holding their annual fundraiser November 7 <sup>th</sup> . It is a dinner and auction at the Lacey Community Center. She will email a flyer to the group in case anyone is interested.  |

**Next Meeting: November 18<sup>th</sup> from 3:15-4:30 p.m. @ DOH, 111 Israel Road (TC2) Room 158**