



**THURSTON
COUNTY
STEERING
COMMITTEE**



Compassion of Individuals, Power of Community

<p>August 10, 2011 Health Care Authority Apple/Peach Conference Rm 2:00-4:00 pm MINUTES</p>			
Invitees:	<input checked="" type="checkbox"/> Amy Besel <input type="checkbox"/> Abdullatif Qaasim <input checked="" type="checkbox"/> Andrea Harker <input checked="" type="checkbox"/> Bobbie Garver <input checked="" type="checkbox"/> Cheryl Sattelberg <input checked="" type="checkbox"/> Cindy Murray <input checked="" type="checkbox"/> Evelyn Hinken <input type="checkbox"/> Imelda Ang <input type="checkbox"/> Jennifer Goss <input checked="" type="checkbox"/> Dawn Sanquist	<input checked="" type="checkbox"/> Julia Ojard <input checked="" type="checkbox"/> Kelli Dixon <input type="checkbox"/> Kelly Wilson <input checked="" type="checkbox"/> Kezia Prater <input checked="" type="checkbox"/> LaRee Cook <input type="checkbox"/> Lori Tranmer <input checked="" type="checkbox"/> Melissa Van Gorkom <input checked="" 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 checked="" type="checkbox"/> Rebecca Ledesma <input checked="" type="checkbox"/> Rebecca Orbeck <input type="checkbox"/> Rose Pelegrin <input type="checkbox"/> Sandy Mitchell <input checked="" type="checkbox"/> Sherry Thomas <input checked="" type="checkbox"/> Guest Kevin Kernan, PARC <input checked="" type="checkbox"/> Guest James Reddick, PARC <input checked="" type="checkbox"/> Guest Cicely Tatum, Habitat <input checked="" type="checkbox"/> Guest Sarah Austin, Boys & Girls
Scribe:	Lamia Murphy		
Documents:	Survey Results, Updated Ride Schedule, draft Key Committee Member Functions		
Announcements and CFD News:	<ul style="list-style-type: none"> • Joe Ingoglia from Boys & Girls Club will be joining us today as well as Cicely Tatum from South Puget Sound Habitat for Humanity and James Reddick and Kevin Kernan from the PARC Foundation. • The CFD Steering Committee has been nominated by the Boys & Girls Clubs of Thurston County for the South Sound Partners for Philanthropy as Philanthropic Organization of the Year Award. We received personal congratulations from Sam and he hopes we win. ☺ 		



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	<ul style="list-style-type: none"> • 2010 Annual Report has been sent out. No changes have been received. Please have recommended changes using Track Changes in Word back to Amy Besel no later than August 31st. • Save the Date for the Boys & Girls Club “Born to be Wild” Silent Auction & Dinner, Friday, October 21st, 5:30pm @ Great Wolf Lodge. • T-shirts are here. Bring your \$15 for meal & shirt to the meeting. • The Volunteer Center has closed. CFD is looking in to taking on some of the roles of the Volunteer Center in regards to training, volunteer resources, etc. • South Sound Reading Foundation – Books by the Bay 2011 – September 22nd in the evening. Contact Jennifer @ 412-4499 if interested. • Music in the Park on August 10th – Check out WhoaDizzy! • Capitol Campus calendar had the ride listed as canceled. This is has been removed. We are working hard to spread the word that it was not cancelled. DSHS added info to Inside DSHS yesterday. PLEASE get the word out, get the posters out, like us on FaceBook—anything you can do to advertise this!! NWHD handed out several hundred fliers at the Surf event this past weekend.
<p>Thanks and Sharing:</p> <p><i>(Please read on your own and take time to acknowledge others for their efforts)</i></p>	<ul style="list-style-type: none"> • Thank you to LaRee for creating a CFD Motorcycle Ride page on FaceBook that can be used for this year & future years. LaRee would like to thank Rebecca Ledesma for taking the lead as administrator of the new page. LaRee, Susan & Amy will be the back-up administrators. • Thank you to Stephanie Horn for adding CFD Motorcycle Ride as Secretary Sam Reed’s first Charity blog topic and for ensuring he gets some Tweets out on the ride! Thanks also for talking to GA about the Campus calendar. • Rose was wonderful as always and scheduled us a meeting room for August 19th to be able to do all of the prep work for the Motorcycle Ride the next morning. Thank you so much! • Thank you to the entire committee for your input regarding our meeting locations, time and format. • Thanks to Philip for moving the registration button for the ride to the front CFD page. • Thank you to Lori & her husband, Duane, for making the sandwich boards for the ride and thanks to Michael for painting them. • Thank you to Philip for purchasing tablecloths for use at our events and for getting our business cards.



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- Thanks to Evelyn Hinken for writing the FTE article for the ride.
- Thanks to Lamia for solving the banner crisis with Bolander signs (they lost our banner but made us a new one and Lamia got it all coordinated to get it hung up Monday 8/8)
- Thanks to all committee members working behind the scenes! Many of you are doing things we don't even know about- so let us know ☺
- Georgiann DeKay had neck surgery. A card is available for signature.

