



THURSTON COUNTY STEERING COMMITTEE

Compassion of Individuals, Power of Community



Agenda

November 13, 2013; 2:00-4:00 p.m. at L & I - Room S119

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

Documents Provided: Handbook, newsletter, volunteer tips

Invitees:	<input checked="" type="checkbox"/> Julie Alonso <input type="checkbox"/> Ryan Betz <input type="checkbox"/> Addie Candib <input checked="" type="checkbox"/> Kelli Dixon <input checked="" type="checkbox"/> Evelyn Hinken	<input type="checkbox"/> Peggy Miller <input checked="" type="checkbox"/> Sandy Mitchell <input checked="" type="checkbox"/> Cindy Murray <input checked="" type="checkbox"/> Julia Ojard <input checked="" type="checkbox"/> Karen Robbins	<input checked="" type="checkbox"/> Randy Ryan <input checked="" type="checkbox"/> Cheryl Sattelberg <input type="checkbox"/> Pam Scott <input type="checkbox"/> Sherry Thomas <input checked="" type="checkbox"/> Lori Tranmer	<input checked="" type="checkbox"/> Melissa Van Gorkom <input checked="" type="checkbox"/> Kelly Wilson <input checked="" type="checkbox"/> Guest – Art Mead <input checked="" type="checkbox"/> Guest – Schelli Slaughter, FSCSS	SOS Staff: <input type="checkbox"/> Stephanie Horn - E <input type="checkbox"/> Phillip Kerrigan <input type="checkbox"/> Heather Lucas <input checked="" type="checkbox"/> Dawn Sanquist
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Agenda:

Time	Agenda Item	Presenter	Notes/Action Items
2:00 – 2:05	Announcements  TCSC_E-Newsletter_Nov_2013.doc  TIPS on How to be a Good Volunteer.pdf	Melissa/Cindy	<p>No TCSC November Birthdays to report.</p> <p>The deadline for December’s FTE Articles is Wednesday, November 27, 2013 by COB.</p> <p>Melissa shared TIPS on How to be a Good Volunteer, attached. Check out the CFD volunteers at the bottom.</p> <p>Please refer to the attached TCSC E-Newsletter for more information on announcements.</p>
2:05 – 2:10 5-min.	YWCA Low Income Women’s One Day Conference Location: Time:	Bree Lafreniere	<p>Cindy provided information (due to the speaker’s unavailability) about the YWCA Low Income Women’s One Day Conference, January 3, 2014 @ 10:00 a.m. This conference helps to build self-esteem of the participants, through mentorship. There is a need for child care for 23-children.</p>



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			<ul style="list-style-type: none"> It was suggested that we reach out to the Hands on Children’s Museum for childcare activities. Action: Cindy will follow-up to make the request.
<p>2:10 – 2:35 25-min.</p>	<p>Charity Speaker – Schelli Slaughter, Executive Director, Family Support Center of South Sound</p> <p>Donations are accepted M-F; 9:00 – 5:00. The center is in need of warm weather clothing from newborns to professional interview attire. All donations are gladly accepted of gently used clothing, especially shoes. www.fcss.org</p> <p>FAMILY SUPPORT CENTER AWARDED HOUSING TRUST FUNDS</p> <p>The Smith Building Project will provide shelter and housing for local homeless families with children</p> <p><i>Olympia, WA November 15, 2012</i> – The Family Support Center of South Sound’s Smith Building Project will receive \$750,000 from the Washington State Housing Trust Fund. The Washington State Department of Commerce announced the awards today, which are conditional on projects meeting specific requirements. Competing against 67 applicants from throughout Washington for \$65.29 million dollars, The Smith Building Project was one of 49 projects selected in the State and the only</p>	<p>Schelli Slaughter</p>	<p>Schelli Slaughter, Executive Director, Family Support Center presented on the many levels of assistance that the Family Support Center provides to our community. Three newborns currently at the shelter with their mothers. A request for donation of baby clothes, and children’s clothing, games, books is always appreciated.</p> <p>Action: Cindy, Melissa and Julia will collect clothing of all types, for the center, to drop-off by November 27, 2013. If you have professional women’s clothing you’d like donate. We will collect any and all types of clothing and especially warm weather clothing.</p> <p>Action: Bring clothes to the 11/22/13 Rock Gathering Event, or contact Cindy for pick-up from your location.</p> <p>Please visit the Family Support Center of South Sound’s web page, News and Events section for more information.</p> <p>“The Family Support Center’s mission is ‘Working Together to Strengthen all Families’ and we look forward to engaging the entire community in this effort as we move forward with the Smith Building Project. We thank the faith community, local government leaders, the Olympia School District, the Housing Authority of Thurston County, our fellow nonprofit partners, and the many individual citizens who</p>



