

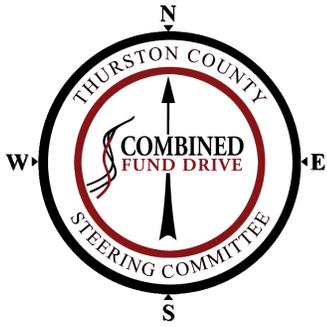
**THURSTON  
COUNTY  
STEERING  
COMMITTEE**



*Compassion of Individuals, Power of Community*

**October 12, 2011 2:00-4:00 pm  
AGENDA**

<b>Invitees:</b>	<input type="checkbox"/> Amy Besel <input type="checkbox"/> Abdullatif Qaasim <input type="checkbox"/> Andrea Harker <input type="checkbox"/> Bobbie Garver <input type="checkbox"/> Cheryl Sattelberg <input type="checkbox"/> Cindy Murray <input type="checkbox"/> Evelyn Hinken <input type="checkbox"/> Imelda Ang <input type="checkbox"/> Jennifer Goss <input type="checkbox"/> Joanne Gallaher	<input type="checkbox"/> Julia Ojard <input type="checkbox"/> Kelli Dixon <input type="checkbox"/> Kelly Wilson <input type="checkbox"/> Kezia Prater <input type="checkbox"/> LaRee Cook <input type="checkbox"/> Lori Tranmer <input type="checkbox"/> Melissa VanGorkam <input type="checkbox"/> Michael Marusich <input type="checkbox"/> Pam Scott <input type="checkbox"/> Paula Larson	<input type="checkbox"/> Philip Kerrigan <input type="checkbox"/> Randy Ryan <input type="checkbox"/> Rebecca Ledesma <input type="checkbox"/> Rebecca Orbeck <input type="checkbox"/> Rose Pelegrin <input type="checkbox"/> Sandy Mitchell <input type="checkbox"/> Sherry Thomas <input type="checkbox"/> Dawn Sanquist <input type="checkbox"/> Stephanie Horn <input type="checkbox"/> Guest _____
<b>Scribe:</b>	Lamia Murphy		
<b>Documents:</b>			
<b>Announcements and CFD News:</b>	<ul style="list-style-type: none"> <li>• New CFD staff member, Kelsey Hulse, starts November 2<sup>nd</sup>.</li> <li>• CFD is creating Statewide Advisory Committee</li> <li>• Blueprints &amp; Bowties fundraiser for South Puget Sound Habitat for Humanity raised 65K (up from last year's auction.) Don't know yet how much the TCSC basket brought raised.</li> <li>• Born to Be Wild, Boys &amp; Girls Club fundraiser is coming up Friday, October 21 - Great Wolf Lodge. Visit <a href="http://www.bgctc.org">www.bgctc.org</a> for more details.</li> <li>• Wolves &amp; Wine, Saturday October 15, 2011, 6-8pm at Norman Worthington Conference Center, Saint Martin's</li> </ul>		



# THURSTON COUNTY STEERING COMMITTEE



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	<ul style="list-style-type: none"> <li>• South Sound Partners in Philanthropy Leadership Luncheon is on November 8<sup>th</sup> at St. Martin's College. This is the award that TCSC was nominated for by Boys &amp; Girls Clubs. \$35 ticket.</li> <li>• Walk-a-thon September 15<sup>th</sup> for PARC successful.</li> <li>• South Sound Reading Foundation's Annual Meeting Friday, October 14th North Thurston Public Schools board room 10:00am-noon. RSVP Williamson-Forster, Jennifer <a href="mailto:jwilliamson-forster@nthurston.k12.wa.us">jwilliamson-forster@nthurston.k12.wa.us</a></li> <li>• TCSC members are asked to share events going on in their agencies</li> </ul>				
<b>Thanks and Sharing:</b>	<ul style="list-style-type: none"> <li>• Thank you to all who volunteered to work on the Habitat House. We had a great time. We will have more opportunities to work on the house.</li> <li>• Thank you Rose for taking care of the thank-you notes from the Charity Fair.</li> <li>• Condolences to Susan Herr and her family on the passing of her brother-in-law, Dennis Stevens.</li> <li>• The Kerrigan's baby is due this month.</li> </ul>				
<b>1</b>	<b>Review of Action Items</b>				
<b>Action:</b>	<b>Owner(s):</b>	<b>Status:</b>	<b>Further Action Needed (?):</b>		
• Structure of Committee	Amy	Still have a few roles to fill	Confirm everyone's roles & expectations		
• TCSC Badges	Phillip	Pending.	Report.		
• Business cards	LaRee	Done printing.	If you want cards, email LaRee. Unless you tell her otherwise, she will use your contact information from the most recently updated contact's form sent out on 10/07/11		
<b>2</b>	<b>Event Reports</b>				
<b>CFD Charity Motorcycle Ride:</b>	<b>Discussion:</b>	<b>Action:</b>		<b>Owner:</b>	<b>Due:</b>
	• <b>Feedback on Ride from</b>				



