



THURSTON COUNTY STEERING COMMITTEE

Compassion of Individuals, Power of Community



AGENDA

December 14th, 2016; 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

Invitees:	<input checked="" type="checkbox"/> Kelly Wilson	<input checked="" type="checkbox"/> Tanyah Williams	<input type="checkbox"/> Jennifer Inman	<input type="checkbox"/> Randy Ryan	SOS Staff: <input type="checkbox"/> Stephanie Horn <input checked="" type="checkbox"/> Philip Kerrigan <input type="checkbox"/> Heather Lucas <input type="checkbox"/> Dawn Baker
	<input checked="" type="checkbox"/> Denise Clark	<input checked="" type="checkbox"/> Evelyn Hinken	<input checked="" type="checkbox"/> Jennifer Montgomery	<input type="checkbox"/> Sandy Mitchell	
	<input checked="" type="checkbox"/> Donna Cole	<input checked="" type="checkbox"/> Jessica Larsen	<input checked="" type="checkbox"/> Alisha Fosset	<input checked="" type="checkbox"/> Kim Beckham	
Time	Agenda Item	Presenter	Notes/Action Items		
2:00 – 2:10	TCSC Announcements	Kelly/Denise	Randy will not be here today.		
2:10 – 2:30	State Announcements	Philip/Dawn	<p>Over \$100,000 more this point than last year. Will be ahead of last year money total and close to donor total from last year. Same trend as Thurston County. Thurston County about \$10,000 more than last year. And about .7 off from donor numbers. Other states are going down. Florida is ending their program. Texas is having conversations about possibly suspending program.</p> <p>Need to concentrate on non-specified fund payroll contributions. Most donors who give to non-specified fund are over 60 years.</p> <p>Millennials give above state average. They choose their charities and not give to non-specified fund.</p> <p>We need to keep our costs down.</p> <p>Marketing development position is being hired for CFD office. Hope to have it posted by February. Full-time perm position, budget willing.</p> <p>More accurate reporting in a couple of weeks.</p>		



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WASHINGTON STATE
COMBINED
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			King County recognition is March 15 th .
2:30 – 2:45	CFD Committee Positions Election	Philip/Dawn	<p>Communication/Social Media Liaison—Jennifer Montgomery</p> <p>Treasurer-Sandy Mitchell</p> <p>Administrator-Kelly Wilson</p> <p>Co-Chair-Evelyn Hinken</p> <p>Motion to approve slate of officers by Kelly 2nd by Denise.</p> <p>Motion carries.</p> <p>Where do we meet?</p> <p>When do we meet?</p> <p>Denise and Evelyn need to figure this out.</p>
2:45 – 3:25	Award Nomination Forms	Kelly/Jennifer M.	<p>Outstanding Service and Commitment Award</p> <p>Sustained Excellence</p> <p>Rookie of the Year</p> <p>Volunteer of the Year</p> <p>Outstanding Service and Commitment Award is a combination for marketing or event or team. Multiple awards can be handed out for this one.</p> <p>We need to specify what format picture needs to be. .jpg or .pdf. Otherwise they are not useful.</p> <p>As soon as Kelly gets changes made, they will be sent to team and then Philip will post. They are already posted but Philip will post the updated forms as soon as he gets them. Plan is to have them to Philip by noon on Thursday.</p> <p>Nominations will be accepted through January 10th. A few nominations are already coming in. Score after the 10th. Then order awards by beginning of February.</p>



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			<p>If we meet at WA Center for January, doesn't work for doing the review of forms. We will have meeting and then plan WA Center field trip for another day.</p> <p>Discussion on scoring process.</p>
3:25 – 3:45	Recognition Event/Timetable	Kelly/Denise/Philip	<p>We have WA Center for Performing Arts. If they (WA Center) have a recommended catering list, SSO will send to us. We need to have a field trip and check out how we will set up. Wine is not an issue. Left over from Masquerade Ball. Need about 2 kegs. SSO will reach out to folks for the kegs. We should have our January meeting at the Center. We don't have a theme as yet. SSO will send us some ideas. Denise came up with the Golden Give award. You Mean the World to Us! Is also an idea. TAGS will do the awards. Little Creek was a great caterer.</p>
3:45 – 4:00	Round Table	Everyone	<p>Denise—DSHS Soup Event, showcased previous events. Soup tasting or bowls. Charities were present and received fake checks. It was a heart-tugging event. \$647 raised, \$100 more than last year and the money went to Homeless Backpacks.</p> <p>Denise—Today closing of food drive that brought in 1,243 lbs of people food, 236 lbs. of cat food and 454 lbs of dog food for at grand total of 1,933 lbs of food. Way to go!</p> <p>Kelly—Chili contest and collecting food. Totals not in yet since food collection going to Friday.</p> <p>Tanya—Thanksgiving feed and raised \$900 for St Pete's paediatrics and 200 pounds of food for Thurston County Food Bank.</p> <p>Kim—Just had silent auction and raised \$678. Bake Sale for \$150.</p>

Meeting Adjourned 3:05 PM



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Next Meeting: January 2017 TBD