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	project awarded funds in Thurston County.		have pledged their support of this project and continue to demonstrate their commitment to ending family and child homelessness in our community,” says Slaughter.
2:35 – 2:55 20-min.	<p>Handbook and Elections Voting</p> <p>The changes to the 2014 TCSC Handbook were approved and attached, below:</p>	Cindy/ Melissa/Philip	<p>The Secretary of State’s Office conducted the election process for next year’s officers, after the committee discussed the suggested change of staggering one co-chair position every other year, so that there is continued mentorship available for new chairs, as they cycle in and out of this position.</p> <p><u>Co-Chair positions (3)</u> - Julie Alonzo made a motion to have Melissa remain as Co-Chair of the committee with a 1-yr. term remaining, with Kelly Wilson as the Co-Chair (2-yr. term) and Julie Alonzo as the Co-Chair shadow.</p> <p>Julia Ojard seconded the motion and after discussion, the Secretary of State’s Office conducted the vote and members affirmed the Co-Chair positions and those listed below:</p> <p><u>Administrator</u> - Cindy Murray was elected as the new Administrator of the committee for the 2014-2016 term.</p> <p><u>Treasurer</u> – Sandy Mitchell was elected as the new Treasurer of the committee for the 2014-2016 term.</p> <p><u>Communications Liaison</u> – Members currently holding this position include Evelyn Hinklin, Kelli Dixon and Sherry Thomas. Evelyn and Kelli were willing to keep this position as a collaborative position. Kelli will confirm with Sherry, whether or not she’s in agreement. The committee will finalize this at our December meeting or it will be put to the vote via email for all members to be included if necessary.</p>
2:55 – 3:00	Break	All	



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<p>3:00- 3:35 35-min.</p>	<p>Recognition Event Discussion</p> <ul style="list-style-type: none"> • Update on Food • How many servers will we need for coffee/tea, service? 	<p>Julia/Sandy</p>	<p>Julia sent out solicitation letters (RFPs) for catering of the 2014 Recognition Event to six local caterers. Of those six solicited. Three responded within the deadline request. One came in right at our budgeted amount. Upon further discussion, the Recognition Event Committee decided to go out for further bid and include: Occasion's Catering; New Market Skills Center and Culinary Arts Program and South Puget Sound Community College, Culinary Arts Program (linked for more information).</p> <p>Action: Cindy will check with Peggy to determine if she is able to contact Costco for dessert donation and or paper products and utensils.</p>
	<ul style="list-style-type: none"> • Picking date for rock gathering • Bring any crafting supplies that you'd like to donate to decorating the rocks: Glitter, paint, googely eyes; stickers, paint brushes; 		<p>Action: <u>11/22/13 – 3:00 p.m.</u> - We'll meet at Great Western Supply on Old Hwy. 99, next to the Red Barn; 9418 Old Highway 99 SE, Olympia, WA 98501; (360) 754-3722</p> <p>Please wear water proof boots, gloves and bring buckets for rock gathering.</p>
<p>3:35 - 3:45</p>	<p>Motorcycle Ride</p>	<p>Cindy</p>	<p>Action: Cindy will work with Peggy to get solicitation letters ready so that we can start finding sponsors before the end of the year.</p>
<p>3:45 – 3:55 10-min.</p>	<p>Next Meeting</p> <ul style="list-style-type: none"> • Bring arts and craft supplies to decorate rocks for volunteers • Moved to 3-5 at Melissa's House (directions forthcoming) 	<p>Cindy/ Melissa</p>	<p>Melissa will send out directions to her house and an Outlook invitation, soon.</p>
<p>3:55 – 4:00 5-min.</p>	<p>Roundtable</p>	<p>ALL Members</p>	<p>Julia Ojard suggested that we donate clothing to the FSCSS, especially new born clothing for three new borns that are in the shelter at this time with their mothers.</p>

Next Meeting: December 11, 2013; 3:00-5:00 p.m. @ Melissa House, directions to follow