1 Guest Speakers 2:10-2:30		
Sarah Austin	Boys & Girls Club	Notes: Sarah thanked the committee for all their support and wanted to invite everyone to the “Born to Be Wild” Auction on 10/21/11 at the Great Wolf Lodge . She distributed postcards with all the details. Sarah also explained the baskets we donated last year brought in over \$7000 and she asked if we would like to donate baskets again this year. Amy explained the committee would love to donate baskets and we will be getting back to her with the number.
Cicely Tatum	South Puget Sound Habitat for Humanity	Notes: Cicely thanked the committee for their support and distributed pictures of the DOH house that is being built at Shepherd’s Grove . She thanked the CFD for all their contributions. The committee decided to set-up a Build Day for 10/8/11. Lamia will send an email out to the committee to find out who would be available that day. Cicely explained all volunteers need to be at least 16 years old and they need to wear work clothes appropriate for the weather. The work day is from 9 am to 3 pm and lunch is provided. If you have children who would like to volunteer but are not 16, they can help at the ReStore location. It is at 415 Olympia Ave NE in downtown Olympia.
James Reddick & Kevin Kernan	The PARC Foundation	Notes: James explained their mission is to create a legacy of beautiful parks, a vibrant art community and vigorous recreational and cultural resources. PARC is partnering with ADSA to do a fundraiser with 100% proceeds going through PARC to Thurston County Parks and Rec for their recreation activities for people with physical and developmental



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			disabilities. Kevin explained about the “Walk-A-Than for PARC” on 9/15/11 from 11 am to 1 pm. He will email the flier to Lamia to send out to the committee.								
2	Review of Action Items 2:30-2:35										
• TCSC Badges	Philip	Ordered									
• TCSC T-shirts	LaRee	Pending									
• Business cards	LaRee	Received.	Need committee member information for back of cards.								
• Lanyards	Philip	Ordered									
• List of CL's from training to mentor	LaRee	Pending.	Need more volunteers. Only have enough to cover 13 CLs. This is a really important responsibility of the committee and will be highlighted as such in next year's recruitment material.								
3	Event Reports 2:35-3:30										
CFD Charity Motorcycle Ride: August 19, 2011 Susan Herr/ Michael Marusich Status report will be given	Discussion: <ul style="list-style-type: none"> Identify needs 	Action: <ul style="list-style-type: none"> All Committee members please take posters everywhere you go and distribute everywhere. All Pit Stop Coordinators call your sponsors and see what size t-shirts they would like & let LaRee know. Each stop gets 5 shirts. A sheet explaining the Pit Stop Coordinators Duties will be sent out to all the Coordinators. 	<table border="1"> <tr> <td>Owner:</td> <td>Due:</td> </tr> <tr> <td>All</td> <td>8/20/11</td> </tr> <tr> <td>Pit Stop Coord.</td> <td>ASAP</td> </tr> <tr> <td>Michael</td> <td>8/19/11</td> </tr> </table>	Owner:	Due:	All	8/20/11	Pit Stop Coord.	ASAP	Michael	8/19/11
Owner:	Due:										
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		<ul style="list-style-type: none"> Route will be sent to Lamia to send out to the committee. 	Michael	ASAP
Charity Fairs: September 13 & 14, 2011 Lamia Murphy Status report will be given	Discussion: <ul style="list-style-type: none"> Identify needs 	Action: <ul style="list-style-type: none"> All committee members are asked to sign up for shifts for both days of the charity fairs. We need help to set-up and take down. Another charity invitation email will be sent out. 	Owner: TCSC Lamia	Due: NOW 8/15/11
Local Coordinator Training: September 7 & 8, 2011 at Dept. of Corrections Amy Besel Status report will be given	Discussion: <ul style="list-style-type: none"> Identify needs 	Action: <ul style="list-style-type: none"> If you would like to help with the training let Amy know. Meetings are already underway. 	Owner: TCSWC	Due: NOW
Recognition Event: February 21, 2012 Amy Besel Status report will be given	Discussion: <ul style="list-style-type: none"> Identify needs 	Action: <ul style="list-style-type: none"> Meetings are being planned. 	Owner: Amy	Due: Now
Leadership Breakfast: May 16, 2012 Amy Besel Status report will be given	Discussion: <ul style="list-style-type: none"> Identify needs 	Action: <ul style="list-style-type: none"> Meetings are being planned. 	Owner: Amy	Due: Now
CFD Ball: June 2, 2012 Cindy Murray	Discussion: <ul style="list-style-type: none"> Identify needs 	Action: <ul style="list-style-type: none"> Need masking making supplies. Everyone is asked to help cut out the mask 	Owner: TCSC TCSC	Due: Now Now



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Status report will be given		patterns. If you can help contact Amy or Rose.		
4	Discussion Items 3:30-4:00			
Structure of Committee	<ul style="list-style-type: none"> The committee discussed draft Key Committee Member Functions and people volunteered for different positions. Updated Key Member Functions list will be sent with the minutes. 			
Ponies in the Park Car Show on 9/25	<ul style="list-style-type: none"> The committee decided to host a CFD table at the event. Amy, LaRee, Bobbie, Rebecca O. & Rebecca L. all volunteered to host the table. Cindy will send the information out to the committee and sign the CFD Committee for a table. The event runs from 7:30 am until 4 pm. 			
September Meeting	<ul style="list-style-type: none"> Our meeting for September is on the same day as the Charity Fair. The committee decided to try to move the meeting to 8/31. Amy will research a room, Lamia will talk to Philip about the Baby Shower and Julia will talk to Tony from GA about having him come to the October meeting instead of September. 			
Credit Card Tool	<ul style="list-style-type: none"> The credit card system will not be ready in time for use as a payment source for the Charity Fairs. Lamia will work with the charities who asked to use the credit card option. <p>New update since meeting: CC tool will be up by COB Friday 12th! Watch for media blitz and help spread the word!</p>			

Next Meeting

Date: 8/31/11	Time: 2:00 pm to 4:00 pm	Location: DOC?
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