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<p>August 19, 2011 <b>Susan Herr/ Michael Marusich</b> Status report will be given</p>	<p><b>Survey on Monkey</b></p> <ul style="list-style-type: none"> <li>• Event Planning for 2012 ride</li> </ul>			
<p><b>Charity Fairs:</b> September 13 &amp; 14, 2011 <b>Lamia Murphy</b> Status report will be given</p>	<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• Thank-you are out</li> <li>• FTE article done</li> <li>• Survey out charities</li> <li>• Increasing participation</li> </ul>	<p><b>Action:</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	<b>Owner:</b>	<b>Due:</b>
<p><b>Local Coordinator Training:</b> September 7 &amp; 8, 2011 <b>Amy Besel</b> Status report will be given</p>	<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• Thank-yous are out</li> <li>• Participation</li> <li>• Survey to participants going out</li> </ul>	<p><b>Action:</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	<b>Owner:</b>	<b>Due:</b>
<p><b>Recognition Event:</b> February 21, 2012 <b>Amy Besel</b> Status report will be given</p>	<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• Forms review</li> <li>• CL award scholarship</li> <li>• Confirm event team</li> </ul>	<p><b>Action:</b></p> <ul style="list-style-type: none"> <li>• The following voice interest in leading planning efforts: Paula, Lamia, Sandy, Abdullatif, Michael, Sherry, LaRee, Cindy, Kezia, Cheryl, Lori, Melissa &amp; Philip. Anyone else? Will meet every other Friday over lunch.</li> </ul>	<b>Owner:</b>	<b>Due:</b>
<p><b>CFD Ball:</b> June 2, 2012 <b>Cindy Murray</b></p>	<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• Update</li> <li>• Silent vs Live Auction</li> </ul>	<p><b>Action:</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	<b>Owner:</b>	<b>Due:</b>



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Status report will be given	<ul style="list-style-type: none"> <li>Alcohol issue</li> </ul>			
<b>Leadership Breakfast:</b> May 16, 2012 <b>Amy Besel</b> Status report will be given	<b>Discussion:</b> <ul style="list-style-type: none"> <li>Meeting scheduled Oct 28th</li> </ul>	<b>Action:</b> <ul style="list-style-type: none"> <li></li> </ul>	<b>Owner:</b>	<b>Due:</b>
<b>3 Discussion Items</b>				
Baskets for auctions	<ul style="list-style-type: none"> <li>Lori and Cheryl will discuss process for future baskets</li> </ul>			
Annual Report and TCSC Member Handbook	<ul style="list-style-type: none"> <li>Received great input! The 2010 TCSC Annual Report and Member Handbook will be a primary topic for the November meeting.</li> </ul>			
T-shirts	<ul style="list-style-type: none"> <li>What are we doing?</li> </ul>			
Charity Roundtable	<ul style="list-style-type: none"> <li>Date, place, purpose</li> </ul>			
Service projects	<ul style="list-style-type: none"> <li>Ideas?</li> </ul>			
Other TCSC Events	<ul style="list-style-type: none"> <li>Golf Tournament , Bike (Tour d' Olympia),</li> </ul>			
Social Media	<ul style="list-style-type: none"> <li>Updates needed, Face book/Twitter discussion</li> </ul>			
SharePoint	<ul style="list-style-type: none"> <li>Next steps</li> </ul>			

**Next Meeting**

<b>Date:</b> 11/09/11	<b>Time:</b> 2:00- 4:00 pm	<b>Location:</b> Cherry Street Plaza, 1 <sup>st</sup> Floor, Pear Conference Room
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