



## THURSTON COUNTY STEERING COMMITTEE

*Compassion of Individuals, Power of Community*



### Minutes

September 9, 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"/> Rick Elsea	<input type="checkbox"/> Randy Ryan	<input checked="" type="checkbox"/> Kelly Wilson	<input type="checkbox"/> Chassidy Naputi	SOS Staff: <input type="checkbox"/> Stephanie Horn <input checked="" type="checkbox"/> Philip Kerrigan <input type="checkbox"/> Heather Lucas <input type="checkbox"/> Dawn Sanquist
	<input checked="" type="checkbox"/> Evelyn Hinken	<input type="checkbox"/> Pam Scott	<input checked="" type="checkbox"/> Jennifer Montgomery	<input type="checkbox"/> Jessica Hawthorne	
	<input type="checkbox"/> Sandy Mitchell	<input checked="" type="checkbox"/> Sherry Thomas	<input checked="" type="checkbox"/> Denise Clark	<input type="checkbox"/> Deanna Miller	
	<input type="checkbox"/> Cindy Murray	<input checked="" type="checkbox"/> Lori Tranmer	<input type="checkbox"/> Jennifer Inman	<input type="checkbox"/> Guest –	
	<input checked="" type="checkbox"/> Cheryl Sattelberg	<input checked="" type="checkbox"/> Melissa VanGorkom	<input type="checkbox"/> Kennly Asato		
<b>Time</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Notes/Action Items</b>		
<b>2:00 – 2:05</b>	<b>TCSC Announcements</b>	Kelly Wilson	Kelli Dixon had to resign from TCSC.		
<b>2:05 – 2:15</b>	<b>State Announcements</b>	Philip/Dawn	<ul style="list-style-type: none"><li>• Football kickoff auction: Nearly \$6,000 in tickets to Seahawks, CWU, EWU, WSU, &amp; UW. Ends Friday at 5:00.</li><li>• Campaign materials that were ordered are being shipped now. Out of buttons, balloons and rack cards. Order fast because supplies are running low.</li><li>• Wildfire campaign already raised over \$21,000.</li><li>• Will have small campaign to help Syrian refugees – probably no credit card option but payroll donations.</li><li>• September 28-October 2<sup>nd</sup> – WSECU donated 300 Starbucks Cards (\$5) that will be given out to folks who start or increase a payroll donation by \$5. This will count in the agencies' campaign</li></ul>		



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			<p>numbers because the payroll donations will be attached to each agency.</p> <ul style="list-style-type: none"><li>• Masquerade Ball has a Facebook page and will have flyers there.</li><li>• Rebecca Ledesma (previous TCSC member &amp; State Lottery employee) wants to have an 80's Skateland event. She's looking for other agencies to partner with her on the event.</li><li>• Have held all volunteer trainings for this year's campaign.</li></ul>
2:15 – 2:35	<b>Local Coordinator Training Recap</b> <ul style="list-style-type: none"><li>• September training needed?</li></ul>	Evelyn	<p>HUGE thank you to the presenters and volunteers for helping to make these such fabulous trainings!</p> <p>Debrief:</p> <ul style="list-style-type: none"><li>• Over 100 attendees attended (total of both trainings – about 20 more than last year)</li><li>• Don't need September training.</li><li>• Sent out survey and received 44 responses with great ratings.</li><li>• We barely fit in the Columbia Room.</li><li>• Philip reiterated how helpful it is to have TCSC do these trainings with him just presenting specific parts.</li></ul> <p>Recommendations for next year:</p> <ul style="list-style-type: none"><li>• Need 3 ½ - 4 hours next year because the time was too tight this year.</li><li>• Only one charity speaker but include charities in 3-4 breakout groups.</li><li>• 8-noon with snacks/continental breakfast and noon – 4 w/lunch.</li><li>• Send thank you to training participants and ask</li></ul>



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			<p>who are brand new volunteers and offer to follow up with them and provide help.</p> <ul style="list-style-type: none"> <li>• Designate 15 minutes at the beginning of each training to discuss TCSC. Maybe include sign-up sheet for those who want more information.</li> </ul>
<b>2:35 – 3:00</b>	<b>Co-Chair Nominations/Election</b>	Kelly Wilson	<p>Kelly will send out last request for nominations and include role. Denise Clark volunteered to run. The term of office will be the remainder of 2015 and 2016, rather than a full two-year term so we can continue to stagger terms. The two big events we run are the trainings and the recognition event. Co-chairs should not lead events but keep event leads on track. SOS will send out a survey of the nominees for voting.</p>
<b>3:00 – 3:15</b>	<b>Charity Fairs</b>	Kelly Wilson	<p>L&amp;I is the only charity fair so far. Someone asked for clarification on whether agencies are required to coordinate charity fairs through TCSC. It was clarified that it is not required, are assistance is only offered. It's beginning to appear that charity fairs are a thing of the past – charities are not getting good face time with attendees.</p>
<b>3:15 – 3:30</b>	<b>Roundtable</b>	All	<p>Jennifer Montgomery stated she now has more time to participate on the committee if there are any tasks she can help with. She can book rooms at HCA if we need them for TCSC meetings.</p> <p>Kelly stated that City Gates Ministry auction is Saturday, November 7<sup>th</sup>. They are looking for volunteers to provide desserts for auctioning. Kelly will send the contact information out to the committee.</p>

**Next Meeting: October 14<sup>th</sup> from 2:00-4:00 p.m. @ DOH, 111 Israel Road (TC2) Room 158**